



Minutes KNA Annual General Meeting 2022

Held on Tuesday 15th November 2022 at 7:30 pm, at Kissing Point Sports Club, Auluba Road, South Turramurra.

Jo-Anne Perry welcomed everyone to the 2022 AGM and thanked everyone for their hard work this year.

7:30pm Presentation by Tim Flava from Netball New South Wales re plans for 2023 and beyond from Association level to SSN.

8pm Meeting opened by chair Jo-Anne Perry.

ATTENDEES:

Brenda Williams		Patron
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Name	Club	Position
Dana Summerhayes	BER	Delegate
Marilyn McTaggart	BER	Delegate
Therese Cameron	CC	Delegate
Peta Stewart	HH	Delegate
Carolyn Sinclair	KILL	Delegate
Michael Hooton	KILL	Delegate
Beth Stewart	KP	Delegate
Ben Murphy	LIN	Delegate
Rod Jackson	LIN	Delegate
Jocelyn Barber	SH	Delegate
Jacqui Williams	SH	Delegate
Kylie Middleton	STI	Delegate
Melissa Costa	STI	Delegate
Daniel Radford	WAH	Delegate
Amber Escott	WARR	Delegate
Giselle Stollznov	WP	Delegate
Larissa Daniel	WP	Delegate

Name	Club	Position
Gillian Boyd	BER	Executive
Ros Roots	HH	Executive
Helen Pratt	WAH	Executive
Ian Eldershaw	KNA	Executive
Jo-Anne Perry	WAH	Executive
Ruth Havrlant		Executive

Name	Club	Position
David Funk	BER	Official
Louise Woods	LIN	Official
Cheryl Nolan		Official
Jo-Anne Keever	WAH	Official
Katie Bonjer		Official
Allison Gill		Official
Andrew Younan		Official

In Attendance

Name	Club	Position
Alan Prentice	KNA	Exec
Lee Field	KNA	Admin
Lisa Ashton	STI	
Barbara Pope		Life Member
Jill Martin	KNA	Grading
Rhoda Fowler		Life Member
Kathy Staggs		Life Member
Keri Sheraton		Life Member
Miriam Kluger		Life Member

1 APOLOGIES

Edwina Stuart – Corpus Christi
Tom McKenzie – Hornsby Heights
Kate Parker – North Turrumurra
Lisa Julian – North Turrumurra
Steph Sheppard – Wahroonga
Mick Flarey – Executive
Kissane Gray – Grading Convenor
Tanya Sinclair – KNA Registrar
Deb Frost – All Abilities Coordinator
Peter Havrlant – Life Member

Moved - Brenda Williams

Seconded – Jill Martin

2 PRESENTATIONS

GENERAL AWARDS

KNA congratulated the following award recipients who were also acknowledged at Grand Final Day presentations and Representative functions. KNA thanks all our volunteers for their dedication and commitment and for everything they have contributed to the Association.

Awards for Years of Service:

40 years	Berwyn Collins and Miriam Kluger
35 years	Barbara Pope
30 years	Nil
25 years	Nil
20 years	Jill Martin
15 years	Kissane Gray
10 years	Alan Prentice, David Funk and Cathy Dell
5 years	Deb Frost and Jo Keevers

AWARDS (Presented on Grand Final Day)

Large Club's award	Lindfield
Small Club's award	North Turrumurra
President's award	Louise Woods
Volunteer of year award	Cheryl Nolan
Jeanette Wright Service Award	David Funk presented by Ally Wright

We thank Jeannette's daughter Ally Wright for representing the family on Jeanette's behalf and keeping an eye on her legacy. Congratulations David for everything you have done and do for KNA.

