



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107  
PO Box 5067  
Turramurra NSW 2074  
MEETING MINUTES  
EXECUTIVE COMMITTEE 7<sup>th</sup> NOVEMBER 2019

**Correspondence In:**

10.07.19	Netball Ninja Statistics App	Kate Dent Rennie
10.07.19	Senior State Titles Survey	Melissa Achten
10.07.19	WPNC request for forfeit fine reversal	Rhonda Dekker
17.07.19	11 Development Carnival Baulkham Hills	Michelle Weston
17.07.19	KNA Rep Nominations age query	Annalees Jeffriess
24.07.19	Junior State Titles survey 2019 & Summer Series entries	Melissa Achten
31.7.19	Summer Registrations/NNSW Council Meeting & State Dinner	Melissa Achten
01.08.19	Recycling at Canoon Road	Alex Lynch
01.08.19	NNSW State Dinner	Jessica Mensforth
07.08.19	KMC Summer court allocations	Sarah Jackson
10.08.19	Occupational Therapy Students Community Engagement Opportunity	Carly Withers
12.08.19	Lindfield Netball Club	Michelle Thornton
12.08.19	Formal Apology - Emma Quoye	Emma Quoye
15.08.19	NNSW Summer Series reminder	Melissa Achten
19.08.19	A Grade Semi Final complaint	Lyndall Wells
23.08.19	NNSW 2020 Pathways & Carnival Applications	Melissa Achten
23.08.19	NNSW Fast 5 Competition	Melissa Achten
26.08.19	NNSW 2020 Sydney Netball Academy Flyer	Talor Hamilton
26.08.19	Westlakes District Netball Association	Sandra Eade
27.08.19	Request for Inter 2 GF time change	Rodney Jackson
29.08.19	Sydney Netball Academy Umpire Program Nomination	Sharon Kelly
30.08.19	NNSW Policy Updates/Forum Invite	Melissa Achten
31.08.19	Spring Competition request to review team entry	Jonathan Fairbanks
03.09.19	Netball Live Scores	Marissa Cooper
05.09.19	2019 Award Nominations Margaret Corbett OAM Coaches award	Melissa Achten
09.09.19	Order of Australia - Request for reference comment	Sharon Jobling
13.09.19	Dot McHugh Administrator Award and MyNetball Training Roadshow	Melissa Achten
27.09.19	Event invite Building Engagement in Sport	Ryan Geddes
27.09.19	Netball Champions League Invitation	Scott Rich
27.09.19	NNSW Fundraising Survey	Todd Pengilly NNSW
30.09.19	Men's Netball NSW Junior Boys Mleague	Brent Ferguston
02.10.19	NSG Inquiry	Rochelle Hutson
03.10.19	2020 Sydney Netball Academy Registration notice	Talor Hamilton
03.10.19	2020 17U State Team Trials	Talor Hamilton
07.10.19	Bundarra Food Drop	Jon Lawton
08.10.19	Alister Henskens SC MP Private Member Statement	Miki Nicholson
09.10.19	Cancellation Suncorp NetSetGo Cheal	Kathryn Cheal
11.10.19	NNSW Policy Updates	Melissa Achten
11.10.19	MWNA Carnival Junior invitation 2020	Helen Dean
11.10.19	NNSW Council Papers November 2019 Meeting	Melissa Achten
11.10.19	NSG Payment inquiry	Vanessa
15.10.19	The Local Sport Grant Program 2020	Melissa Achten
16.10.19	Registering for Friday skills training NSG	Neeta
21.10.19	Warrawee Wildcats new logo	Maree Shelley
22.10.19	Shoosh for Kids information Summer	
22.10.19	Workshop Invitation - Sports Facilities Plan of Management	KMC Matthew Joyce
24.10.19	NSG Skills registration transfer to HH	Saima
31.10.19	Coach Convenor What's Coming Up Newsletter	Jodi Rosenthal
31.10.19	NNSW Memo 2020 Panel Expressions of Interest	Melissa Achten
01.11.19	NNSW Memo November Council Meeting	Melissa Achten



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**Correspondence Out:**

14.07.19	Big Small Club Award information	Office Bearers/KNA Executive
16.07.19	Certification of use of grant money	Office of Sport
12.08.19	Presidents Forum Strategic Direction report	Club Presidents
12.08.19	Response to Emma Quoyle complaint	Emma Quoyle
13.08.19	Volunteer request Spring Competition	Club Secretaries
28.08.19	Response to request to change Inter 2 GF time	Rodney Jackson
28.09.019	Congratulations letter	Jennifer Anderson KMC Mayor
07.10.19	Bundarra Food Drop thank you	Jon Lawton
15.10.19	NSG skills enrollment	Vanessa
02.11.19	Participant pack NSG	Melanie NNSW
02.11.19	Warrawee new logo	Warrawee Wildcats Secretary

**Present:** Jo-Anne Perry (chair), Loraine Unicomb, Rhonda Dekker, Ros Roots, Nick Hermann, Jason Roach,

**APOLOGIES:** Bart Dekker

**CONFIRMATION MINUTES EXECUTIVE MEETING 23<sup>rd</sup> JULY 2019:**

Re-distribute July Executive Meeting Minutes for ratification before posting to KNA website.

