



KNA Annual General Meeting 2019



KNA would first like to acknowledge the contribution of Jeanette Wright, as one of KNA's Founding Members. Please take a moment of silence in recognition of Jeanette's passing earlier this year.

ArgundtheCgurts

Newsletter of Ku-ring-gai Netball Association Issue 53 - 31 st August 2019



Vale Jeanette Wright 1931-2019

Over 50 Years of dedicated service to Ku-ring-gai Netball

"I just wanted to make sure that every little person who wants to play netball has that opportunity. Every kid – good bad and indifferent"

Jeanette Wright

We have lost someone who is dear to our hearts - Jeanette Wright, whose decication to the development of netball in our community is unsurpassed. Jeanette was one of KNW's founding members and continued to be an active member for over 50 years.

Jeanette was there in 1968 when Ku-ring-gai Nethall Association came into being, she saw the Canoon Road courts open in 1979 and brought her four children, including her son Rob, to the courts every week Indeed, Rob (current coach of Collingwood Magpies) has often credited his mother with his own passion for the game and his choice of career path: "I spent at least ten years when I was young watching mum coach club teams on a Saturdury, as well as Representative teams on Sunday and that is where my interest in the game and coaching really started."

When asked in a newspaper interview what motivated her to volunteer, Jeanette's reply said it all, "Just wanted to make sure that every little parson who wants to play nethallhas that oppor turnty, Every little good bad and and filliamer". Jeanette was a humble person whose impact on the many people she coached was enormous. The Regional Schools Competition that Jeanette initiated so many years ago still takes place at Cancon Road every Friday morning and many, now adult KNA members, owe their love of the game to her outstanding coaching and mentoring skills and her unwavering love of netball.

The legacy that Jeanette has left to our netball family is invaluable. She was co-founder of the West Pymble Netball Club and the strength and longevity of the club is a testament to her stewardship, guidance and dedication over the decades.

Her passion is ineplaceable. The hours of volunteering and service she gave cannot be calculated - and we do not have enough words to thank her for her commitment to RNA and the sport of Netball. The lives Jeanette touched are countless and the warm memories are many and never to be forgotten.

We are so proud to have known such a special lady. A lady who made us feel that we were all exceptional, a lady who was a giver of all things good.

RP Jeanette, our KNA family is better for having known you and our thoughts and prayers are with your family at this sad time.

TIMELINE

Over 50 years of service during which Jeanette held many positions both as an Office Bearer and Executive member at 1004.

- 1968: Inaugural member of KNA
- 1969 1970: Manager of Gordon West Primary Schools Teams
- 1969 2018: West Pymble club coach and mentor
- 1971 1975: Secretary,
 Umpires Convenor and Coach of Turramurra High School Teams
- 1976- 1978: Manager of inaugural Inter-District team for KNA
- 1976-2013: Coached many teams for her Club and Rep teams for KNA
- 2008-2018: member of the KNA Rep Appointments Panel Recipient of the NNSW Anne Clark Award, KNA Life Member, West Pymble Netball Club Patron and Life Member





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Agenda KNA Annual General Meeting 2019

To be held on Tuesday 26 November 2019 at 7.30 pm, Kissing Point Sports Club, Auluba Rd, South Turramurra

- 1. APOLOGIES
- 2. PRESENTATIONS
- 3. PREVIOUSMINUTES
 - Minutes of Annual General Meeting held on 17th November 2018
 - Minutes of Special General Meeting held on 18th June 2019
- 4. BUSINESSARISING
- 5. CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT AND AUDITED BALANCE SHEET
- **6. REPORTS** (see Contents)
- 7. APPOINTMENT OF AUDITOR FOR THE ENSUING YEAR
- 8. NOTICES OF MOTION (see Contents)
- 9. RESOLUTIONS REQUIRED
- **10. FEES FOR2020** Draft will be sent to members as soon as Executive reviewed pending adoption 2nd November 2019 NNSW Council meeting
- 11. KNA CALENDAR FOR 2020 (Draft proposal included)
- 12. CONSIDERATION OF ANY SPECIAL BUSINESS OF WHICH NOTICE HAS BEEN GIVEN IN ACCORDANCE WITH THECONSTITUTION

NIL.

13. ELECTION OF OFFICE BEARERS (nominees as below) (For qualifications of nominees see 13.5)

EXECUTIVE:

PRESIDENT
SECRETARY
TREASURER
EXECUTIVE- (minimum 2 and maximum 4)

OFFICE BEARERS:

CLUB COACHING CONVENOR FIXTURES



CONVENOR GRADING
CONVENOR GROUNDS
JUNIOR REGISTRAR
NIGHT COMP CO-ORDINATOR
REP LIAISON OFFICER
SENIOR REGISTAR
UMPIRES CONVENOR

POSITIONS TO BE APPOINTED:

ALL ABILITIES CO-ORDINATOR

NSG SKILLS CO-ORDINATOR

MEMBER PROTECTION INFORMATION OFFICER

NETSETGO CO-ORDINATOR

COURT BOOKING OFFICER

JUNIOR REGISTRAR ASSISTANT

NIGHT COMP COORDINATOR ASSISTANT

NIGHT COMP UMPIRES CONVENOR

SENIOR REGISTRAR ASSISTANT

WEBSITE ADMINISTRATOR

SUB-COMMITTEES:

COACHING COMMITTEE Four (4) elected members including the

Coaching Administrator as applicable

GRADING COMMITTEE Maximum of six (6) members including the Grading

Convenor (one (1) representative only per affiliated

club allowed)

GROUNDS COMMITTEE Minimum of six (6) members including the Grounds

Convenor and an Assistant

REP LIAISON COMMITTEE Minimum of five (5) members incl. Rep Liaison

Officer

SPECIAL EVENTS COMMITTEE Minimum of (4) members

UMPIRES COMMITTEE Fifteen (15) Members including Umpires Convenor



1. Apologies

2. Presentations KNA General Meeting 2019

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:

50 years	Brenda Williams
30 years	Kathy Staggs Ken Eberbach
20 years	Peter Havrlant
10 years	Jennifer Maneschi Allison Gill
5+ years	Jessica Clay Larissa Daniel Nick Hermann
	Tiffany Judson Fiona Rondeau
	Nathan Tilbury

AWARDS (Presented on Grand Final Dav)

Large clubs award	Lindem Netball Club
Small clubs award	Killara Netball Club
President's award	Tanya Sinclair, Lindem Netball Club
Volunteer of year award	Tiffany Judson, West Pymble Netball Club

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

Steve Cary Award	Garnet Ho, East Lindfield Netball Club
Brenda Williams Award	Madison Unicomb West Pymble Netball Club
Senior Umpires Award	Suane Bloeme St Ives Netball Club
Best Junior Umpire	Jodie Crisp St Ives Netball Club
Most improve Jnr. Umpire	Sam Key West Pymble Netball Club

COACHING AWARDS: (Presented at Grand final)

Jnr. Coach of Year	Kayla Baker, Warrawee
Snr. Coach of Year	Krystel De Ruiter, St Ives



REPRESENTATIVE PLAYER

Julie Champion Award	Rep Player of the Year Hollie Cameron ,15 year Representative team
Junior State Team of Season	14 Year Representative Team

All Stars(presented at Grand final)

Coach's award	Stephanie Boxwell
Most Improved	Eleanor Stamford
Best and Fairest	Maddie Harwood

RETIRING:

Many thanks to the following who are retiring and have assisted KNA in their roles: A special mention to Nick Hermann who has contributed on Executive as VP and Board member of NSU for five years. Thank you for your valued contribution to KNA

Secretary: Rhonda Dekker

Treasurer: Bart Dekker

Executive member - Nick Hermann

Executive member: Jason Roach

3. Previous Minutes

Copies of Minutes attached at the end of this AGM package

3.1 Minutes of Annual General Meeting held on 17th November 2018

3.2 Minutes of Special General Meeting held on 18th June 2019

4. Business Arising

5. Consideration and Adoption of the Annual Report and Audited Balance Sheet

Audit will be presented at February SGM.

6. Reports

6.1 President's Report

In opening, I'd like to acknowledge the passing of one of our founding members, Jeanette Wright. What an incredible legacy Jeanette has left our Netball Family, volunteering her services to our community for over 50 years. A life member of KNA as well as West Pymble Club. Jeanette was a lady who was totally dedicated to the development of netball in this region, showing many young people -some now adults with children of their own - why they should so love our game. A fabulous coach, mentor and friend to all, who always encouraged everyone to give of their best.



Jeanette will be sorely missed by all those who knew her and benefitted from her generous spirit. We convey our deep appreciation and gratitude to her for the unceasing support she gave KNA members at every level through the years. Her contribution made it possible for our Association to be where it is today. Our fond wishes and gratitude go to her family for allowing us to celebrate her wonderful life with them. RIP Jeanette and thank you for all you have so generously given to our Association and to the game of netball.



Volunteers:

Well what can I say, except that you are amazing— and that we thank you most sincerely for the many hours you put in at KNA to support our members. There are just too many people to mention individually, but I want to assure all of you, that your contribution does not go unnoticed. We are all very aware that KNA only continues to grow as an Association because of your amazing contribution and that we would not survive without you. We look forward to welcoming you back next year.

I would especially like to thank our Staff, Executive Members, Office Bearers and Committee members for all their time and support and our Patron Brenda Williams who is all things netball at KNA.

Our great netball community has achieved many wonderful things this year. The following is a small snapshot to close off our 2019 season:

Strategic Plan:

The Executive have commenced working through our 2020-2025 Strategic Plan and have had extensive discussions with all our Office Bearers, Club Presidents and Club Representatives to identify our strengths and weaknesses. Many hours of discussions and meetings have already taken place and, working with our 2020 committees, we will continue to ensure that KNA is able to secure the best possible future for our members, as well as netball, in our community

Community Fund Raising efforts:

During 2019 our generous KNA members raised well over \$25,000 for charity:

The Farmers Drought Appeal:

Two road trips have already taken place and all the funds and goods donated to the Country Women's Association for distribution. A huge congratulations must go to our very own Ros Roots who coordinated this



whole event with passion and pride. We are incredibly proud of what you have achieved Ros.

Crazy Hair & Sock Day:

Participation and donations this year broke all previous records.

The Pymble -Shore Sony Camp Bake Sale:

We collaborated with PLC for another record-breaking cake sale. We thank all those special people who participated, either by donating money or volunteering, to make these initiatives possible. Every cent of the funds raised goes directly to these worthy causes and KNA will continue to raise funds for them in 2020.

2019 Competition season:

Again, KNA had a strong participation in both our Winter and Spring competitions. Our season was very successful with little issues to handle. The few issues we had were handled very well in close consultation with our clubs and resolved amicably. We thank our respective Presidents and their clubs for their co-operation and playing in the spirit of the game and look forward to another great year in 2020.

Works:

Work has finally commenced on our Lights, together with additional works for our Physio shelter and general upgrades to our parking. This project should be completed by year end, so we can take advantage of the lighting for our 2020 Winter competition season. Only one night has been allocated for our Winter competition, but we have the joy of now having 9 more lit facilities for training. We just can't wait. Such exciting times ahead!

KNA members have approved our budget to do our lights and general works. We have been fortunate in having a fund- raising levy included in our registration costs. This was established over 10 years ago and is now assisting us to fund these projects. This levy is placed in a holding account to be used only for upgrades to our facilities and we thank our members for continuing the support of these projects.

On an exciting note, we were recently very privileged to be recipients of a grant for \$200,000 from the NSW Government "My Community Project" to help us fund our lights. This funding was allocated according to a public voting process by the Ku-ring-gai Electorate based on the Canoon Road courts locality, which made it even more special to receive and should be available for our next financial year through KMC facility at Canoon Road.

Our gratitude must go to Alister Henskens, State Member for Ku-ring-gai, who strongly supported us in achieving this goal. We thank him and our many members and friends in the Ku-ring-gai electorate who made this possible, by voting for us. It was a fabulous achievement, particularly as we have a membership base which is broader within the KNA community covering Davidson, Berowra and Hornsby electorates, so well done everyone on achieving this enviable goal.

Congratulations to all our members for their support and the many prior members who have forged the way for this to be achieved. Well done everyone, KNA is very proud!

Umpires:

Congratulations again on another great year everyone. Thank you to our Committee - ably supported by our new convenors Alan Prentice and Ally Gill - and all our clubs for just being the best. We can take a bow, as KNA Umpiring is acknowledged far and wide for its professionalism and the strength of its umpires. Well done everyone.

Our Representative program:

We are very proud to say our Junior and Senior program is well and truly supported. This year we achieved wonderful results in all areas, our Metro div.2 team achieving gold winning the Suncorp Metro competition, and our two runners-up in State Titles - our 14s Junior State championship and our 17-year Senior State Championship division for 2019.