UMPIRE AWARDS: (Presented on Grand Final Day were as follows)

Brenda Williams Award	Lucy Fiennes and Sarah Boyd
Senior Umpires Award	Kaitlin Gabrielle
Best Junior Umpire	Leila Merhl
Most improved Junior Umpire	Kate Hooton and Grace Middleton
Most improved Senior Umpire	Emma Taha

COACHING AWARDS: (Presented at Grand final)

Junior Coach of Year	Rob Cotrell and Kath Edgar
Senior Coach of Year	Stuart Moore

REPRESENTATIVE PLAYER

Julie Champion Award	Louise Lovell
SA Team of Season	15-year State Senior Team

All Stars:(presented at Grand final)

Coach's award	Amanda Brown
Most Improved	Michael Gojak
Best and Fairest	Felicia Lee and Sarah Martin
Volunteers:	Deb Frost (All Abilities Coordinator), Janet Heberden (All Abilities Manager), Nick Hill, Carolyn Sinclair, Bree Mills, Millie McKenzie and Kayla Artindale.

RETIRING:

Many thanks to the following who are retiring and have assisted KNA in their roles:

Jo-Anne Perry, President, and

Roslyn Roots, Executive.

Chair thanked Ros for all her hard work over the last few years and Jo-Anne acknowledged the members and her retirement.

3 PREVIOUS MINUTES

- Minutes of Annual General Meeting 14th November 2021
Moved – Ros Roots
Seconded – Joanne Keevers
No objections carried.
- Minutes of Special General Meeting held on 1st March 2022
Moved July SGM

- Minutes of Special General Meeting held 19th July 2022

Moved – Peta Stewart
Seconded – Ben Murphy
No objections carried.

No objections to documents being linked. Helen Pratt (Secretary) will continue this process in future.

4 BUSINESS ARISING

Nil Business Arising.

5 CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT AND AUDITED BALANCE SHEET

Annual Financial Report:

Ian Eldershaw advised surplus was \$15K mainly due to cancellation of proposed Kickstart and planned events.

Moved that the accounts be accepted – Ian Eldershaw
Seconded – Brenda Williams
Carried.

6 REPORTS

Kathy Staggs advised of minor typos and clerical updates noticed in Reports. There being no further comment.

Moved the Reports be accepted with amendments / updates – Katie Bonjer
Seconded – Peta Stewart
Carried.

7 APPOINTMENT OF AUDITOR FOR THE ENSUING YEAR

KNA appointed Jeff McKee (PMK Partners) for 2023.

Moved – Ian Eldershaw
Seconded – Brenda Williams
Carried.

8 NOTICES OF MOTION

1. KNA Umpire Convenor be split into two roles.

Moved by Alan Prentice
Seconded by Allison Gill

That the KNA Umpires convenor role be divided into two namely: -

- JUNIOR UMPIRE'S CONVENOR (non-voting member)
- SENIOR UMPIRE'S CONVENOR (voting member)

*If one of the Convenors has another voting right i.e., as a "Life Member". Then the other Convenor has the Umpire's Convenor voting right.

Rationale

Since 2017 KNA has had a joint Umpire's Convenor consisting of two persons. This has proved invaluable in the running of our umpire programs especially on a Saturday where both have been available all day to fulfil the duties of the role and provide greater coverage over the Saturday day competition.

We propose to formalize this arrangement by having a Junior Umpire's Convenor and Senior Umpire's Convenor.

Duties would be split between the two people relative to the responsibilities of the role.

Clarification noted: Only one vote is eligible as an office bearer for adoption for Junior and Senior Umpires Convenors and will be based on nominees' acceptance.

Carried.

9 RESOLUTIONS REQUIRED

Nil required.

10 FEES FOR 2023

As presented. KNA costs to increase for Winter competition - \$5 for Juniors and \$4 for NSG. Spring comp will remain the same.

A surplus of 7k – Costs for 2023 will increase with staffing award increases and more employees required. Rates have not gone up for three years.

Giselle Stollznow (WP) questioned why the fees should go up with 1.3 million in the bank. Brenda Williams advised this is for the building fund and was for our new complex/capital works and has been the expectation of many hard-working members for over 40 years. JP advised fees have not gone up for three years and we have additional overheads of employment, together with planned and significant subsidized coaching and development programs which require responsible fiscal management. Additionally, KMC has incurred facility charges at Canoon and Lofberg Roads of approximately \$7,000 and \$700 per annum plus service and maintenance costs to consider to enable occupation of both sites. These KMC overheads have not been charged prior.