**TREASURER REPORT:**

See below point 5

**GENERAL BUSINESS:**

1. **AGM Papers –**
  - Rhonda/Sam to update AGM Papers for final review by Jo//Lorraine before update on Web Include all outstanding reports, notation re Audit delayed to February 2020 SGM.
  - Send new link to Executive, OB, Life members, and Club Delegates.
  - New Secretary nomination is now valid from date of receipt. Remove notations
2. **NNSW fees, calendar etc. –**
  - 2020 NNSW fees have been approved KNA Fees as submitted will stand,
  - W will contain Jnr. Rates . It was recommended we should publicise this to our members. Send email to Club Presidents/Secretary prior to AGM that we are holding our fees in spite of NNSW increases.
3. **Key points from NNSW Council Meeting (Lorraine) –**
  - JnrI State Championships: player court time to go from 30% to 40% based on recommendation by Australian Sports Commission for Inclusivity in sport.
  - MyNetball contract finishes 2020. NNSW will be bringing in new system to trial during 2020, pilot program. New company will be contracted to do just the registration process, potentially different web site host provider. All providers will be in place. Nick suggested KNA should be part of the pilot program Loraine will discuss with Tanya and then NNSW



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- An independent live scoring program has been reviewed by Norths and Manly. Some issues have occurred. KNA did not wish to participate as the cost of running this program is \$5 per member (whole data base) and deemed not worth it.
  - Calendar not presented by NNSW. It will be available after more dates from Netball Aust.
  - New Association joining, west of Newcastle – Indigenous based but is inclusive of all players from this area.
  - Competition rules extensively changed, well received and approved at Counsel meeting.
- 4. Swifts/Giants membership for 2020 –**
- Jo-Anne suggested we try to purchase Gold seating for Swifts and Giants. Seating and ticket options are limited though. Look at family ticket membership – Nick to investigate. This year we did Giants Silver 4 tickets to all home games plus double headers. Lots of interest. Approximately 32 tickets distributed to volunteers as a thank you for their hard work.
- 5. Audit –**
- Treasurer update. Email from Treasurer to Auditor dated 5<sup>th</sup> November 2019 presented to Executive outlining Stock Adjustments that have been declared for the past 3 years and request from Auditor for their recommendation on what KNA could do to bring this under control for the future.
  - Jo-Anne expressed concern with proposed write-off this year as all adjustments were done for 2018 audit and we have a \$13600 proposed unexplained write-off which members would not be happy about and it's important to ascertain issue. Both Brenda and Ange have advised their stocktake was only nominally out by a few units and they were happy.
  - Treasurer advised Administrators Holiday Leave Accrual appears incorrect. An Email from Treasurer to Auditor dated 5<sup>th</sup> November 2019 was provided advising that KNA Treasurer has reviewed MYOB payslips and located adjustment to Holiday Accrual rate was made on 11<sup>th</sup> May 2014, changed from 7.69% to 17.5%. Excel spreadsheet presented with Treasurer's findings and copy of MYOB payslip to Auditor.. Jo-Anne advised a spreadsheet is available from Lee that can be included in that review since 2006.
  - Rhonda advised that it was her understanding the contract had been amended. Ros requested Treasurer provide a copy of the updated agreement to
  - Jo-Anne advised she has provided to Auditor and Treasurer copy of contract from 2006 that states 17% leave loading applied prorata
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Jo-Anne proposed we engage Belinda Robson CPA, to review these two issues and put on hold Audit to February 2020 pending that appraisal. Jo-Anne to contact Belinda regarding engagement. Nick and Ros second this proposal. CARRIED.



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6. **OB year end Christmas function for current and new Committee members –**
  - Friday night 29<sup>th</sup> Nov. Beer/wine, finger foods to be provided. Invitations to go to current/new Exec, OB, Life Members, MSG Convenor plus partners as a thankyou for their hard work. RSVP to Jo-Anne Wednesday prior.
7. **Rep selection panels –**
8. Stuart to provide list of selection panel including invited panel. Rhonda to update Officials listing.
9. **Christmas gift for kids in the Bush –**
  - Ros has targeted 3 schools in the area she visited. Would like to approach our members to ask if they could purchase a gift value \$20-\$30 dollars suitable to primary school age, not wrapped, bring in bag. Deadline to be delivered to the schools by 12<sup>th</sup> December. Ros draft up notice to put on our website.
10. **Netball NSW Anne Clarke Service Award –**
  - The Executive recognise Jo-Anne and congratulate her for this award.

Meeting Close 9.50pm