What great year for all teams this year, with strong results from our 11,12,15 sides at Carnivals and State titles this year and success for our Metro 4 team in getting to the semi finals. Our teams have worked incredibly hard and deserve the results they have all achieved. Well done everyone.

We are very proud of all teams and must not forget our flag ship "NSU Premier League" teams who had a great season and have done KNA proud. The ongoing development of our coaches, players, umpires and administrators is well supported and we are very aware of the opportunities this has given us.

We congratulate all our players, coaches, managers and officials on a wonderful job. To our parents and supporters, well done on ensuring the spirit of KNA continues. It was a pleasure to watch you this season.

All Abilities:

Congratulations once again to Deb Frost and Helen Pratt and the many volunteers for the great success of this program. Our players have thoroughly enjoyed their season and many new players have joined their team. We thank our clubs for embracing our All Abilities players in the mainstream competition every week- and for their support in the development and improvement of this program. We look forward to the return next season of this talented group of athletes who never cease to make us proud of their achievements. Well done everyone.

Sponsors:

We could not achieve what we do, without our wonderful sponsors. Chadwick Real Estate has reached a milestone within our Association by supporting us for over 20 years. We sincerely thank them, as well as all our other sponsors, for everything they have done for us over the years and look forward to seeing all of them back next year.

Our thanks for all their hard work go to those KNA members retiring from the Executive Committee; NSU Board member and 5-year KNA Executive member/Vice President Nick Hermann, outgoing Secretary Rhonda Dekker, our Treasurer Bart Dekker and Executive member Jason Roach. We recognise that we have been very fortunate to have the benefit of their skills and appreciate their commitment and everything they have done to ensure our success.

To our members, in closing may I ask that you take the opportunity to have a voice and that you continue to enjoy netball. KNA can only be bigger and better as a community for having you there. Enjoy the break and family time at Christmas and during the holiday season and we look forward to seeing you back in 2020.

Jo-Anne Perry KNA President

6.2 Treasurer's Report:

Report and Audit will be presented at February SGM.

Bart Dekker KNA Treasurer

6.3 Gala Day Report:

Both our NetSetGo and Jnr Carnivals once more were very successful teams came from Norths, Pennant Hills, Baulkham Hills, Manly, Eastwood Ryde and Gosford as well as KNA. Many of the NetSetGo teams will be back for the Junior Gala Day in 2020.

It was lovely to see all those happy faces enjoying themselves. We also received very positive feedback with coaches saying their players enjoyed the day. We even had parents asking if we would consider inviting 12 year old teams. Unfortunately, we do not have enough courts to accommodate another age group. We should think about how we could accommodate the 12s.



I would like to take this opportunity to once again thank our wonderful volunteers for all the work you do each year. In this I include the Club volunteers. We have once again had a very successful season and I look forward to catching up with many of you in 2020.

Brenda Williams KNA Patron

6.4 KNA All Stars – All Abilities Report:

2019 was another successful year for the KNA All Abilities program. The opportunity to play in the C1 Division mainstream competition was again rotated amongst the 25 registered players in addition to a coaching session and game for those not playing mainstream. Inclusion in the mainstream competition has been an enormous success. The players all love this opportunity and there has been substantial improvement in their skills. The mainstream players have embraced the All Stars with grace, dignity and sportsmanship. The umpires have done a fantastic job applying flexibility and help when required.

The AllStars also played against Kissing Point Intermediate 1 twice during the season. This was very successful and more opportunities like this will be organised for 2020.

Unfortunately, the KNA Interclub All Abilities Carnival scheduled for June was cancelled due to bad weather. The carnival will be organised again for 2020.

The All Stars had 2 teams play in the end of season Manly run All Abilities State Championships. Team 1 achieved second place losing only to the South Australian Special Olympics representative team. This was a fantastic achievement.

The All Abilities Special trophy winners for 2019 were:

- Most Improved Eleanor Stamford
- Coach's Award Stephanie Boxwell
- · Best and Fairest Maddie Harwood

The All Abilities coaching team was again headed by Deb Frost and included Helen Pratt, Sophie Dixon, Anneliese Hooper, Carolyn Sinclair and Nicole Sykes. Our manager was Janet Heberden.

The continued support of the KNA Association, committee members and Jo-Anne Perry is greatly appreciated. The All Abilities program runs so successfully largely due to this support!

Deb Frost All Abilities Convenor

6.5 Club Coaching Report:

We have had a busy 2019 with many coaching and player opportunities.

At the beginning the season our beginner coaches were given the opportunity to attend a Beginner Coaching Clinic with Lisa Duncan, KNA representative Coach and NSU Assistant coach, which proved extremely popular. This session focused on planning a training session and a demonstration of different drills used in each component of a training session. Over 40 club coaches attended this session. A big thank you to Lisa for presenting this clinic.

We have also had open training sessions available for all our club coaches throughout 2019. Thank you to our



KNA representative coaches for providing open sessions for coaches to attend. While numbers at these sessions are not high, coaches who do attend have commented on how beneficial the sessions are in terms of drills and planning.

TEAM SESSION	Training Focus
KNA 15's State Champs team	Defence
KNA 13's State Age	Decision making and options
KNA 14's State Age	General Session / Blocking / Man on man defence
KNA 12's State Age	General Session / Centre Passes / Circle Rotations
KNA 11's Squad	General Session

In June we were given the opportunity to invite club coaches to an open training session with the Open and Under 23 North Shore United Premier league teams. A big thank you to NSU Head Coach Bec Bulley and AssistantLisa Duncan from the Open's team and NSU Head Coach Colleen Mitchell from the Under 23 team for this opportunity. This was attended by approximately 15 club coaches from KNA and was a very beneficial experience for those who attended.

In August KNA hosted a Netball NSW Development Coaching Face to Face Course with 10 coaches achieving their Development level coaching qualification.

There been 4 player clinics run by NSU during 2019. These sessions are intended to enhance player skills in a fun environment. In terms of numbers the most popular was the Pre-Season Back to Netball Clinic with over 90 participants.

- Pre-Season Back to Netball Clinic
- April School Holiday Clinic April
- Specialist Skills Clinic May
- July School Holiday Clinic July

In August all club coaching convenors were invited to attend an open forum discussion on club coaching needs which has led to the development of a series of new initiatives for 2020.

Congratulations to our KNA Senior and Junior Coaches of the Year

- Senior Coach of the Year Krystel de Ruiter St Ives
- Junior Coach of the Year Kayla Baker Warrawee Wildcats

Louise Woods KNA Coaching Convenor

6.6 Fixtures Report:

This year we have successfully completed the fixtures for both KNA's Winter and Spring Competitions with minimal issues. For the winter competition we had adequate court space for all teams in all timeslots. We avoided the use of courts 20 & 21 which allowed for them to be used for warming up. We also avoided where possible the use of courts 17, 18 & 19 which do not have goal posts and are less popular with the teams. We again had short grades day on week 12 where for those in a competition of 6 teams, we played 2 half games. This ensured every team played each other 3 times. We created the fixtures for the NetSetGo Orientation Day, NetSetGo Gala Day and 10/11 Gala Day.



The 3 week finals series for the winter competition went smoothly fixtures wise. For the Spring Competition we had to move the 9/10 Division 2 competition to Loftberg courts as several courts were unavailable due to the installation of the lights. We are trialing rotating fixtures for Monday nights, ladies division 4, 5 & 6. This was to avoid one division having to play the 8.40pm timeslot which was not popular.

Katie Bonjer KNA Fixtures Convenor

6.8 Grading Report:

Winter Competition:

This season 328 teams competed from Net Set Go through to A grade.

Senior teams: 69

Junior teams: 179 (10 years – Cadets)

Net Set Go: 81 (7-9 years)

There was a decrease in team numbers in Opens, 10 years, 12 Years & NSG this year. However, team numbers were slightly up in 9 years, 11 years, Inters & Cadets.

During days 4 and 5, the Grading Committee watched/assessed then regraded 27 teams based on the results up to and including day 5. Most teams that were regraded were in 9 years as we didn't have the 9 year round robin at the beginning of the season due to bad weather.

Spring Competition:

The Spring Competition is currently underway with 109 teams competing from 9/10 years through to Ladies Comp and Senior Mixed. Team numbers are down on 2018 figures. The grading committee decided to not have competitions in ladies' divisions 1, 3 and 9 due to lack on team numbers.

Ladies Comp – 44 teams, Senior Mixed Comp – 22 teams, Cadet Mixed – 9 teams, Inter Mixed – 10 teams, 11/12 Comp – 10 teams and 9/10 Comp – 14 teams.

Over the last few years the Spring Competition has been extremely difficult to grade due to teams stating they could only play at a certain time and night rather than where they should be graded. This year we are trialing a rotating timeslot in the Ladies Competition (grades 2, 4, 5 & 6) At this stage it seems to be working well, however I will request feedback from clubs and advise.

Special thanks to the wonderful 2019 Committee: Larissa Daniels, Belinda Kelly, Jen Maneschi, Jill Martin and Fiona Rondeau. I would also like to thank Loraine Unicomb, Tanya Sinclair, Katie Bonjer, Tatjana Domazet, Devi Ramakrishnan, Brenda Williams, David Funk and Jo-Anne Perry for their continued support during the season.

Kissane Gray
KNA Grading Convenor (2019)

6.9 Ground's Report:

Thank you to all volunteers who assisted with the grounds during 2019. Special thanks go to the members of the Grounds Committee who work hard to ensure that everything runs smoothly, with mention to Stewart who joined us this year. Equipment-wise, the main purchases during 2019 were a new BBQ, a new portable PA system, and replacement parts for the rep tents which needed repair.

Around the grounds there has been some significant work this year:



- The missing section of the car park works from 2017 was completed.
- The bins were moved from near the BBQs to a lock-up behind the storage container. This has made the area around the BBQs more pleasant and has prevented vandals from burning bins on the courts.
- A permanent shelter has been built (after the season) in the physic area.
- Work has commenced on the lights. It is anticipated this should be completed by mid-November.

David Funk Grounds Convenor

6.10 Member Protection Report:

Overview of recent policy updates

In December 2018, Netball NSW adopted a revised set of Member Protection and associated policies, which came into effect in January 2019.

As part of the updates, the existing Member Protection Policy has been reorganized and revised into three distinct policies:

- (i) the Member Protection Policy,
- (ii) the Disciplinary Policy and (iii) the Grievance and Dispute Resolution Policy.

The Member Protection Policy seeks to ensure that every person involved in netball is treated with respect and dignity, and is protected from discrimination, harassment and abuse and other inappropriate and unacceptable behaviour. The Member Protection Policy has broad application – the Member Protection Policy applies to parents, guardians, spectators, sponsors and other persons to the fullest extent possible. All individuals bound by the Member Protection Policy are responsible for (i) complying with the standards of behaviour set out under the Member Protection Policy, (ii) placing the safety and welfare of children above all other considerations, (iii) complying with any decisions and/or disciplinary measures imposed under the Member Protection Policy and (iv) cooperating to provide a netball environment free of discrimination, child abuse, bullying, sexual harassment and victimization. Attachment B to the Member Protection Policy now provides forms for documenting both informal and formal complaints under the Member Protection Policy and includes detailed Complaint Handling Procedures. Forms are available at the complex at Canoon and can also be downloaded from library policies link'.

The Disciplinary Policy provides a formal framework for addressing "on court" offences. The Disciplinary Policy imposes automatic 1 and 2 game suspensions for certain "on court" offences that apply mandatorily, without the need for any Disciplinary Tribunal proceeding. Where a player has been ordered off for the remainder of the game by an umpire, the umpire must report the ordering-off by completing an Incident Report in the form included as Appendix C to the Disciplinary Policy as soon as possible after the game. A player who has been ordered off for the remainder of the game for an alleged level 1 offence will receive an automatic 1 game suspension from all games in the competition in which the ordering off occurred and no Disciplinary Tribunal will occur. A player who has been ordered off for the remainder of the game for an alleged level 2 offence will receive an automatic 2 game suspension from all games in the competition in which the ordering off occurred and no Disciplinary Tribunal will occur. Where the player has been ordered off for an alleged level 3, 4 or 5 offence, or for a subsequent level 2 offence, the matter will proceed directly to a Disciplinary Tribunal, and the player will be suspended until a decision has been made by the Disciplinary Tribunal.

The Grievance and Dispute Resolution Policy covers grievances and disputes as between members (and/or with clubs and associations). Under the Grievance and Dispute Resolution Policy, member to member grievances and disputes will generally be resolved by mediation.