IE – confirmed advise that the funds in our account are recognized for capital works and acknowledged by our members past and present. IE then addressed the overheads anticipated for 2023. Our nominal rate increase is necessary in 2023 to facilitate these additional overheads due to volunteer shortfalls and significant anticipated increased expenses.

Moved to accept the fees for 2023as presented – Ian Eldershaw

Seconded – Ruth Havrlant

No objections, carried.

KU-RING-GAI NETBALL ASSOCIATION - PROPOSED 2023 FEES

To participate in a KNA competition as a player, coach or umpire you must pay the appropriate KNA competition fee (nil for a non-player) PLUS you must be a financial member of Netball NSW.

	2023 Fees			2022 Fees		
	Comp Fee	Building Levy	Total	Comp Fee	Building Levy	Total
KNA COMPETITION FEES						
Twilight Competition 2023						
All players	28	0	28	20	0	20
Winter Competition 2023						
Player 18 yrs and over	85	12	97	80	12	92
Player 11-17 yrs	84	12	96	79	12	91
NetSetGo (Canoon) - Player 9 & 10 yrs	76	12	88	72	12	84
NetSetGo (Lofberg) - Player 6 - 8 yrs	76	0	76	72	0	72
PWD Player	17	0	17	15	0	15
Spring Competition 2023						
Senior 18+ (existing KNA member)	50	0	50	50	0	50
Senior 18+ (member other NNSW association)	50	12	62	50	12	62
Senior 18+ (new player)	50	12	62	50	12	62
Senior 18+ Non Player to Player	50	12	62	50	12	62
Junior/NSG 9-17 (existing KNA member)	50	0	50	50	0	50
Junior/NSG 9-17 (member other NNSW association)	50	12	62	50	12	62
Junior/NSG 9-17 (new player)	50	12	62	50	12	62
Junior/NSG 9-17 Non Player to Player	50	12	62	50	12	62
Non Player						
	0	0	0	0	0	0
Club Affiliation Fee (per club per annum)						
	60	0	60	60	0	60
NNSW MEMBERSHIP						
Senior Annual 2023			101			95
Senior Summer 22/23			73			68
Junior Annual 2023			79			74
Junior Summer 22/23			56			52
Non-player			50			48
PWD			38			35

All fees include GST

NNSW/Aust Membership Fee

A person can choose an annual or summer NNSW membership fee, which covers insurance.

An annual fee covers the entire calendar year. A summer fee covers a single summer with Spring Comp & Twilight Comp.

If, as a non-player, you are unsure whether you should pay this fee, please check with your club.

Building Levy

A player pays no more than one building levy per year. NetSetGo Skills, PWD and non-players are exempt from the Building Levy.

Winter Comp Refunds

Full refund for withdrawals before the deadline 28 Feb. Thereafter there is no refund of the NNSW fee. KNA may refund \$35 if a player withdraws without playing a game. Refund applications must be received by Week 7.

Spring Night Comp Refunds

Full refund for withdrawals before the competition starts. Thereafter there is no refund of the NNSW fee. KNA may refund \$25 if a player withdraws without playing a game. Refund applications must be received by Week 5.

11 KNA CALENDAR FOR 2023

- * Winter season starts 2 weeks prior to the Autumn (April) school holidays, allowing season to finish earlier and avoid cross over with other sports
- * Winter Comp has a short grades day where those grades of only 6 teams will play 2 x half games. (Day 12)
- * Spring comp starts after the Spring school holidays and finishes first week in December. A 9 week competition only.

