



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107  
 PO Box 5067  
 Turramurra NSW 2074

**SPECIAL GENERAL MEETING & NSG FORUM – Tuesday 28<sup>th</sup> February 2023**

A Special General Meeting of Ku-ring-gai Netball Association will be held at 7.00 pm on Tuesday 28<sup>th</sup> February 2023 at Kissing Point Sports Club, Auluba Road, South Turramurra and via Zoom, with the KNA NSG Forum taking place immediately upon conclusion of the SGM.

Unfortunately, a quorum was not established. The meeting continued on a discussion only basis.

**ATTENDEES:**

<b>Executive:</b>	<b>Office Bearers:</b>
President: Rod Jackson (chair)	Grading: Kissane Gray
Vice President: Ruth Havrlant	Fixtures: Katie Bonjer
Treasurer: Ian Eldershaw	NSG Convenor: Sharon Addison
Secretary: Helen Pratt	Jnr Registrar: Joanne Keevers
Exec member: Mick Flarey, Gillian Boyd	
<b>Life Members:</b>	<b>Officials:</b>
Miriam Kluger	
Ken Eberbach	

<b>Delegates:</b>	
Berowra: Dana Summerhayes, Marilyn McTaggart	North Turramurra:
Corpus Christi: Therese Cameron	Sacred Heart: Jacqueline Williams
Hornsby Heights: Peta Stewart	St Ives: Melissa Costa
Killara: Carolyn Sinclair	Wahroonga:
Kissing Point: Beth Stewart	
Lindfield:	West Pymble: Gizelle Stollznaw, Sarah Noble



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**AGENDA:**

**1. Apologies**

Brenda Williams, Alan Prentice, David Funk, Cheryl Nolan, Tanya Sinclair, Lee Field, Genelle May, Michael Hooton, Stephanie Sheppard, and Keri Sheraton.

**2. Minutes requiring ratification.**

None required ratification.

**3. Business arising**

There was none arising, as a result.

**4. Notices of Motion**

No Notice of Motion was received.

**5. Election of Office Bearers, (14 days' notice required or may be called from the floor on the day).**

**Club Coaching Convenor – now includes running weekly training sessions for seniors – Paid Role.** Nomination received from Tanya Baker LIN.

**Spring Competition Convenor.**

**6. Election of Non-Office Bearers and Sub-Committees (called from the floor)**

**Court Booking Officer – now a paid role.**

**Court Booking Officer Assistant.**

**Junior Registrar Assistant.**

**KMC Liaison Officer.**

**Minute Secretary – vacant caretaker KNA Admin paid role.**

**NetSetGo Convenor – now includes Thursday night 9 year old competition – paid role.** Nomination received from Sharon Addison HH.

**NetSetGo Head Coach – Paid role.** Nomination received from Sharon Addison HH.

**NetSetGo Skills Co-Ordinator.**



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**Senior Registrar Assistant.**

**Spring Competition Registrar.**

**Spring Competition Umpires Convenor.**

**Spring Comp Coordinators Assistant.**

**Club Coaching Committee.**

**Grounds Committee.**

Rod Jackson: -

Welcome to everyone who came out for tonight's meeting. Obviously, we need volunteers to take on some of these roles and ask that you go back to your Clubs and ask around.

**7. General business**

**1. Working with Children Checks**

The meeting discussed the process for working with Children Checks and asked Clubs to ensure they send through their finished data to Lee Field at [accounts@kna.com.au](mailto:accounts@kna.com.au).

**2. Presentation by Rod Jackson**

RJ showed a presentation of where and how he would like the future direction of KNA to go. All based on respect for the past and embracing the future. Netball MUST be fun and engagement of players and volunteers needs to be uppermost in our thinking. We need to expand our player base into non-traditional ethnic groups. He explained that NSG player numbers have dropped off by 30% and Seniors by 50% in the last few years.

As a start,

- KNA is holding it's inaugural Family Fun Day on Sunday 5<sup>th</sup> March 2023. There will be loads of entertainment and netball experiences for all those who are coming. These include a Giants activation tent, Games, Fast 5 Netball showcase, Under 9 Grading, Premier League girls will be available onsite, Face Painting, DJ's Umpires Clinics and another surprise. Come and see what this surprise might be! Also available will be how to run your NSG team chats.



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- NSG Orientation Day – 11<sup>th</sup> March 2023 - Available for our NSG girls to learn how to play and for parents to learn how to umpire/manage their teams. All NSG teams very welcome to attend. Round robin games.
  - Wanting to change the game day experience by having different activities for spectators, starting with our Fashion Day on Day 2. Come and purchase your table and sell off any unwanted clothing items. Each game day should be fun. Another idea is shooting from a spot games.
  - The canteen items have been updated to give a more fresh food look. Toasties are to be advertised.
  - Seniors will have the opportunity to train once per week, so if their team doesn't want to train, those that do want to train, can do so. KNA will provide a coach to do this each week.
  - Thursday night competition will be more closely aligned with the Saturday game by opening of the Canteen. Outdoor heaters are to be purchased for those colder evenings during winter.
  - Change the courts around so that those playing in the lower grades get a chance to play on Court 1.
  - Flexible Uniforms.
  - All star Integration into the competition with a schedule of Club playing times to be released.
  - A Building Fund Sub-committee will be established, with independent people and members of our netball community to establish the future direction for the funds.
  - Re-build a better relationship with Ku-ring-gai Council – we need a Liaison.
  - Increasing our sponsor partnerships
  - Better utilizing Government grants – more news in May.
3. A slip-test has been done on the Lofberg Courts. Council is organizing the resurfacing of Lofberg which should take place in the next financial year.
  4. We need a way into the public school system – with face-to-face discussions more helpful. We need to have this up and running by Term 4 this year, ready for each Club's NSG Clinics. Volunteering for PSSA umpiring could be another way in.

Meeting closed 8.00pm