As a general matter, all issues or potential issues should be raised and first considered at club level, where practicable and appropriate. Each club should appoint a Member Protection Information Officer, whose role it is;



- (6) to provide input and guidance as to the applicability and relevance of the Member Protection Policy to alleged issues and incidents raised at the lower informal level and
- (ii) to provide information in relation to the rights, responsibilities and options available to an individual that may be considering making a complaint.

Critical in ensuring the safety for participants that is fundamentally the core priority under the Member Protection Policy is that members feel comfortable approaching the MPIO and see the MPIO as impartial and not conflicted. If complaints are handled at club level, the MPIO should not be the officer advising of, or administering, any sanctions. If a complaint is raised at club level, it is also vital that confidentiality be maintained as between participants in the process. Any complaint should not be the subject of an executive meeting or broad discussion among executives.

2018 - 2019 incident report

During the year, there were three incidents of note. Two of these incidents were able to be resolved by KNA without the need for Hearing Officer consideration or a Hearing Tribunal. In the context of a third complex situation, KNA supported the relevant club in obtaining, and acting upon, advice from Netball NSW.

Particularly in view of the recent revisions to the Member Protection and associated policies, these incidents highlight that each of us – players, umpires, coaches, supporters and administrators – must ensure that

- (6) the safety and welfare of children is 16atronized16 above all other considerations,
- (ii) all those involved in netball activities are treated with dignity and respect and
- (iii) the game we love takes place in a safe and supportive environment and is played, officiated and administered in accordance with the spirit of the game.

Laura Sheridan Mouton Member Protection Officer

6.11 NetSetGo Report:

This year we had 48 teams playing at Loftberg across 6 time slots beginning on the hour from 8am.Many of the teams participated in an orientation day before the season commenced, which was of great benefit for the teams starting the season with new players.

KNA held an NSG Gala Day which was also well 16atronized by Teams from KNA and surrounding associations as far as Gosford. It's always a great day and we thank the KNA committee members involved for all the hard work that goes in to making it a success. I'd also like to thank the club convenors who assisted in the complex to make the day run smoothly.

Each year one of the main tasks is checking that teams are rotating their players to allow every player the opportunity to play in every position on the court in a fair and equal manner. It seems to take several weeks for all teams to understand the procedure and fulfill this requirement of NetSetGo. This year teams were spot checked throughout the season to ensure they were rotating and allow for any support in understanding the process. The hands on approach allowed for clarification of the procedures where necessary. Unfortunately, the NetSetGo Skills program didn't run during the season this year due to the lack of a volunteer. We are however offering a short term 4 NSG Program for 8 weeks on Friday afternoons at Loftberg.

Michelle Rae NetSetGo Skills Coordinator

6.12 Night Competition/Spring Report:

This year's competition started on Monday, 9th of September for 3 weeks, followed by a 2-week school holiday break.

This year's competition attracted a lower number of teams than last year (down from 119 to 110) across all but



Cadets Divisions. The most significant drop was in the Mixed Competition (down 3 teams) followed by 2 less teams in Ladies, Inters and Juniors Divisions. This could be partially explained by the increase in number of indoor netball competitions available to netball players during this period.

Given the commencement of the floodlighting capital works project at the Canoon Road Complex and the availability of only 8 courts for the 2019 Spring competition, one of the Junior Divisions had to be relocated to the Loftberg courts. This year, a decision was made not to open the canteen based on it being inequitable at Canoon Road Complex. The Jnr spring competition for these 2 divisions (11/12 and 9/10 Div 1) has been running smoothly with the assistance of our comp supervisor, Tina Tritton (KP).

The Monday night competition saw the introduction of a 'rotating time slot' for these 3 divisions, which was received well by all teams although we experienced some issues with umpires getting mixed up on their time slots. The highest division in Ladies competition is Div 2 which is held on Tuesday nights and has been running well with the help of Margot Davis (KP). Another thanks goes to Helen Burns (NT) and Kathy Thompson for their assistance on Monday and Wednesday nights.

I would like to give special thanks to the following people that helped me organize this year's competition and who were generous with their time and advice.

- Spring Comp Registrar Devi Ramakrishnan
- Grading Convenor Kissane Grey
- Fixtures Katie Bonjer
- Umpiring On-call Supervisor Loraine Unicomb
- Secretary Rhonda Decker
- Grounds Co-ordinator David Funk
- Council KNA Liaison Robert Huntley

Some of the issues experienced to date with the 2019 Spring Competition were a reduction in team numbers across most divisions, down by 9.

As discussed earlier in the report, the availability of limited number of courts at the Canoon Road Complex this season due to the commencement of floodlighting capital works meant that one of the Junior Divisions had to be moved to Loftberg at 5.15 pm on Wednesday which could have created an issue with supervision (thank you Tina for stepping in).

Attempts to attract supervisors for Monday and Wednesday night on a permanent basis weren't successful. We had some issues with younger umpires that struggled to umpire games in both the Ladies and Senior Mixed Competition, despite their relevant umpiring badge levels.

We had some minor issues with lighting on court 4 and in the ladies toilets which has been rectified by Council. A request was sent to Council for some additional maintenance works (repainting of court lines and tree trimming)

Recommendation for 2020 Spring Competition

- Ensure that the Spring Comp Committee has an Umpires Convenor. If possible, the clubs should attempt to attract older, more experienced umpires for both the Ladies and Senior Mixed Competitions.
- If any competition is run at the Loftberg complex, consider introducing a Key-Safe on the building that will assist with attraction of volunteers.
- Continue with a 'rotating time slot' for the Ladies Competition.

Tatjana Domazet
Spring Competition Convenor



6.13 North Shore United Report:

North Shore United Report 2019 was another great year for NSU

This year saw the inclusion of the U23 replacing the U20's last year. The pre-season starting with fitness testing and extensive training and played over April and May with the general competition season competition commencing at the end of May with 8 teams competing in our Opens and U23 competition. Our teams performed strongly with our Opens coming in equal third and falling short on the final series by .02% on goal count back. They were very disappointed as they performed extremely strongly particularly against the grand final teams. They challenged all season and were very competitive. Our U23's were the youngest in the competition. They went from strength to strength each week and by the end of the season were competing against more experienced players and making them stand up and notice. Many KNA players have benefited from this program including our training partners and our future is looking strong at NSU with trials commencing at the end of October 2019 for next season.

We are very proud of what these young girls achieved, and it put NSU and our association in good stead for the future pathway development of our players. There were some very exciting games played by both teams during the season of which we should be extremely proud. We were fortunate to have a wonderful coaching team and have pleasure in announcing their return for 2020 season.

Opens: Bec Bulley (Head coach) and our very own Lisa Duncan (Assistant) Manager Robyn Bramwell U23s: Colleen Mitchell (Head coach) and NSNA Tania Dohery (Assistant) Manager: Jo-Anne Perry

NSU ran several successful events this year including a trivia night and supported both NSNA and KNA strong with our club coaching programs and held a wonderful end of Season presentation night enjoyed by all.

Our matches were live streamed on three courts including live commentary on the Show court with. Live streaming this year saw over 300,000 views.

The new formula of U23's has proved successful and will continue in 2020 with the additional inclusion of two new franchises making 10 teams in the draw and we believe we are set for great season in 2020 and we wish all the teams' great success.

Opens ead Coach: Bec Bulley esistant Coach: Lisa Duncan
sistant Coach: Lisa Duncan
anager: Robyn Bramwell
nelia Basheer e Bennetts za Burton rah Corfield yla Fraser bina Gomboso atisse Letherbarrow addie McCathie nily Moore nily Nesbitt aarlotte Raleigh
e za yl b ati aci



Madison Ward			
Training Partners			
Ella Daniel	Lucy Matthews		Jordyn Chue
Georgia Dean	Leisel Millard		Laura Borkman
Claudia Lenehan	Sophie Kevern		Sarah Jamieson

6.14 Marketing Report:

The KNA Brand

As well as the obvious impact that Ku-ring-gai Netball Association has had in terms of netball locally and at State level, the Association has, over the past few years, participated in several initiatives which have raised considerable funds for various community-based projects. In addition, KNA has contributed substantial amounts to upgrading the Council owned Canoon Rd facilities as well as establishing and maintaining an All Abilities program.

We have a loyal group of sponsors and suppliers who continue to support our Association and a code of behaviour that has been developed over the past 50+ years. Consequently, KNA is well regarded by Local and Federal Government as well as NNSW and most of the local community. As a result, we have been the recipient of several grants and have also received enquiries from companies that wish to sponsor KNA or be associated with the Association in some way in 2020.

Sponsorship

I have met with the following sponsors who have agreed to renew their sponsorship for 2020 and I am currently preparing contracts for them to sign:

Gold Sponsor: Chadwick Real Estate
Silver: North Shore Orthodontics
Partner: St Ives Shopping Village

I am following up with:

Silver: Ku-ring-gai Sports and Spinal Physiotherapy

Silver: NRMA

Potential Sponsor:

KNA has been approached by a potential Gold Sponsor for 2020 (now \$10,000 for new sponsors). Jo-Anne Perry and I attended a meeting with the directors of the company concerned and it was agreed that they would become sponsors for next year. Their legal team is currently going over the contract we sent to them. Once that has been signed, we will advise KNA members of their details.

Activities Prior to the start of the season:

After the 2019 AGM I completed the following:

- Compiled and sent out a Sponsor's Newsletter listing key dates for 2019
- Met with existing sponsors and signed them up for 2019
- Worked with the designer to develop an updated Sponsorship Pack for 2019
- Worked with the designer to develop and updated format for the newsletter
- Worked with the designer to update advertising rates and dates brochure



Activities during the season:

- Followed up with each sponsor on a regular basis to ensure that they received and were happy with
 the benefits listed in their contracts
- Assisted sponsors with their editorial if requested
- Called them to discuss any opportunities which may have arisen
- Liaised with them about participating in Sponsor's Day and donating prizes for Crazy Hair & Sock Day and the Drought Relief initiative.

Newsletters

Four 12- page Tabloid sized newsletters were emailed directly to the KNA membership data base during the 2019 season, while four hundred hard copies of each issue were distributed to advertisers, sponsors and the general public.

During 2019 I dropped off newsletters at the Gordon Centre, SISV, Bendigo Bank (Turramurra and Lindfield) and various participating IGA stores. I checked on these locations and found that the uptake was extremely good, especially in Gordon. I would like to expand the delivery area of the newsletter because, while electronic copies are mailed to the entire KNA data base, hard copies are the only form of direct communication with the general public - promoting awareness of KNA among potential sponsors, possible new KNA members and the wider Ku-ring-gai community.

Special Events

Crazy Hair & Sock Day

Participation in the 2019 event was much better than in previous years and a record-breaking amount of over \$5200 was raised for the designated charity. I was assisted throughout by Keri Sheraton while Michelle Rae organised CH&S at Loftberg.

Keri Sheraton donated hairspray and helped to set up the table on the day, as well as organising collection boxes and entry forms for Canoon Rd and Loftberg from 7:30am to 2 pm and follow -up publicity appeared in the final newsletter and on social media.

Sponsor's Day

- Liaised with sponsors to arrange attendance
- Chadwick Real Estate, Ku-ring-gai Sports and Spinal, North Shore Orthodontics and a retailer from St Ives Shopping Village (SISV) participated in this event
- · Liaised with David Funk to arrange parking and set-up for sponsors
- Feedback received from sponsors was very positive
- The event was publicised in the next newsletter and on social media.

Media - Electronic, Social, Print and General

- Sent out media releases to local papers in respect of lights, Crazy Hair & Sock Day, Drought Relief and Fund Raising in 2019
- Wrote material for website and Facebook as required
- Wrote material for various sponsors celebrating their years of KNA sponsorship
- Wrote material for The Source/Umpire's competition



I would like to thank Barbara Pope who assisted me during the year, as well as David Funk and his Grounds Committee - who ensured that the logistics were taken care of and that everything ran smoothly at all events - and Brenda Williams, who was the go-to person when I had any queries. Special thanks to Keri Sheraton and Michelle Rae for their roles at Loftberg during Crazy Hair & Sock day, as well as all those willing KNA members who stepped in whenever I needed their help.

Rhoda Fowler Marketing Manager

6.15 Registrar Report - Seniors:

Thank you to all club registrars for their patience and understanding during the year. NNSW keeps us on our toes, with new programs, breakdowns and sometimes leaving us wondering what's it all about. We also tried something different by having each club supply an Office bearer member to allow them to get some insight on what the KNA management on a Saturday, inside our complex. We hope those that participated enjoyed the experience and are more aware on how things work. Whilst we all have our individual roles it is the whole Netball community support that makes the season so successful.