Date	Day	External Events	Association Support / Sport Events	Competition Dates
1-Jan	Sun		Registration opens for winter season	
17-Jan	Tues		NSU School Holiday Skills Clinic (9am-3pm, Canoon Courts)	
18-Jan	Wed		NSU School Holiday Skills Clinic (9am - 3pm, Canoon Courts)	
26-Jan	Thurs	Australia Day Public Holiday		
30-Jan	Mon	School term 1 starts		
31-Jan	Tues			Twilight Competition Week 1
7-Feb	Tues			Twilight Competition Week 2
14-Feb	Tues			Twilight Competition Week 3
21-Feb	Tues		Registrations completed & teams submitted by all clubs	Twilight Competition Week 4
25-Feb	Sat		Social Media Workshop ? KNA Executive Meeting	
26-Feb	Sun		KNA paper grading (Saturday & Sunday)	
27-Feb	Mon		Deadline for Winter Comp full refunds	
28-Feb	Tues		Senior State Titles Nominations	
1-Mar	Wed		SGM & NetSetGo Forum	Twilight Competition Week 5
3-Mar	Fri		Preliminary grading issued Grading disputes submitted deadline	
5-Mar	Sun		NetSetGo Introduction to Coaching/Umpiring (9am to 11am) Kickstart Family Fun Day ?	9 Year Round Robin grading, Canoon courts (9am-1pm)
7-Mar	Tues		Final winter competition grading issued	Twilight Competition Week 6
10-Mar	Fri		Umpires: Nominations for new umpires Workshop, List of active umpires and Rep Carnival nominations due	
11-Mar	Sat		Umpires: Junior / Beginner Umpires Workshop	NetSetGo Orientation Day, Canoon courts (9am-1pm)
12-Mar	Sun		NSU Back to Netball Clinic (2-5pm Canoon Courts)	
14-Mar	Mon		NSU Specialist Clinic (2-5pm Canoon Courts)	Twilight Competition Week 7
17-Mar	Fri		Umpires: Grand Roster Weeks 1-5 Due	
21-Mar	Tues		KNA Executive Meeting	Twilight Competition Week 8
25-Mar	Sat		Newsletter issue 1	Day 1 Winter 9s - Seniors
28-Mar	Thurs			Day 1 Winter 9s
1-Apr	Sat			Day 2 Winter NSG & 10s - Seniors
6-Apr	Thurs			Day 2 Winter 9s
7-Apr	Fri	Good Friday Public Holiday		
10-Apr	Mon	Easter Monday Public Holiday		
11-Apr	Tues	Autumn school holidays start	NSU School Holiday Skills Clinic (9am - 3pm, Canoon Courts)	
12-Apr	Wed		NSU School Holiday Skills Clinic (9am - 3pm, Canoon Courts)	
19-Apr	Tues		KNA Executive Meeting	
24-Apr	Mon	School term 2 starts		
25-Apr	Tues	ANZAC Day		
29-Apr	Sat		PLC Sony Cake Stall	Day 3 Winter NSG & 10s - Seniors
4-May	Thurs			Day 3 Winter 9s
6-May	Sat		Sponsors' Day (Day 4)	Day 4 Winter NSG & 10s - Seniors
11-May	Thurs			Day 4 Winter 9s
13-May	Sat			Day 5 Winter NSG & 10s - Seniors
16-May	Tues		KNA Executive Meeting	
18-May	Thurs		Umpires: Grand Roster Weeks 6-10 Due	
20-May	Sat		SGM and Club Forum	Day 5 Winter 9s
25-May	Thurs			Day 6 NSG & 10s - Seniors
27-May	Sat			Day 6 Winter 9s (regrading)
29-May	Mon		Re-grading issued	Day 7 Winter NSG & 10s - Seniors (regrading)
1-Jun	Thurs			Day 7 Winter 9s
3-Jun	Sat		Crazy Hair & Sock Day	Day 8 Winter NSG & 10s - Seniors
6-Jun	Tues		Executive mini Workshop + SGM & Club Forum	
8-Jun	Thurs		Newsletter Issue 2 (Day 8)	Day 8 Winter 9s
