



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

SPECIAL GENERAL MEETING & Club Competition Forum – Tuesday 18th July 2023

A Special General Meeting of Ku-ring-gai Netball Association will be held at 7.00 pm on Tuesday 18th July 2023 at Kissing Point Sports Club, Auluba Road, South Turramurra and via Zoom, with the KNA Club and Competition Forum taking place immediately upon conclusion of the SGM.

A quorum was established.

ATTENDEES:

Executive:	Office Bearers:
President: Rod Jackson (Chair)	Grading: Kissane Gray
Treasurer: Ian Eldershaw (Zoom)	Coaching: Tanya Baker
Secretary: Helen Pratt	NSG Convenor: Sharon Addison
Exec Member: Mick Flarey, Gillian Boyd	Grounds: David Funk
	JRSC: Andrew Younan
	RLO: Cheryl Nolan
	Snr Registrar: Tanya Sinclair (Zoom)
	SRSC: Louise Woods (Zoom)
Life Members:	In Attendance:
Jo-Anne Perry	Stuart Moore
Keri Sheraton	

Delegates:	
Berowra: Dana Summerhayes, Marilyn McTaggart	North Turramurra: Kate Walther, Caroline Macdonald
Corpus Christi: Therese Cameron	Sacred Heart: Jacqueline Williams, Karie Bradford
Hornsby Heights: Genelle May	St Ives: Melissa Costa, Kylie Middleton
Killara: Carolyn Sinclair, Michael Hooton	Wahroonga:
Kissing Point: Beth Stewart, Vanessa Forte	
Lindfield: Benn Murphy, Louise Woods (Zoom)	West Pymble: Gizelle Stollznow, Sarah Noble

1. Apologies

Brenda Williams, Ruth Havrlant, Katie Bonjer, Robyn Rowland, Allison Gill, Cathy Dell, Lee Field, Miriam Kluger, Edwina Stuart, Peta Stewart, and Stephanie Sheppard.

2. Minutes requiring ratification – confirmation of previous Minutes

Previous SGM was SGM 28th February 2023. Minutes were confirmed as correct.

Proposed by Kissane Gray and seconded by Melissa Costa. No objections. Carried.



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3. Business arising

No arising.

4. Notices of Motion

No Notice of Motion was received.

5. Reports

No Reports were received.

6. Resolutions Required

No resolutions were required.

7. General Business

No General Business Items were received.

8. Elections (14 days' notice required or may be called from the floor on the day).

OFFICE BEARERS

a. Junior Representative Selection Convenor

i. Nomination received from Andrew Younan and

ii. Nomination received from Stuart Moore, as Co-Convenors.

Stuart Moore withdrew his nomination. Andrew Younan's Nomination was accepted and endorsed by the meeting with the proposer being Keri Sheraton and the seconder being Kissane Gray. No objections. Carried.

b. Senior Representative Selection Convenor

i. Nomination received from Louise Woods

This Nomination was accepted and endorsed by the meeting with the proposer being Jo-Anne Perry and the seconder being Keri Sheraton. No objections. Carried.

c. Representative Liaison Officer

i. Nomination received from Cheryl Nolan

This Nomination was accepted and endorsed by the meeting with the proposer being Jo-Anne Perry and the seconder being Keri Sheraton. No Objections. Carried.

d. Spring Competition Co-ordinator

i. Nomination received from Robyn Rowland

This Nomination was accepted and endorsed by the meeting with the proposer being Gill Boyd and the seconder being Kate Walther. No objections. Carried.



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

- a. Junior Registrar**
- b. Court Booking Officer Assistant.**
- c. Junior Registrar Assistant.**
- d. Senior Registrar Assistant.**
- e. Spring Competition Registrar.**
- f. Spring Competition Umpires Convenor.**
- g. Spring Comp Coordinators Assistant.**
- h. Club Coaching Committee x 2.**

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. RJ highlighted that we need to fill three positions urgently, those being the Junior Registrar, the BBQ Supervisor and Grounds Convenor for 2024.

- i. Rep Appointments Panel**
 - a. Nomination received from Keri Sheraton,**
 - b. Nomination received from Jo-Anne Perry,**
 - c. Nomination received from Ruth Havrlant, and**
 - d. Nomination received from Kathy Staggs**

Ruth Havrlant withdrew her Nomination. The Nominations of Jo-Anne Perry, Keri Sheraton and Kathy Staggs were accepted and endorsed by the meeting with the Proposer being Gill Boyd and the seconder being Kate Walther. No objections. Carried.

- j. Junior Rep Selectors x 5 for each applicable age group.**
 - a. Nomination received from Karen Garlick**

This Nomination was accepted and endorsed by the meeting with the proposer being Kissane Gray and the seconder being Jo-Anne Perry.

- k. Senior Rep Selectors x 3**

No nominations received.

- l. Rep Liaison Committee**
 - a. Nomination received from the floor – Melissa Costa.**

This nomination was accepted and endorsed by the endorsed by the meeting with the proposer being Jo-Anne Perry and the seconder being Kissane Gray.

There being no further business the meeting was closed at 7:25pm.