I would like to thank Jo our Junior Registrar, for all her help and support this year. You were there when I needed you.

On a statistical note, numbers of member have been steady over the last few years. They tend to fluctuate a little. Winter numbers are a little down this year, but Spring Comp numbers are up. With the lighting being fitted now no doubt this will encourage more new members and old to return. Our Association is growing for the better and is an Association to be reckoned with.

I had the honour of being awarded the Presidents Award this year. It was a very heart felt surprise. I would like to thank everyone that supports me and all volunteers that give up their time to help run the Association. Whilst accolades are directed at one, they cannot be achieved without all.

Have a wonderful safe Christmas everyone. I look forward to seeing you all again next year and look forward to you achieving your 'goals' in 2020.

Tanya Sinclair Senior Registrar

6.16 Rep Liaison Officer's Report:

Another very busy season in 2019 in both our junior and senior rep programs.

This year saw Netball NSW make changes to the State Age and State Championships program. State Age became Junior State Titles consisting of 12, 13 and 14 year age groups. State Championships became Senior State Titles consisting of 15 years, 17 years and open divisions.

The junior program commenced with the selection process in September/October 2018, finishing with the Junior State Titles in July for State Age teams, and the Wyong Carnival in August for some of our Development teams.

The 2018/2019 representative carnivals were well attended with many wins from our various Junior State Titles and Development teams. Carnivals attended included Parramatta, Penrith, Eastwood Ryde, Norths, Newcastle, Baulkham Hills, Liverpool, Campbelltown, Manly and Wyong. The junior program had a good season, producing strong results at the Junior State titles and many carnival wins for both our Development and State Titles teams.

KNA had three teams compete in Metro League. Our teams were in Division 2, 4 and 5. The Division 2 team worked hard finishing by winning the grand final and coming in 1st. The Division 4 team had a strong season, finishing 4th and the Division 5 had a tough year coming in 10th.



Courtcraft Night Inter-district, Summer Series Development League and Fast 5 are currently underway. KNA have a team in Division 1 of Night Interdistrict, a team in the U17 Development League and a team entered in the Fast 5 competition.

Court bookings have been as challenging as always. Facilities utilised for representative training are Lofberg courts, Canoon Rd courts in summer, PLC and Abbotsleigh.

I would like to thank the following people for their assistance throughout the season:

- The State Titles, Development, Metro League, Night ID, Summer Development League and Senior State Titles managers for giving up their time to ensure the success and organisation of each team throughout the year. These roles are crucial to the support of the program and coaches.
- Kim Chan and the Umpiring committee. Finding umpires for weeknight games, coordinating umpires for all trials, carnivals and championships throughout the year. This is such an important part of the rep program that we are always very thankful for the unwavering support.
- Brenda Williams for assistance with uniforms, frock shop and stocktake throughout the season.
- Marinda Taha for running the BBQ roster for the year
- Lee Field for all her help throughout the year
- The Executive for their continued and ongoing support of the rep program
- All members of the Rep Liaison committee for their support throughout the year. The Rep Liaison
 committee is always in need of volunteers, so if you feel you can spare a little time and would like to
 make a contribution to the running of the rep program we would love to hear from you.

The representative committee continue to look at ways of improving our program. This is an ongoing process, and all facets of the representative program will be under the microscope as we work to improve the KNA rep program. The Development of players in both the junior and senior level is critical to the future of our representative program. Our development teams in both junior and senior form an important part of our representative program each year, ensuring a strong program for the future.

Angela Walker KNA Rep Liaison Officer

6.17 Rep Selection Convenor's Report - Seniors:

The Senior Representative Program has enjoyed a successful year. Our Senior Representative Teams have had a very long season and I commend the commitment of all players, coaches and support staff. As usual, Ku-Ring-Gai teams played with skill, creativity and great sportsmanship. Thanks must go to my fellow selectors who have taken time to watch and observe the players and teams in both their representative and club games. Thank you to Maddi Hallam and Louise Woods for their assistance this year.

We had two teams competing this year in the Senior State Titles. The 15 Years team finished 11th in the State, and the 17 Years team came 2nd in the State. Congratulations to both teams.

We had three Metro teams competing this year in Division 2, Division 4 and Division 5. Our Division 5 team had a very difficult year but continued to train and play with dedication throughout. For many this was their first year in a senior grade. Under the guidance of their coach, Erin McArthur, they continued to improve across the season. Our Division 4 team, coached by Kathryn Williams, made it into the finals series but narrowly lost by 2 goals. Our Division 2 team, coached by Stuart Moore, had a persistent season and played a nail-biting semifinal which went to double extra-time to move straight through to the grandfinal. They played beautifully in the grand final and won by 3 goals. Congratulations to all three of our Metro teams on an outstanding season.

The official team behind our Senior players also needs to be thanked, in particular Ange Walker, our Rep Liaison Officer who organises everything so that the teams are as cared for and prepared as possible. Thank you also to the hard-working team managers, the umpires who give up their time to help the teams develop, and the parents and carers who transport the players to trainings and games. Thank you also to Dave and his team for their work as Primary Carers at our representative events.



Congratulations to the following players and officials who represented KNA with so much pride;

15 Years State Titles Team	17 Years State Titles Team
Hollie Cameron	Syrena Bayne
Francesca Gunn	Ella Daniel
Lilian Huntley	Pippa Day
NiraayaJayasinghe	Sasha Deffert
Mia Johnson	Sophie Dixon
Lily Johnstone	Caitlin Fletcher
Georgia Lafford	Ella Johnson
Jessica Marx	Molly-Rose Mcarthur
Grace Stump	Sasha Oaten
Kathryn Trewhella	Madeline Playford
Bonnie Tucker	Sophie Roe
Coach: Pete Havrlant Manager: Jen Maneschi	Coach: Kat Williams
Assistant Coaches: Jackie Cane and Tess	Manager: Ros Roots
Havrlant	

Metro Division 2	Metro Division 4
Ella Daniel	Sasha Deffert
Pippa Day	Rachel Doherty
Georgia Dean	Caitlin Fletcher
Amber Hart	Molly Haymen
Isabel Johansson	Anna Johansson
Taela Marriott	Emma Jones
Molly-Rose McArthur	Natalie Lukacevic
Kaitlin McCaffery	Sasha Oaten
Liesel Millard	Sophie Roe
Madeline Playford	Alice Taylor
Coach: Stuart Moore	Coach: Kat Williams
Manager: Kathy Staggs	Manager: Susie Fletcher

Metro Division 5	
Chloe Beytagh	Coach: Erin McArthur
Caitlin Blandford	Managers: Susie Losanno / Alison Halliday
Suane Bloem	
Maddison Diener	
Sophie Halliday	
Ella Koster	
Natalie Losanno	
Isabelle McDougall	
Lauren Robinson	
Shannon Smit	
Catie Stewart	
Rachel Wright	



2019 Fast 5

Georgia Cottle
Sophie Dixon
Jemma Donoghue
Bethany Fry
Sarah Heward-Belle
Ella Johnson
Genevieve Mexted
Milla Papallo
Annika Rudd
Hannah Victor

2019 Night Interdistrict Team	2019 Summer Development League		
Syrena Bayne	Scarlet Brett		
Ella Daniel Hollie Cameron			
Sasha Deffert Fran Gunn			
Caitlin Fletcher	Mia Johnson		
Ella Johnson	Lily Johnstone		
Jess Maclennan-Pike	Georgia Lafford		
Molly Rose McArthur	Kyasha Marango		
Liesel Millard	Jessica Marx		
Sasha Oaten Grace Stump			
Claudia Petrie	Kathryn Trewhella		
Coach: Stuart Moore	Coach: Jeanne Selvage		
Manager: Kathy Staggs	Manager: Heidi Cameron		

6.18 Rep Selection Convenor's Report - Junior:

Report not provided

Stuart Moore Junior Rep Selection Convenor



2019 11s Talent Squad	
Lily Brignell	Co Coach: Lee Field & Garry Cornius
Amy Daniel	Development Coach: Alice Taylor
Lily Fargher	Manager: Ros Roots
Cayleigh Hartwig	_
Lara Hughes	
Sasha Kalinin	
Amy McKessar	
Jodie Mead	
Amelia Moore	
Annie Moyes	
Mia Nemeth de Bikal	
Jessie Procter	
JoJo Ricketts	
Annabelle Stewart	
Adelaide Taylor	
Amelia Thomas	
Charlotte Tidemann	
Isla Webster	
Harlow Wigley	
Georgia Wood	

12 Years State Age	12 Years Development		
Marinè Botha	Gaby Brooker		
Sienna Brett	Emelie Coe		
Caroline Cuda	Arabella Cox		
Ella Giffin	Audrey Draper		
Louise Lovell	Saskia Jordan		
Alice Mackenzie	Sarah Lovell		
Maia Madden Khan	Bethany Tate		
Juliette Mouton	Olivia Wood		
Amelia Watkins	Madeleine Woods		
Mandy Williams	Kiera Yerbury		
Jessica Young			
	Coach: Shannon Smit		
Coach: Lisa Duncan	Manager: Avona Cox		
Assistant Coach: Jordyn Chue/Emily Moore			
Manager: Robyn Bramwell			



13 Years State Age	13 Years Development
Hannah Alexander	Ella Brown
Sheridan Baker	Stephanie Buys
Annaliese Chan	Shayla Gleeson
Jodie Crisp	Asha Goddard
Maddy Elder	Ella Magee
Charlie Hill	Abbie Maley
Macy Marx	Charlotte Morris
Dijana Mazumdar	Georgia Muirhead
Hannah Taha	Sarah Urbaniak
Taya Yerbury	Mischa Winckel
Coach: Tracy Taylor	Jessica Woods
Assistant Coach: Isabel Johansson	
Manager: Cathy Davies	Coach: Taylor Hickman
	Manager: Sally Magee

14 Years State Age	14 Years Development			
Olivia Armati	Tahlia Thompson			
Caitlin Blackburn	Hannah MacLennan-Pike			
Sienna Bond	Ollvia Hooper			
Samantha Janssen	Scarlett Judd			
Mia Mackenzie	Alicia Tsang			
Claudia Runge	Georgia Spanswick			
Hannah Thonell	Giuliana Panozzo			
Abigail Tyler	Zoe Huxtable			
Brianna Worsfold	Hayley Griffin			
	Emily Burns			
Coach: Maddi Shume				
Assistant Coach: Hayley Wilson	Coach: Rod Selvage			
Manager: Louise Smit	Manager: Sarah Panozzo			

15 Years State Age	15 Years Development
Hollie Cameron	Scarlet Brett
Francesca Gunn	Paige Critchlow
Lilian Huntley	Chloe Duncan
Niraaya Jayasinghe	Layla Farook
Mia Johnson	Laura Legovich
Lily Johnstone	Rose Mitsui
Georgia Lafford	Emily Moraitis
Jessica Marx	Abigail Sage
Grace Stump	
Kathryn Trewhella	Coach: Erin McArthur
Bonnie Tucker	Manager: Simone Brett
Coach: Peter Havrlant	
Manager: Jen Maneschi	



6.19 Umpire Convenor's Report:

2019 was an extremely successful year for KNA umpires, despite a small committee. Our sincerest thanks go to the hard work put into the season by everyone to ensure such amazing results. We would also like to thank the committee members who will not be returning in 2020.

This year we focused on developing umpire coaches and mentors to improve the caliber of umpires not only at grass roots levels but to continue improvement for those umpiring within the state programs.

We wish to thank the hard work by the club convenors and committees to ensure the success of the district badging program. Increased collaboration and communication between the KNA committee and our club counterparts made for an extremely successful season at all levels.

The success of these programs can be seen in the number of district and national badges that were awarded throughout the season. The following is a breakdown of the umpiring badges awarded.

District badges:

•	Low Ds	84
•	Mid Ds	94
•	High Ds	77

National badges:

•	Cs	33
•	Bs	15

Further success of the new development programs can be seen by the number of KNA umpires involved and/or identified at NSW run competitions. We are very proud of the umpires who represented our associations at the following competitions:

- Senior State Titles
- Junior State Titles
- Metro League
- Premier League
- Night ID

A further congratulations goes Shauna Winchester, Kim Chan and Jessica Clay who were awarded Premier League and Metro League grand final games this year.