9-Jun	Fri		Deadline for Winter Comp withdrawals	
10-Jun	Sat		HART senior State Titles (Div 1 - Maitland)	
11-Jun	Sun		HART Senior State Titles	
12-Jun	Mon	Kings Birthday Public Holiday	HART Senior State Titles	
13-Jun	Tues		SGM	
15-Jun	Thurs			Day 9 Winter 9s
17-Jun	Sat			Day 9 Winter NSG & 10s - Seniors
18-Jun	Sun			NetSetGo Gala Day
20-Jun	Tues		KNA Executive Meeting	
22-Jun	Thurs			Day 10 Winter 9s
24-Jun	Sat			Day 10 Winter NSG & 10s - Seniors
26-Jun	Mon	Private Schools Break		Day 11 Winter 9s
29-Jun	Thurs			
1-Jul	Sat		HART Junior State Titles (Div 1 - Camden)	
2-Jul	Sun		HART Junior State Titles	
3-Jul	Mon	Winter school holidays start	HART Junior State Titles	
4-Jul	Tues		NSU School Holiday Skills Clinic (9am - 3pm, Canoon Courts)	
17-Jul	Mon	School term 3 starts		
18-Jul	Tues		KNA Executive Meeting	
20-Jul	Thurs			Day 12 Winter 9s
22-Jul	Sat		Newsletter Issue 3 (Day 11)	Day 11 Winter NSG & 10s - Seniors
23-Jul	Sun			All Abilities Carnival (KNA hosting)
24-Jul	Mon		Umpires: Grand Roster Weeks 11-15 Due.	
27-Jul	Thurs			Day 13 Winter 9s
29-Jul	Sat			Day 12 Winter NSG & 10s - Seniors (Short grades)
3-Aug	Thurs			Day 14 Winter 9s
5-Aug	Sat			Day 13 Winter NSG & 10s - Seniors
6-Aug	Sun		Spring Competition Registrations open	Junior Gala Day
10-Aug	Thurs			Day 15 Winter 9s (& Grand Final - all teams)
12-Aug	Sat			Day 14 Winter NSG & 10s - Seniors
15-Aug	Tues		KNA Executive Meeting	
17-Aug	Thurs			Back up 9s comp if significant rain out days - TBA
19-Aug	Sat			Winter Semi Finals 10s - Seniors
24-Aug	Thurs			Back up 9s comp if significant rain out days - TBA
26-Aug	Sat			Winter Finals 10s - Seniors
2-Sep	Sat		Newsletter Issue 4 (Grand Final Day)	Winter Grand Finals 10s - Seniors
3-Sep	Sun		INR Rep Trials - anytime for next month, including all weekends and weeknights	
8-Sep	Fri		Spring Competition Registrations close	
9-Sep	Sat			Back Up Winter Grand Finals
10-Sep	Sun		Strategic / President's Forum	
12-Sep	Tues		Spring Competition Paper Grading	
16-Sep	Sat			
18-Sep	Mon		Spring Competition Grading Issued	
19-Sep	Tues		KNA Executive Meeting	
25-Sep	Mon	Spring school holidays start		
2-Oct	Mon	Labour Day		
9-Oct	Mon	School term 4 starts		Spring Comp Week 1
11-Oct	Wed		President's Forum	
16-Oct	Mon			Spring Comp Week 2
17-Oct	Tues		KNA Executive Meeting	
23-Oct	Mon			Spring Comp Week 3
30-Oct	Mon			Spring Comp Week 4
6-Nov	Mon			Spring Comp Week 5
13-Nov	Mon			Spring Comp Week 6
14-Nov	Tues		KNA AGM - 7:30pm	
20-Nov	Mon			Spring Comp Week 7
27-Nov	Mon			Spring Comp Week 8
4-Dec	Mon			Spring Comp Week 9
6-Dec	Wed	Private Schools Break		
20-Dec	Wed	Summer school holidays start		
Public Holidays				
School holiday start/end				
Private Schools break				
Summer Twilight Competition				
Gala Days				
Winter NetSetGo & 10s - Seniors Saturday competition				
Winter 9s Thursday competition				
Spring competition				