Allison Gill/Alan Prentice Umpires Convenor

6.20 Web Administrator's Report:

The website address for KNA is www.kna.nsw.netball.com.au. The website was very stable this year, with no known outages. The following mail-outs were sent via e-mail to our members for 2019:

- 4 KNA Newsletters
- 3 Messages from our Sponsors
- 3 NSU Player Clinics
- 2 Grant Voting
- 2 Charity



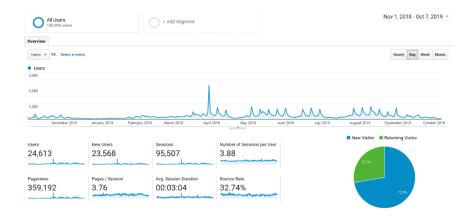
Figure 1: Below are some statistics from Sendgrid which the program is used to send e-mails to our members:



Figure 2: Below is a graph showing what people are using to view KNA e-mails:



Figure 3: Google Analytics for www.kna.nsw.netball.com.au Date range: (Nov 1 2018 – Oct 7 2019) Page View: an instance of an Internet user visiting a particular page on a website



Loraine Unicomb Website Administrator



7. Appointment of an Auditor

It is recommended that PBA Partners be appointed again in 2020 as appointed Auditor.

8. Notices of Motion

NOTICES OF MOTION TO ALLOW SMALL CLUB BORROWING

Proposed: Kissane Gray Second: Loraine Unicomb

Proposed, to permit borrowing outside the Borrowing guidelines, for Small clubs (20 teams or less) with a "Sister club" as determined by the Grading committee.

Standard Borrowing rules would apply, including borrowing for the finals series.

It is envisaged that the club borrowing the player would provide a uniform to the borrowed player.

Process:

- 1. This rule will only be made available for small clubs (20 teams or less)
- 2. The Competition "Borrowing guidelines" will be applicable.
- 3. The Grading committee will vote by majority with no conflict of interest, and "highlight" Small clubs (20 teams or less) who have no borrowing capacity within their club.
- 4. A "Sister club" will be allocated for this purpose.
- 5. If the "Sister club" is not available within the borrowing guidelines the Grading Committee will designate an alternate club to assist. .
- 6. All requests by the "Small Club" is to be given in writing to the Grading Committee 48 hours prior to the day of play and approved in writing.
- 7. This process would need to be followed each time someone is borrowed

NOTICE OF MOTION TOCHANGE LINDEM CLUB NAME TO LINDFIELD NETBALL CLUB

Proposed: Rod Jackson Second: Louise Woods

Lindem Netball Club hereby gives notice to Ku-Ring-Gai Netball Association (KNA) to change the name of Lindem Netball Club to Lindfield Netball Club.

Rationale for Name Change:

The decision to change the name of the club is based on the following reasons:

- Lindem Netball was originally founded to represent the pupils of Lindfield Demonstration School, hence the name Lindem. Lindfield Demonstration School changed its name to Lindfield Public School several years ago. The name Lindem is now only associated with the Netball Club and has no recognition to any other school or organisation. The name Lindfield is representative of the suburb and local area. This enables us to represent all the schools within the local community under one (1) name - Lindfield.
- 2. There is overwhelming support from our members and executive to change the name of our club to Lindfield Netball Club.
- 3. Due to the changing demographics within our local community, it is getting more difficult to attract girls to netball. Changing the name to Lindfield will be part of our marketing within the community to provide more name recognition with the local area and hence provide more opportunities to attract players.



- 4. As a club, we are the southern most club within KNA based on location and closest to Northern Suburbs Netball Association, (NSNA). It is important that we have very strong name recognition within our local community to ensure we attract girls from within the local community. Particularly when girls enter high school and attend schools within the NSNA catchment area, changing associations becomes an option for them. We anticipate that changing to Lindfield Netball will provide more teams within the transition age groups to allow the club to improve our spread of teams and therefore retain these girls and attract new players.
- 5. Lindem Life Members and family members of deceased Life Members have been contacted in person to seek their feedback regarding the change of name. We have had unanimous support from our Life Members who believe that the change of name will be more representative of the local community.
- 6. The name Lindfield Netball will provide larger engagement within the local community as currently people are unaware of what the name Lindem represents.
- 7. The name Lindfield Netball will provide vastly improved sponsorship opportunities within the local community as we will represent the entire community, rather than a single club.
- 8. The change of name will also represent a change of uniform. The uniform change will be in keeping predominantly with our existing colours

We are more than willing to answer any further queries relating to the change of name.

9. Resolutions required:

Nil required.

10. Fees

Please find proposed fees for 2020 attached below.



(all fees are GST inclusive)		2019 Fees				2020 fees			
			Building				Building		
	NSWNA Fee	KNA Fee	Fund Levy	Total Fee	NSWNA Fee	KNA Fee	Fund Levy	Total Fee	
Club Affiliation Fee (once off fee per Club per annum)		\$60.00	·	\$60.00		\$60.00	,	\$60.00	
Building Fund Levy (see notes below)									
Winter Competition - All Divisions									
Player 18 yrs and over (Note: NNSW fee = 4.5% increase FY19 to FY20)	\$86.26	\$78.74	\$12.00	\$177.00	\$86.26	\$78.74	\$12.00	\$182.00	
Player 11-17 yrs (Note: NNSW fee = 4.5% increase FY19 to FY20)	\$65.53	\$76.47	\$12.00	\$154.00	\$65.53	\$76.47	\$12.00	\$158.00	
NetSetGo (modified - Canoon) - Player 9 & 10 yrs (Note: NNSW fee unchanged from FY19 to FY20)	\$63.34	\$74.66	\$12.00	\$150.00	\$63.34	\$74.66	\$12.00	\$150.00	
NetSetGo (modified - Lofberg) - Player 6 - 8 yrs (Excludes Building Levy) (Note: NNSW fee unchanged from FY19 to FY20)		\$74.66		\$138.00	\$63.34	\$74.66		\$138.00	
NetSetGo Skills Program - Lofberg (Excludes Building Levy) (Note: NNSW fee unchanged from FY19 to FY20)	\$63.34	\$13.66		\$77.00	\$63.34	\$13.66		\$77.00	
Non Player (Excludes Building Levy) (Note: NNSW fee unchanged from FY19 to FY20)		\$0.23		\$45.00	\$44.77	\$0.23		\$45.00	
All Abilities Player (Excludes Building Levy) (Note: NNSW fee unchanged from FY19 to FY20)	\$29.49	\$20.51		\$50.00	\$29.49	\$20.51		\$50.00	
Spring Night Competition - Playing Senior Divisions (Note: NNSW 30% reduced for Summer only)									
Senior 18+ (existing members KNA) (Excludes Building Levy)		\$50.00		\$50.00		\$50.00		\$50.00	
Senior 18+ (existing members other associations, Player registered with NNSW)		\$50.00	\$12.00	\$62.00		\$50.00	\$12.00	\$63.00	
Senior 18+(new players) (Note: NNSW fee = 4.5% increase FY19 to FY20)	\$60.38	\$50.00	\$12.00	\$122.38	\$60.38	\$50.00	\$12.00	\$125.00	
Senior 18+ Non Player to Player	\$15.61	\$50.00	\$12.00	\$77.61	\$15.61	\$50.00	\$12.00	\$80.00	
NC Junior <18 (existing members KNA) playing ladies comp (Excludes Building Levy)		\$50.00		\$50.00		\$50.00		\$50.00	
NC Junior <18 (existing members other associations, Player registered with NNSW) playing ladies comp		\$50.00	\$12.00	\$62.00		\$50.00	\$12.00	\$62.00	
NC Junior <18 (new players) playing ladies comp (Note: NNSW fee = 4.5% increase FY19 to FY20)	\$45.87	\$50.00	\$12.00	\$107.87	\$45.87	\$50.00	\$12.00	\$108.00	
NC Junior <18 Non Player to Player playing ladies comp		\$50.00	\$12.00	\$67.00	\$5.00	\$50.00	\$12.00	\$67.00	
Non Player (Excludes Building Levy)	\$44.77	\$0.23		\$45.00	\$44.77	\$0.23		\$45.00	
Spring Night Competition - Playing Junior Divisions (Excludes Building Levy & NNSW fees)									
Junior girls 9/10 & 11/12 (existing members KNA)		\$50.00		\$50.00		\$50.00		\$51.00	
Junior/Intermediates mixed (9 to 14 years) (existing members KNA)		\$50.00		\$50.00		\$50.00		\$51.00	
Cadets mixed (15, 16, 17 years) (existing members KNA)		\$50.00		\$50.00		\$50.00		\$51.00	



Winter Comp Refunds

\$35 to KNA members for withdrawing from competition up to game 7, that have not played during this period. As per the Netball NSW Affiliation and Membership Policy section 5.6 which can be found on their website, we are unable to deregister / refund membership fees after 31 March each year. KNA need to maintain consistency and follow the policy in order to deliver an equal service to all members.

Spring Night Comp Refunds

\$25 to KNA members for withdrawing from competition up to game 5, that have not played during this period. As per the Netball NSW Affiliation and Membership Policy section 5.6 which can be found on their website, we are unable to deregister / refund membership fees after Spring Comp commence day 1. KNA need to maintain consistency and follow the policy in order to deliver an equal service to all members.

Building Fund Levy

The building fund levy is to be applied once per player per year, excluding NetSetGo Skills, All Abilities, non-players registrations. It will be applied in the Senior divisions for night competition registration fees to players who did not play Winter competition with KNA.

Fees have been maintained for (predominantly) for (Juniors and) NSG to encourage more participation.

Netball NSW Council meeting took place on 3 November 2019 and fees were approved as included in KNA fees update.



11. Draft KNA Calendar 2020

2020 Calendar - Option 1

This option has 3 games played before the Autumn (April) holidays. No games being played in the April holidays

It has a short grades day where those grades of only 6 teams will play $2 \times \text{half games}$. (Day 12)

Spring competition finishes last week of November

Date	Day	External Events	Association Support / Sport Events	Competition Dates
1-Jan	Wed		Registration opens for winter season	
27-Jan	Mon	Australia Day Public Holiday		
28-Jan	Tues	School term 1 starts		
14-Feb	Fri		KNA Club President Meet & Greet / Pre Season meeting	
			Umpires: Nominations for new umpires Workshop, List	
21-Feb	Fri		of active umpires and Rep Carnival nominations due	
25-Feb	Tues		SGM & NetSetGo Forum	
27-Feb	Thurs		Registrations completed & teams submitted by all clubs	
			KNA paper grading +	
29-Feb	Sat		Umpires: Beginner Umpires Workshop	
2-Mar	Mon		Preliminary grading issued	
3-Mar	Tues	Under 11 Club	Coaching Clinic Series 2020, Tuesday 3rd, 10th and 17th	- 4.30-6.30pm
4-Mar 7-Mar	Wed Sat		Grading disputes deadline	
8-Mar	Sun		NSU Back to Netball Clinic 2:00-5:00pm NSU Specialist Clinic - 9:00 - 12:00 (TBC)	O Voor Bound Bobin grading
9-Mar	Mon		Final winter comp grading issued	9 Year Round Robin grading
12-Mar	Thurs		Umpires: Grand Roster Weeks 1-5 Due	
14-Mar	Sat		Ompires. Grand Roster Weeks 1 5 Dae	NetSetGo Orientation Day
21-Mar	Sat		Newsletter issue 1 + NNSW AGM & Council Meeting	Day 1
28-Mar	Sat			Day 2
29-Mar	Sun		Under 11 Representative Development Program Selection	
4-Apr	Sat			Day 3
5-Apr	Sun		Under 11 Representative Development Program Selection	
10-Apr	Fri	Good Friday Public Holiday & A		
13-Apr	Mon	East Monday Public Holiday		
20-Apr	Mon	,	NSU School Holiday Skills Clinic 9:00 - 3:00pm	
25-Apr	Sat	ANZAC Day Public Holiday	, i	
27-Apr	Mon	School term 2 starts		
2-May	Sat		Sponsors' Day (Day 4)	Day 4
9-May	Sat		Newsletter Issue 2 (Day 5)	Day 5 (regrading)
11-May	Mon		Re-grading Issued	
12-May	Tues		Umpires: Grand Roster Weeks 6-10 Due	
16-May	Sat			Day 6
17-May	Sun			All Abilities Carnival (KNA hosting)
19-May	Tues		Competition Forum	
23-May	Sat			Day 7
24-May	Sun			NetSetGo Gala Day
30-May	Sat		Crazy Hair and Sock Day (Day 8)	Day 8
6-Jun	Sat		HART Senior State Titles (Div 1 - Liverpool)	
7-Jun	Sun		HART Senior State Titles	
8-Jun		Queens Birthday Public Holiday	HART Senior State Titles	
13-Jun	Sat			Day 9
16-Jun	Tues		SGM & Club Forum	D=:::10
20-Jun 22-Jun	Sat Mon		Newsletter Issue 3 <i>(Day 10)</i> Umpires: Grand Roster Weeks 11-15 Due.	Day 10
26-Jun		Drivete Schools Brook	Ompires. Grand Roster Weeks 11-15 Due.	
27-Jun	Fri Sat	Private Schools Break		Day 11
4-Jul	Sat		HART Junior State Titles (Div 1 - Penrith)	Day 11
7-Jul	Sun		HART Junior State Titles HART Junior Statet Titles	
6-Jul	Mon	Winter school holidays start	HART Junior State Titles	
20-Jul	Mon	Willest School Holladys Start	NSU School Holiday Skills Clinic 9:00 - 3:00pm	
20-Jul	Mon	School term 3 starts	1.23 Selicos Honday Skins Chine 5.00 S.00pm	
25-Jul	Sat	School telli S starts		Day 12 (Short grades)
26-Jul	Sun	Spr	ing Comp Registrations open + NSU July Specialist Clinic 9	
26-Jul	Sun		President's Forum	
1-Aug	Sat			Day 13
2-Aug	Sun			Junior Gala Day
8-Aug	Sat			Day 14
14-Aug	Fri		Spring Comp Registrations close	
15-Aug	Sat			Semi Finals
17-Aug	Mon		Spring Comp Paper Grading	
21-Aug	Fri		Spring Comp Grading Issued	
22-Aug	Sat			Finals
29-Aug	Sat		Newsletter Issue 4 (Grand Final Day)	Grand Finals
5-Sep	Sat			Back Up Grand Finals
6-Sep	Sun	JNR Rep Tri	als - anytime for next month, including all weekends and v	
7-Sep	Mon			Spring Comp Week 1
14-Sep	Mon			Spring Comp Week 2
21-Sep	Mon			Spring Comp Week 3
28-Sep	Mon	Spring school holidays start		
5-Oct	Mon	Labour Day		
12-Oct	Mon	School term 4 starts		Spring Comp Week 4
19-Oct	Mon			Spring Comp Week 5
26-Oct	Mon			Spring Comp Week 6
2-Nov	Mon			Spring Comp Week 7
9-Nov	Mon		KALA A CAA	Spring Comp Week 8
14-Nov	Sat		KNA AGM	Spring Comm Work 0
16-Nov 23-Nov	Mon			Spring Comp Week 9
∠3-NOV	Mon			Spring Comp Week 10



2020 Calendar - Option 2

This option has competition starting a week later so that there is more time for club grading + season preparation It then puts Day 3 after the Autumn school holidays and everything else one week later It has a short grades day where those grades of only 6 teams will play 2 x half games. (Day 12) Spring competition goes into 1st week of December

Date	Day	External Events	Association Support / Sport Events	Competition Dates
1-Jan	Wed		Registration opens for winter season	
27-Jan	Mon	Australia Day Public Holiday		
28-Jan	Tues	School term 1 starts		
14-Feb	Fri		KNA Club President Meet & Greet / Pre Season meeting	
25-Feb	Tues		SGM & NetSetGo Forum	
			Umpires: Nominations for new umpires Workshop, List	
			of active umpires and Rep Carnival nominations due	
28-Feb	Fri		+ NSU Back to Netball Clinic 2:00-5:00pm	
3-Mar	Tues	Under 11 Club	Coaching Clinic Series 2020, Tuesday 3rd, 10th and 17th	- 4.30-6.30pm
5-Mar	Thurs	011461 11 6142	Registrations completed & teams submitted by all clubs	1.50 0.50p111
3 IVIGI	mars		KNA paper grading +	
7-Mar	Sat		Umpires: Beginner Umpires Workshop	
9-Mar	Mon		Preliminary grading issued	
	Wed		Grading disputes deadline	
11-Mar			9 ,	0.4
15-Mar	Sun		NSU Specialist Clinic - 9:00 - 12:00 (TBC)	9 Year Round Robin grading
16-Mar	Mon		Final winter comp grading issued	
19-Mar	Thurs		Umpires: Grand Roster Weeks 1-5 Due	
21-Mar	Sat		NNSW AGM & Council Meeting	NetSetGo Orientation Day
28-Mar	Sat		Newsletter issue 1 (Day 1)	Day 1
29-Mar	Sun		Under 11 Representative Development Program Selection	
4-Apr	Sat			Day 2
5-Apr	Sun		Under 11 Representative Development Program Selection	
10-Apr	Fri	Good Friday Public Holiday & A	Autumn school holidays start	
13-Apr	Mon	East Monday Public Holiday		
20-Apr	Mon		NSU School Holiday Skills Clinic 9:00 - 3:00pm	
25-Apr	Sat	ANZAC Day Public Holiday		
27-Apr	Mon	School term 2 starts		
2-May	Sat			Day 3
9-May	Sat		Sponsors' Day + Newsletter Issue 2 (Day 4)	Day 4
16-May	Sat			Day 5 (regrading)
18-May	Mon		Re-grading Issued	(
19-May	Tues		Competition Forum	
19-May	Tues		Umpires: Grand Roster Weeks 6-10 Due	
23-May	Sat		Ompires. Grand Roster Weeks 0-10 bde	Day 6
				All Abilities Carnival (KNA hosting)
17-May	Sun			, ,,,
30-May	Sat			Day 7
31-May	Sun			NetSetGo Gala Day
6-Jun	Sat		HART Senior State Titles (Div 1 - Liverpool)	
7-Jun	Sun		HART Senior State Titles	
8-Jun		Queens Birthday Public Holiday	HART Senior State Titles	
13-Jun	Sat		Crazy Hair and Sock Day <i>(Day 8)</i>	Day 8
16-Jun	Tues		SGM & Club Forum	
20-Jun	Sat		Newsletter Issue 3 (Day 9)	Day 9
26-Jun	Fri	Private Schools Break		
27-Jun	Sat			Day 10
29-Jun	Mon		Umpires: Grand Roster Weeks 11-15 Due.	
4-Jul	Sat		HART Junior State Titles (Div 1 - Penrith)	
7-Jul	Sun		HART Junior Statet Titles	
6-Jul	Mon	Winter school holidays start	HART Junior State Titles	
20-Jul	Mon	,	NSU School Holiday Skills Clinic 9:00 - 3:00pm	
20-Jul	Mon	School term 3 starts	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	
25-Jul	Sat	zzzz. zz.m. o starto		Day 11
26-Jul	Sun		President's Forum + NSU July Specialist Clinic 9 - 12	Duy 11
	Sat		. resident 3 rorum - 1430 July Specialist Clinic 9 - 12	Day 12 (Short grades)
1-Aug		 	Spring Comp Booistastians area	
2-Aug	Sun		Spring Comp Registrations open	Junior Gala Day
8-Aug	Sat			Day 13
15-Aug	Sat			Day 14
21-Aug	Fri		Spring Comp Registrations close	
22-Aug	Sat			Semi-Finals
24-Aug	Mon		Spring Comp Paper Grading	
28-Aug	Fri		Spring Comp Grading Issued	
29-Aug	Sat			Finals
5-Sep	Sat		Newsletter Issue 4 (Grand Final Day)	Grand Finals
12-Sep	Sat			Back Up Grand Finals
13-Sep	Sun	JNR Rep Tri	als - anytime for next month, including all weekends and v	-
14-Sep	Mon			Spring Comp Week 1
21-Sep	Mon			Spring Comp Week 2
28-Sep	Mon	Spring school holidays start		
5-Oct	Mon	Labour Day		
12-Oct	Mon	School term 4 starts		Spring Comp Week 3
19-Oct	Mon	School term 4 starts		
				Spring Comp Week 4
26-Oct	Mon			Spring Comp Week 5
2-Nov	Mon	ļ		Spring Comp Week 6
9-Nov	Mon			Spring Comp Week 7
14-Nov	Sat		KNA AGM	
16-Nov	Mon			Spring Comp Week 8
23-Nov	Mon			Spring Comp Week 9
30-Nov	Mon			Spring Comp Day 10



Netball NSW calendar was not presented due to Netball Australia Calendar in process. We don't anticipate this will affect our 20210 calendar presented but we will update upon receipt from Netball NSW as appropriate.

12. Consideration of any Special Business of which Notices have been given in accordance with the Constitution.

Nil required.

13. Election of Office Bearers

Further nominations for vacant positions which were not within Constitution can be accepted in an acting capacity (marked ***) and tabled for approval at the next General Meeting.

EXECUTIVEMEMBERS

President	Jo-Anne Perry	WAH
Secretary	Helen Pratt	WAH
Treasurer	lan Eldershaw	WP
Executive Member	Loraine Unicomb	WP
Executive Member	Nicole Sykes	HH
Executive Member	Ros Roots	BER
Executive Member	Don Tritton	KP

OFFICE BEARERS

Club Coaching Convenor	Louise Woods	LIN
Fixtures Convenor	Katie Bonjer	STI
Grading Convenor	Kissane Gray	NT
Grounds Convenor	David Funk	BER
Junior Registrar	Jo Keevers	WAH
Night Comp Coordinator	Tatjana Domazet	KNA
Rep Liaison Officer	Angela Walker	WP
Senior Registrar	Tanya Sinclair	LIN
Umpires Convenor	Alan Pentice/Ally Gill	KNA
	Joint convenors)	

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.

13.2 Positions to be appointed

Junior Registrar Assistant		
LoftbergNetSetGo! Skills Coordinator		
Member Protection Information Officer		
NetSetGo! Convenor		
Night Court Booking Officer		
KNA All Abilities Coordinator	Deb Frost	HH
Senior Registrar Assistant		
Website Administrator	Loraine Unicomb	WPNC

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13.4 Sub-Committees

Appointments panel Jnrs Ratify	Kerri Sheraton	KNA
Grading Committee	Jennifer Maneschi	WAH
(max. 6 members incl. Convenor)	Belinda Kelly	BER
	Larissa Daniel	WP
Grounds Committee	Miriam Kluger	KP
(min. 6 members inc Convenor)	Tiffany Judson	WPNC
	Stewart Stead	WPNC
Rep Liaison Committee (4 positions)		
Special Events Committee (4 positions)		
Umpires Committee	India Dwyer	STI
(15 members incl. Convenor)	Kelly Oastler	
	Arabella Judson	WPNC
	Courtney Flarey	
	Paris Judson	WPNC
	SuaneBloem	

14. Qualifications of Nominees for KNA AGM 2019

EXECUTIVE:	
Jo-Anne Perry	KNA President 2013-19, 2019 NNSW Anne Clarke recipient, Director North Shore United 2015-2019, NDUU23 Manager 2019, NNSW Competition Review committee 2019, NNSW Appeals panel member 8 plus years, NNSW MPIO Tribunal and Hearing Officer (8 years), NNSW Advisory panel Board nominees 2017, NNSW Reserve Delegate NNSW 2013-2019,KNA Vice President 2011-12, KNA Executive 2005-8, 2010, KNA Appointments panel 2013-2019, KNA Life member, Jun Rep Selector 9 yrs, Jun & Sen Rep manager 6 yrs, KNA Grading committee 2000-2001, KNA Grading Secretary 2002-2006, KNA Delegate to NNSW various yrs, Int coach, various club President, Secretary, Registrar, Treasurer, Grader, Selector, Coaching mentor, Coach, Manager, Company Secretary over 35 years, Public officer NSU @ KNA various Member 28 years.
Loraine Unicomb	KNA Vice President 2019, KNA Exec 2016-18 KNA Grading committee 2012-2015 yrs, KNA Website Admin 9yrs, club President to 2019, grading and coaching committees, club coach, player and umpire
Ros Roots	KNA Executive 2019, Netball player 42 years. Umpire 42 years; Club coach 16 years + ;Umpires committee club and association 11 years +; Hornsby Heights Committee member last 5 years; Appointed VP HH 2019; Grading HH 5 years And Berowra3yrs; Manager KNA 11s 6 year Assistant coach KNA 11s 2013 Mgr KNA U17s 2018 and 2019
lan Eldershaw	CPA Accountant with about 35 years experience. Employed for many years as Financial Controller at Pittard Pty Ltd which consults and trains in the real estate industry. Eight years as treasurer for the Gordon West Public School Parents and Citizens Association Previous P&C auditor, as well as West Pymble Scouts. MYOB software trained
Don Tritton	Current President of KPNC as well as a Committee member, ex-Vice President Berowra Netball Club as well as Committee member.



Nicole Skyes	Many exec roles at HH Coaching, NSC and President'
Helen Pratt	WNC Secretary approx 4 years, coached 2008-2018 SSG-Cadets, NSG Convenor 2007-2017, Club Delegate 2009-2018, All Abilities, Coach 4 yrs (main stream team), Company secretary 20 yrs.