Katie Bonjer presented proposed calendars 1 and 2. Katie advised of input of Presidents and Executive / Office Bearers. Katie explained the two calendars as presented. An open discussion took place.

Beth Stewart (KP) asked could KNA open registrations earlier. Chair advised as long as the KNA Registrar is happy, she doesn't think there will be a problem from 1/1/23. This will be referred back to Executive and Senior Registrar to confirm.

Note: Active Kids vouchers valid from 1st January 2023 and Clubs should take this into consideration if wishing to open registrations on 1/12/22.

Jill Martin (representing grading) advised that the Grading Committee would vote for option 2, so there is more of a break between Winter and Spring Comp.

After consideration of general comments, Katie Bonjer **moved Option 2** to be adopted with change of registration to 1/1/23.

No other changes requested. **Seconded** Ally Gill.

Carried

12 CONSIDERATION OF ANY SPECIAL BUSINESS OF WHICH NOTICE HAS BEEN GIVEN IN ACCORDANCE WITH THE CONSTITUTION

No special general business.

13 ELECTION OF OFFICE BEARERS

The following Nominations were received within the correct timeline.

13.1 EXECUTIVE MEMBERS

President	Rod Jackson	LIN
Secretary	Helen Pratt	WAH
Treasurer	Ian Eldershaw	WP
Executive Member	Gillian Boyd	BER
Executive Member	Mick Flarey	BER
Executive Member	Ruth Havrlant	KNA
Executive Member	Alan Prentice	KNA
Executive Member	Ros Roots	HH

Ros Roots has withdrawn her Nomination.

Moved to accept these nominations - Brenda Williams

Seconded - Katie Bonjer

Carried.

13.2 OFFICE BEARERS

Club Coaching Convenor		
Fixtures Convenor	Katie Bonjer	STI
Grading Convenor	Kissane Gray	NT
Grounds Convenor	David Funk	BER
Junior Registrar	Jo Keevers	WAH

Junior Rep Selection Convenor	Andrew Younan Appointed August 2022	LIN
Rep Liaison Officer	Cheryl Nolan Appointed August 2022	NT
Senior Registrar	Tanya Sinclair	LIN
Senior Rep Selection Convenor	Louise Woods Appointed August 2022	LIN
Spring Comp Coordinator		
Umpires Convenor	Cathy Dell (Junior) /Ally Gill (Senior) (Joint)	KNA

Umpires: Clarification Cathy Dell will be Junior Convenor and Ally Gill will be Senior Convenor. As Ally is a KNA Life member, the voting member will be taken as Cathy, with only one vote applicable to the split role for the purpose of Office Bearer.

There being no further Nominations.

Moved – Gillian Boyd

Seconded – Cheryl Nolan

Clubs for further consideration

Jo-Anne Perry stressed the importance of filling vacancies.

If Clubs wish to achieve greater development opportunities, we must have **Club Coaching** and **NSG Convenors** vacancies filled, which needs urgent consideration by clubs. Each club will have a Club Coaching Convenor and a NSG Convenor, and this will make up the sub-committee. This is an important part of the future development of our sport. A significant budget has been provided for club training and development opportunities in coaching and NSG clinics provided.

Night comp supervisors 2022: Thank you to Beth Stewart (KP) who is looking after two nights at Canoon Rd and all clubs providing supervisors at Lofberg assisting. Beth Stuart – asked that the Night Comp Supervisor be a paid role? Executive to consider.

Twilight Convener will be a paid position.

Nominations for the following *Positions to be Appointed* and *Sub Committees* have been received, however further nominations may be submitted up to and at the AGM.

13.3 POSITIONS TO BE APPOINTED

KNA All Abilities Manager		
KNA All Abilities Coordinator	Deb Frost	HH
KMC Liaison / Court Booking Officer		
Junior Registrar Assistant		
Marketing Assistant	Barbara Pope	KNA
Member Protection Information Officer	Simon Berry	
Minute Secretary		
NetSetGo! Convenor		
NetSetGo! Skills Coordinator		
Senior Registrar Assistant		
Social Media Liaison	Belinda Robson	

Spring Comp Registrar		
Spring Comp Umpires Convenor		
Spring Comp Coordinator Assistant		
Website Administrator	David Funk	BER