OFFICE BEARER	<u>85</u>		
Tatjana Domazet	KNA Night Comp Convenor 2014-19, Club Sec @ Publicity officer 5 yrs, team mgr., KNA Assist. night comp Convenor 2013		
Tanya Sinclair	KNA Snr. Registrar 2014-19, Club member 13yrs, registrar, internet, uniforms, night comp Convenor, grading, coaching, team player		
David Funk	Grounds Convenor 2013-19, good organizer		
Kissane Gray	KNA Grading Convenor 2014-19,KNA Grading committee 2009-13, KNA Rep Liaison committee 2008-12, KNA rep manager2011, club grading Convenor 2005- 14, Club VP 2014, club committee 12 yrs		
Angela Walker	KNA Rep Liaison Officer 2016-19, KNA Rep Liaison Committee 2012-15, Club Coaches Convenor 2012-13, Club Grading Convenor 2014,club coach 2012-14		
Jo Keevers	KNA Night Comp registrar 2018-2019, Club Website manager, umpire, player		
Katie Bonjer	KNA Fixtures Convenor2017-2019.		
POSITIONS APPO	DINTED		
Member Protection Information Officer Laura Sheridan	15 years experience as legal professional with a global law firm. Strong oral and written communication skills. Diversity champion with focus on enhancing organizational culture and inclusion. Foundation Coach Accreditation Course 2018-19. Netball enthusiast, passionate about the empowerment of players and building individual confidence and resilience through participation in sport.		



15. Draft minutes of AGM 17th November 2018

KNA ANNUAL GENERAL MEETING

Held at Corpus Christi School Mona Vale Rd, St. Ives on Saturday 17 November 2018

Meeting open at 1.20pm by KNA President, Jo-Anne Perry Minutes: Rhonda Dekker (Secretary) and Lee Field (Administrator)

Confirmed quorum present.

1. PRESENT AND APOLOGIES:

Officials and Office Bearers:

molalo ana omo Doaroro.					
Brenda Williams	KNA	Umpires	Kirsten Stewart(retiring)	WP	
Jo-Anne Perry	WAH	Grading	Kissane Gray	NT	
Nick Hermann	NT	Night Comp	Tatjana Domazet	St Ives	
Rhonda Dekker	WP	Jnr. Registrar	Joanne Keevers	WAH	
Nathan Tilbury(retiring)	WAH	Jnr. Rep Select. Convenor	Stuart Moore	KP	
Loraine Unicomb	WP	Rep Liaison	Angela Walker	WP	
	Jo-Anne Perry Nick Hermann Rhonda Dekker Nathan Tilbury(retiring)	Jo-Anne Perry WAH Nick Hermann NT Rhonda Dekker WP Nathan Tilbury(retiring) WAH	Jo-Anne Perry WAH Grading Nick Hermann NT Night Comp Rhonda Dekker WP Jnr. Registrar Nathan Tilbury(retiring) WAH Select. Convenor	Brenda Williams KNA Umpires Stewart(retiring) Jo-Anne Perry WAH Grading Kissane Gray Nick Hermann NT Night Comp Tatjana Domazet Rhonda Dekker WP Jnr. Registrar Joanne Keevers Nathan Tilbury(retiring) WAH Select. Convenor Stuart Moore	

Life Members:

Kathy Staggs	Berowra	Berwyn Collings	West Pymble
Miriam Kluger	Kissing Point	Ken Eberbach	Wahroonga
Kerri Sheraton	KNA		

Members: (Non-Voting)

3/	
Carolyn Sinclair	Killara President
Benn Murphy	East Lindfield
Laura Sheridan-Mouton	St Ives
Michelle Rae	Berowra
Tania Moran	East Lindfield President
Michael Flarey	Berowra

Club Delegates:

Olub Delegates.			
BER	BER Gillian Boyd		Shane Orre
ELNC	Barbara Pope	ELNC	Tania Moran
HH	Ros Roots	HH	Nicole Sykes
Killara S. Cetin		Kissing Point	Margot Davis
Lindem Shane Blewitt		Lindem	Louise Woods
North Turramurra Helen Burns		North Turramurra	Kylie Bickerstaff
Sacred Heart	Absent	St Ives	Ellen Turchini
Wahroonga E. Maley		Warrawee	Maree Shelley
Warrawee Amber Escott		West Pymble	Michelle McNamara
Corpus Christi	Absent		



Apologies:

Deb Frost	Frost All Abilities Coordinator		Life Member
Anne Margalit	Life Member	Belinda Robson	Life Member
David Funk	avid Funk Grounds Convenor		Life Member
Chris Haslem Treasurer		Matt Hillier	St Ives Club President
Katie Bonjor	Katie Bonjor Fixtures Coordinator		Berowra
Tanya Sinclair	Senior Registrar	Beth Stuart	Kissing Point
Nathan Tilbury Executive late arrive 2.05pm		Amy Huntley	West Pymble
Kate Toynbee	Life Member	Mary Nicholson	Life Member

Moved Brenda Williams (KNA) and second Kirsten Stuart (WP). Carried.

2. Presentations:

5 Years

Shauna Winchester Tanya Sinclair Louise Woods Tatjana Domazet

10 Years

Julie Erratt (BER) – not present but thanked for her contribution.

Retiring

Chris Haslem, Nathan Tilbury, Fraser MacLennan-Pike, Julie Erratt, Kirsten Stewart. Thank you all for your contribution to KNA.

3. Previous Minutes:

Minutes Annual General Meeting held on 18th November 2017–Any queries none raised. Moved Loraine Unicomb (WP), Second Michelle McNamara (WP). **Carried.**

Minutes Special General Meeting held on 19th June 2018 – any queries none raised. Moved Jo Keevers (WAH), Second Ange Walker (WP). **Carried**.

4. Business arising:

None.

5. Consideration and adoption of the annual report and audited balance sheet:

Audit was not available for tabling. Final audit will be presented at the February 2019 SGM. Apologies extended to members.

6. Reports:

Any queries in regard to reports presented. Nothing raised. Moved Brenda Williams (KNA). Second Stuart Moore (KP). **Carried**.



7. Appointment of Auditor for the ensuing year:

Put to floor that we would like to carry forward to February 2019 SGM due to Audit being incomplete. Moved Loraine Unicomb (WP). Second Michelle McNamara (WP). Carried.

8. Notices of Motion:

Rationale in reality the Junior Development Convenor position has been filled only for two years of the 20 plus where the role has been available

NOTICES OF MOTION TO ALTER KNA BY-LAWS

A notice of Motion is hereby submitted based on no Nominations being received for the role of Junior Development Convenor and Committee that all reference to these be removed from the By-Laws. Remove reference to Junior Development Committee.

Proposed: Rhonda Dekker – KNA Secretary

Second: Loraine Unicomb – KNA Executive Member

Page 4 Delete:

(f) The Junior Development Convenor must:

- i) convene meetings of the Junior Development Committee.
- ii) be responsible for the implementation of programs to assist in the development and promotion of junior netball within the Association's boundaries.

Page 8 Delete:

- j) The Junior Development Committee shall consist of five (5) elected members including the Junior Development Convenor plus the Coaching Administrator.
 - i the Duties of the Junior Development Committee are:
 - (A) to carry out any function as may be directed by the Junior Development Convenor.
 - (B) to develop suitable and appropriate lines of communication with all schools within the area.

No objection from the floor to change in Constitution. **Carried**.

2. NOTICE OF MOTION TO ALTER KNA CONSTITUTION

Remove reference to the position of Junior Development Convenor (Office Bearer with Voting rights).

Proposed: Rhonda Dekker – KNA Secretary

Second: Loraine Unicomb - KNA Executive Member

Page 9 Delete:

vii) e) Junior Development Convenor



viii) d. Junior Development Committee

No objection from the floor to change in Constitution. Carried.

Brenda Williams requested permission from the floor to update as housework all number changes in Constitution and By-Laws. No objection from the floor. Kirsten Stewart advised it is possible to simply make notation that numeral is not obsolete. Executive will review feasibility of both options.

9. Resolutions Required:

Nil required.

10. Fees for 2019:

Floor asked if any questions. Tatjana raised question for Spring comp if team fee could be considered. Other Associations do this. Loraine Unicomb (WP) – up to the Clubs to accept this. Jo-Anne Perry President) suggested proposer draw up case study from this season, what other Associations do, present options to Executive for review and cost analysis for possible consideration at February 2019 SGM.

Ken Eberbach (Life member)— where are we at with the building fund levy — what is estimate for lights? Is levy being applied for next X number of years, to cover cost of lights? Jo-Anne Perry advised the levy is to continue and will cover future construction, other works that may be required in addition to the lights. At the moment no formal figure from Council for the lights. Still continuing to collect \$12 per head and this will be ongoing each year. Meant to be for any upgrade for our sites. Approximately \$48,000 in the fund at the moment from the building levy contributions over 10 years. This is an extremely nominal sum based on the estimated maintenance costs done by KNA on our sites over this period.

Moved to accept Fees as presented Margot Davis (KP). Second Joanne Keevers (WAH). Carried.

11. KNA Calendar for 2019:

Two calendars proposed. One option playing first week of April school holidays, other does not. Loraine Unicomb (WP) provided overview of both options. Wyong Carnival now clashes with our Junior Gala day scheduled for 4th August 2019, Open to floor for discussion. Grading (Kissane Gray) confirms option 2 best to give Clubs opportunity to Grade and prepare for the season. Kirsten Stewart (WP) advised the same with the Umpires, gives more time. Could we combine the two and cut out the short grades' day? – question from the floor. Loraine explained how short grade day works. If did have just one day for short grade games would not be many in attendance and would have to consider opening the complex etc. Can there be some relaxation with borrowing on the first school holiday weekend – question from floor. Need to be careful if we agree to this as to how it is managed, communicated to Clubs. Better for teams not to forfeit. Valid for our small Clubs perhaps. Submissions will need to go to Grading for approval with Executive ratification. Suggest make sure Clubs notify Grading as soon as possible if a team faces forfeit on the school holiday weekend. Berwyn Collings (Life Member) – if start in March more likely to still be experiencing hot weather and does clash with end of summer sports.

- Barbara Pope (ELNC) asked for dates for Newsletter issues to be moved forward by one week. Newsletter to day 12 and day 8
- Brenda Williams (KNA) proposed our Junior Gala Day be moved to 28th July. Loraine Unicomb this date is immediately after school holidays though. Best date 23rd June for Junior Gala Day.
- Ken Eberbach suggested Junior Development day be move to Sunday 10th March.



Option 1 declined. Option 2 agreed with variations – majority vote from floor. Moved Ken Eberbach (WAH). Second Kissane Gray (NT). **Carried.** Will be updated and posted to the web as well as distributed via email to Clubs.

12. Consideration of any special business of which notice has been given in accordance with the Constitution:

Nil required.

13. Election of Office Bearers:

Brenda Williams took the chair in replacement of President and declared all positions vacant. Nominations for the following *Executive members and Office Bearers* have been received with due notice in accordance with the Constitution. **EXECUTIVEMEMBERS**:

President	Jo-Anne Perry WAH.
Brenda declared	Jo-Anne Perry confirmed and retook chair for
President nomination	balance of votes.
Secretary	Rhonda Dekker WP
Treasurer	Bart Dekker WAH
Executive Member	Loraine Unicomb WP
Executive Member	Jason Roach LIN
Executive Member	Ros Roots BER – for 2019 will change to Hornsby Heights
Executive Member	Nick Hermann, NT

Moved Michelle McNamara (WP). Second Ange Walker (WP). **Carried**. The Chair confirmed that as there was a COI with the Treasurer and Secretary the members should not that the Secretary will not have signatory rights on any KNA accounts.

OFFICE BEARERS POSITIONS:

Club Coaching Convenor- Louise Woods (LIN). Carried

Fixtures Convenor Katie Bonjor (STI). Carried

Grading Convenor Kissane Gray (NT). Carried

Grounds Convenor David Funk (BER)Carried

Junior Development Convenor Role Dissolved

Junior Registrar Joanne Keevers (WAH) Carried

Night Comp Coordinator – Spring Comp Coordinator – Tatjana Domazet (STI) Carried.

Rep Liaison Officer - Angela Walker (WP). Carried

Senior Registrar – Tanya Sinclair (LIN). Carried

Senior Rep Selection Convenor – vacant from June SGM. Lisa Duncan (HH). Carried.

Umpires Convenor – Two nominations Alan Prentice KNA and Allison Gill (KNA) – joint convenors presented. Chair requested that both nominations be considered. **Carried**.

Moved Stuart Moore (KP), Second Kerri Sheraton (Life Member). All carried.

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POSITIONS TO BE APPOINTED:

All Abilities Coordinator -Deb Frost (HH)

KNA All Abilities Manager – Janet Heberden KNA

KMC Liaison Officer-invited role Rob Huntley (WP). Under banner of Grounds Convenor

Lofberg NSG Skills Coordinator – Vacant

Member Protection Officer – Nomination from Laura Sheraton-Mouton (STI).