13.4 SUB-COMMITTEES

<u>Appointments panel</u> \ (invited) Ratify	Keri Sheraton (Chair)	KNA
	Kathy Staggs	KNA
	Jo-Anne Perry	WAH
Invited	Ruth Havrlant	
	Vacant	
Executive Representative	TBA – Appointed position	
Invited members (ratification)	Andrew Younan (Jnrs)	LIN
	Louise Woods (Snr)	LIN
<u>Coaching Committee</u>		
Delegates to NNSW Executive Representative	Vice President 2023 (as per ByLaws)	TBA
2 nd Delegate	Kathy Staggs	
Reserve Delegate	Jo-Anne Perry	
<u>Grading Committee</u> (max 6 members incl Convenor)	Liz Bromley	HH
	Belinda Kelly	BER
	Jennifer Maneschi	WAH
	Jill Martin	STI
	Fiona Rondeau	SH
<u>Grounds Committee</u> (min. 6 members inc Convenor)	Tiffany Judson	WPNC
	Miriam Kluger	KP
	Stewart Stead	WP
<u>Junior Rep Selection Committee</u> (5 max elected Selectors, Balance invited members) Appointed July SGM	<u>Elected</u> Leanne Abrahams	STI
	Larissa Daniel	WP
	Karen Garlick	SH
	Leigh-Anne Hartwig	BER
	Stuart Moore	KP
	<u>Invited</u> Gillian Boyd	BER
	Vanessa Edler	NT
<u>Rep Liaison Committee</u> (Appointed positions as per ByLaws)	Executive Member Louise Woods	TBA SRSC
	Andrew Younan	JRSC
	Cheryl Nolan	RLO
<u>Spring Comp Committee</u>		

<u>Special Events Committee</u>	Ksenija Eberbach	KNA
<u>Umpires Committee</u>	Zachary Aubourg	KP
(15 members incl. Convenor)	Ashe Beale	LIN
	Sarah Boyd	NT
	Ken Eberbach	WAH
	Lucy Fiennes	WAH
	Courtney Flarey	BER
	Caitlin Gabriel	STI
	Katrina Wrightson	HH
	Natalie Wrightson	HH
	Betty Zhang	HH
<u>NSU Board members</u>		
Executive Representative	To be advised	
Independent Member	To be advised	

Positions to be appointed:

Ruth Havrlant noted as 2022 current invited member. The 2023 invited member of appointment panel to be determined at first meeting of Executive as will the Executive member on panel.

Noted and accepted. No further nominations were presented from the floor.

Moved to accept, Barbara Pope and **seconded** Katie Bonjer

Carried

Sub-committees:

Moved to accept Sub-committees - Ruth Havrlant and seconded Joanne Keevers Carried

Appointed position –this will take place by the new Executive at their first meeting This will also include election of Vice-President and Executive appointment to Board NSU, together with overseeing portfolio roles.

NSU Board: Executive have nominated Louise Woods as independent member.

Moved to accept by Brenda Williams and seconded Ally Gill

Carried

Executive member nominee will be appointed after the first meeting of the Executive.

Qualifications of nominees:

Joanne Keevers requested an update to her nomination. She represents Hornsby Heights as Club Registrar and Wahroonga Webmaster for 2022. Chair requested that all nominations are to include qualifications and ensure all updates included.

1. **Twilight comp** – EOI closes end November. If the comp goes ahead, it will be purely a social comp. Ros Roots advised she would have thought some level of grading is required. JM advised that graders will not have the time to grade.
JP – Twilight Comp is supposed to be fun and is envisaged as something similar to an Indoor competition, where you apply for a grade/night. The Executive will assess after close of EOI and interest. This product will be self-managed, and a supervisor employed to run the competition.
2. Helen Pratt advised at time of meeting that 2023 AGM venue timeline is not available at KP Sports Club. Alternate dates and possible venues are under consideration. The variation will be put to members at the next SGM in 2023.

15 OTHER BUSINESS

- Ruth Havrlant advised Nerida Stewart, prior KNA member, has been appointed Assistant Coach of the West Coast Fever. KNA congratulates Nerida on her appointment.
- **NSU:** Trials and selections have just taken place.

Opens won their premiership this year and under 23's in 6th position which showed strong growth in the second half of the competition as our development squad. Most players are returning and more KNA girls have been included in the squad for 2023. The program is in good hands with good results over the duration of the program. The 2023 Coaching appointments has been made by the Board of NSU. Opens: Australian Men's Captain, Dylan Nexhip, Head Coach of the Opens and Colleen Mitchell, Head Coach of U23's.

- Men's and boys' teams will be strongly encouraged in all competitions 2023. Suggestion that a convenor be considered. Executive will review options.
- Presentation of thanks from the Executive was given to Ros Roots, Brenda Williams, and Jo-Anne Perry for their contribution to KNA.

JP thanked Brenda Williams and Kathy Staggs, who guided her when taking on her role as President and the many Life Members, Executive, Office Bearers, KNA Members and staff who she has worked with for their support over the years and congratulated everyone for their achievements. Jo also thanked Ros for all she has done and wished her well with her future endeavours. A particular thanks to the current Executive and Office Bearers was noted for their dedication and hard work over the last three difficult years.

JP advised she is excited for the future of KNA with change. A positive for our Association and looks forward to the future growth of KNA. JP thanked the incumbent President Rod Jackson and new Executive member Alan Prentice for their inclusion on the KNA Executive team and wished the Association best wishes.

- Rod Jackson, incumbent President addressed the meeting.

It's been a tough three years with COVID. People have evacuated community sport. We need to get back to enjoying sport and having fun and not creating too much work for any one person within their role at clubs. We also need to tap into parents, try new comps, give it a go, diversity within our comp across parts of the community and support small clubs. We have lost a few small clubs over the years, and they need our support. Rod said there will be changes and some may work, some may not, but we need to give it a go. He looks forward to 2023 with everyone's support.

16 OUR SPONSORS

KNA Executive would like to express their grateful appreciation for the amazing support they have been given by our Sponsors under very difficult circumstances. We look forward to seeing you all back again in 2023.

WE ENCOURAGE YOU TO SUPPORT OUR KU-RING-GAI NETBALL PARTNERS

We thank our sponsors for their continued support and encouragement which is greatly appreciated.

GOLD LEVEL SPONSORS



Chadwick Real Estate has maintained a reputation for excellence and superior service on the North Shore for over 50 years. Today their professional team continues to uphold that proud tradition.



The Sydney Netball Shop provides custom uniforms and equipment to players and clubs all over NSW. They pride themselves on the fact that their focus has never wavered from providing all possible netball requirements in one store. Now with their new online facility, they can supply Australia-wide.



PeopleNet is a company which specialises in career transition and outplacement as well as career and change management, executive coaching and leadership development. For over 20 years they have assisted organisations to create transformational and sustainable improvements in performance and well-being during times of change, growth and restructuring. With a strong team of dedicated professional senior consultants across Australia and New Zealand, PeopleNet has a proven record of delivering best practice expertise to all levels of employees and organisations. For more information about this dynamic company, visit their website at: www.people.net.com.au

SILVER LEVEL SPONSORS



Operating the longest established specialised practice on the North Shore, North Shore Orthodontics (NSO) provide excellent orthodontic care, clinical excellence and personal attention to patients, launching thousands of beautiful smiles throughout the community.



Ku-Ring-Gai Sports and Spinal Physiotherapy has been providing court-side physiotherapy care for KNA for the past nine years. They offer excellent physiotherapy management of a wide range of injuries including; neck and back pain, sporting injuries, pre-and post-natal care, fracture management, as well as small group Pilates classes.

SILVER LEVEL SPONSORS



A trusted name in the sphere of driver education, NRMA Safer Driving School offers a best practice curriculum which focuses on low risk driving techniques that assist students to become safer drivers for life - not to just pass their driving test.

KNA PARTNER



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Meeting closed – 9.05 pm.