Minutes Secretary – vacant

NetSetGo Coordinator – Michelle Rae (BER).

Seasonal Training Court Allocation Officer - Vacant

Junior Registrar Assistant - Vacant.

Jo-Anne asked Clubs to canvass members. KNA flexible if need to go off and play or watch child. KNA Executive may consider clubs rotating weekly to assist in this area.

Spring Comp Coordinator Assistant - Vacant

Spring Comp Registrar - Vacant

Spring Comp Umpires Convenor - Vacant

Senior Registrar Assistant – as per for Junior Reg assistant - Vacant

Website Administrator – Loraine Unicomb (WP).

Social Media Administrator (invited role) – Belinda Robson (note as change of position

title)

KMC Liaison/Court Bookings Officer – expression of interest from Rob Huntley (WP). When Nom received will ratify at February 2019 SGM.

Moved Kathy Staggs (Life Member), Second Stuart Moore (KP). Carried.

SUB-COMMITTEES:

Coaching Committee - vacant

Grading Committee – As per AGM Report. No further nominations from the floor.

- Jill Martin (HH)
- Jennifer Maneschi (WAH)
- Belinda Kelly (BER)
- Larissa Daniels (WP)

Junior Development Committee - Dissolved

Fixtures Committee - as per Constitution/By-Laws:

Grounds Committee – still 4 vacancies.



- Tiffany Judson (WP)
- Miriam Kluger (KP)

Rep Appointments Panel Appointments Panel – no nominations from the floor. The Executive will appoint an invited panel to handle all appointments.

KNA Executive appointed invited members. 2018/19 Current members are: -

- Kathryn Williams (HH), Kathy Staggs (Life) (Jnr.), President Ex Officio
- Kerry Sheraton (Life), Kathy Staggs (Life) (Snr.), President Ex Officio

Rep Liaison Committee:

- Lisa Duncan (HH Chair)
- Susie Fletcher (WP)
- Larissa Daniels (WP)
- Claire Dombkins (WP)

Special Events Committee – Grand Final, AGM and first day of play role required to assist. No nominations from floor.

Umpires Committee:

- Ally Gill nomination withdrawn due to co-sharing Umpire Convenor role.
- Kim Chan (WP)
- Jessica Clay (KP)
- Cathy Dell (STI)
- India Dwyer (STI)
- Ken Eberbach (WAH)
- Chloe Thomas nominated from floor. Cannot be accepted until Nomination Form submitted from Lindem.

Junior Representative Committee –2 x positions still vacant.

Wet Weather Committee - as per By-laws:

(r) The **Wet Weather Committee** shall consist of three (3) members: including an Executive Committee member, a member of Umpires Committee and a member of Grounds Committee.

Senior Rep Selection Committee:

Invited Panel:

- Lisa Duncan (HH)
- Louise Woods (LIN)
- Maddi Shume (HH)

Moved Brenda Williams (KNA). Second Loraine Unicomb (WP). Carried.



Any other General Business:

1. Jessica Clay was a recipient at the Netball NSW State Dinner, awarded the Neita Matthews OAM Umpires Award. Kirsten Stewart congratulations on receiving appointment as Bench Official with NNSW. Fundraising – Ros Roots recognised for her efforts this year for the Farmers Appeal and raisin \$23,000 plus trailer loads of goods This project is continuing. Congratulations to Ros and all our members for their contribution to this NSU – proposed by Senior Players to support a fund raising program in 2019 for Stroke Victims. This program will be supported by NSU/NSN/KNA. Farmers Fund - donation of \$1 per member was contributed to this appeal from funds not utilised for a Lofberg Coordinator.

Other business.

- 1. Note: When each Club has their AGM please send through new names/contacts for the Clubs to the KNA Secretary. All official roles need to be filled.
- 2. Nathan update lights. 20 years of hard work to get to this point. Appraisal of our power needs is due shortly. It is anticipated the site will adequately complete our needs for installation of lights without a power upgrade. Grants have been applied for.
- 3. The Glade and Lindfield sites were identified for lit training courts and agreed, however since the Council Meeting the Lindfield courts have been rescinded. 2 courts will be available at The Glade, expect to be ready start of season. Warrawee and Wahroonga will find this helpful. Kent Road North Turramurra was put forward but not approved, residents in opposition. Now lights approved we hope to continue to get upgraded facilities onsite at Canoon, but this is a long-term project. Plans have been drawn up for upgrade to existing clubhouse with Basement storage, ground floor and upper level.
- 4. Current upgrades are being worked through for a new shelter over Physio area from a grant received this year.

Meeting closed: 2.30pm.



Fees Accepted:

	2018 Fees			Draft 2019 Fees			
(all fees are GST inclusive)	NSWNA	KNA	Total	NSWNA	KNA	Building	Total
	Fee	Fee	Fee	Fee	Fee	Fund Levy	Fee
Club Affiliation Fee (once off fee per Club per annum)		\$55.00	\$55.00		\$60.00		\$60.00
Building Fund Levy (see notes below)		\$12.00	\$12.00				
Winter Competition - All Divisions							
Player 18 yrs and over	\$82.16	\$77.84	\$160.00	\$86.26	\$78.74	\$12.00	\$177.00
Player 11-17 yrs	\$62.40	\$75.60	\$138.00	\$65.53	\$76.47	\$12.00	\$154.00
NetSetGo (modified - Canoon) - Player 9 & 10 yrs	\$60.32	\$73.68	\$134.00	\$63.34	\$74.66	\$12.00	\$150.00
NetSetGo (modified - Lofberg) - Player 6 - 8 yrs (Excludes Building Levy)	\$60.32	\$73.68	\$134.00	\$63.34	\$74.66		\$138.00
NetSetGo Skills Program - Lofberg (Excludes Building Levy)	\$60.32	\$13.68	\$74.00	\$63.34	\$13.66		\$77.00
Non Player (Excludes Building Levy)	\$42.64	\$0.00	\$42.64	\$44.77	\$0.23		\$45.00
PWD Player (Excludes Building Lev y)	\$28.08	\$20.92	\$49.00	\$29.49	\$20.51		\$50.00
Spring Night Competition - Playing Senior Divisions		ć=0.00	¢50.00		ć=0.00		ć=0.00
Senior 18+ (existing members KNA) (Excludes Building Levy)		\$50.00	\$50.00		\$50.00	ć42.00	\$50.00
Senior 18+ (existing members other associations, Player registered with NNSW)	4== 04	\$62.50	\$62.50	400.00	\$50.00	\$12.00	\$62.00
Senior 18+(new players)	\$57.21	\$50.00	\$107.21	\$60.38	\$50.00	\$12.00	\$122.38
Senior 18+ Non Player to Player	\$14.57	\$50.00	\$64.57	\$15.61	\$50.00	\$12.00	\$77.61
NC Junior <18 (existing members KNA) playing ladies comp (Excludes Building Levy)		\$50.00	\$50.00		\$50.00	ć42.00	\$50.00
NC Junior <18 (existing members other associations, Player registered with NNSW) playing ladies comp	642.60	\$62.50	\$62.50	645.07	\$50.00	\$12.00	\$62.00
NC Junior <18 (new players) playing ladies comp	\$43.68	\$50.00 \$50.00	\$93.68 \$55.00	\$45.87	\$50.00	\$12.00 \$12.00	\$107.87 \$67.00
NC Junior <18 Non Player to Player playing ladies comp	\$5.00	\$50.00		\$5.00 \$44.77	\$50.00	\$12.00	\$45.00
Non Player (Excludes Building Levy)	\$42.64	\$0.00	\$42.64	\$44.77	\$0.23		\$45.00
Spring Night Competition - Playing Junior Divisions (Excludes Building Levy & NNSW fees)							
Junior girls 9/10 & 11/12 (existing members KNA)		\$50.00	\$50.00		\$50.00		\$50.00
Junior/Intermediates mixed (9 to 14 years) (existing members KNA)		\$50.00	\$50.00		\$50.00		\$50.00
Cadets mixed (15, 16, 17 years) (existing members KNA)		\$50.00	\$50.00		\$50.00		\$50.00
Winter Comp Refunds							
\$35 to KNA members for withdrawing from competition up to game 7, that have not played during this period. As							
per the Netball NSW Affiliation and Membership Policy section 5.6 which can be found on their website, we are							
unable to deregister / refund membership fees after 31 March each year. KNA need to maintain consistency and							
follow the policy in order to deliver an equal service to all members.							
Spring Night Comp Refunds							
\$25 to KNA members for withdrawing from competition up to game 5, that have not played during this period. As							
per the Netball NSW Affiliation and Membership Policy section 5.6 which can be found on their website, we are							
unable to deregister / refund membership fees after Spring Comp commence day 1. KNA need to maintain							
consistency and follow the policy in order to deliver an equal service to all members.							
Building Fund Levy							
The building fund levy is to be applied once per player per year, excluding NetSetGo Skills, PWD, non-players registratio It will be applied in the Senior divisions for night competition registration fees to players who did not play Winter comp							



2019 Calendar - Accepted AGM

Date	Day	External Events	Association Support / Sport Events	Competition Dates
26-Jan	Sat	Australia Day PH		
29-Jan	Tues	School term 1 starts		
19-Feb	Tues		Presidents pre season meeting, SGM & NSG Forum	
			Umpires: Nominations for new umpires	
			Workshop, List of active umpires and Rep Carnival	
22-Feb	Fri		nominations due	
7-Mar	Thurs	R	egistrations completed & teams submitted by all club	os
9-Mar	Sat		KNA paper grading	
10-Mar	Sun		Umpires: Beginner Umpires Workshop	
11-Mar	Mon		Preliminary grading issued	
13-Mar	Wed		Grading disputes deadline	
17-Mar	Sun			9 Year Round Robin grading
18-Mar	Mon		Final winter comp grading issued	
22-Mar	Thurs		Umpires: Grand Roster Weeks 1-5 Due	
23-Mar	Sat			
23-Mar	Sat		Netball NSW AGM and First Council Meeting	NetSetGo Orientation Day
24-Mar	Sun		Penrith District Rep Carnival	
30-Mar	Sat		Newsletter issue 1 (Day 1)	Day 1
6-Apr	Sat			Day 2
8-Apr	Mon		Metro League Round 1	
13-Apr	Sat	tumn School holidays st	art	Day 3
19-Apr	Fri	Good Friday PH		
22-Apr	Mon	East Monday PH		
25-Apr	Thurs	ANZAC Day PH		
28-Apr	Sun		Eastwood Ryde Rep Carnival	
29-Apr	Mon	School term 2 starts		
4-May	Sat		Sponsors' Day (Day 4)	Day 4
5-May	Sun		Northern Suburbs Rep Carnival	
11-May	Sat			Day 5 (regrading)
13-May	Mon		Re-grading Issued	
14-May	Tues		Umpires: Grand Roster Weeks 6-10 Due	
18-May	Sat		Newsletter Issue 2 (Day 6)	Day 6
21-May	Tues		Competition Forum	
25-May	Sat			Day 7
26-May	Sun		Baulkham Hills Shire Rep Carnival	NetSetGo Gala Day
29-May	Wed		Netball NSW Premier League Round 1	



1-Jun	2-Jun	3-Jun	4-Jun	Day 8
2-Jun	Sun	5 7 5 111	Liverpool City Rep Carnival	
8-Jun	Sat		State Championships (Campbelltown)	
9-Jun	Sun		State Championships	
10-Jun	Mon	Queens Birthday PH	State Championships	
15-Jun	Sat		p a p	Day 9
18-Jun	Tues		SGM & Club Forum	
22-Jun	Sat		35 3. 5.0.	Day 10
23-Jun	Sun		Campbelltown District Rep Carnival	Jnr Gala Day
24-Jun	Mon		Umpires: Grand Roster Weeks 11-15 Due.	
28-Jun	Fri	Private Schools Break		
29-Jun	Sat			Day 11
6-Jul		nter School Holidays sta	State Age Championships (Div.1-Baulkham Hills)	,
7-Jul	Sun		State Age Championships	
8-Jul	Mon		State Age Championships	
22-Jul	Mon	School term 3 starts	State 1.8e Shampionipp	
26-Jul	Fri	zzc. term o starts	Nominations for Night Interdistrict close	
27-Jul	Sat		Newsletter Issue 3 (Day 12)	Day 12 (Short grades)
28-Jul	Sun		President's Forum	Day 12 (Short grades)
28-Jul	Sun		Night Interdistrict Trials (TBC)	
3-Aug	Sat		Might interdistrict mais (TDC)	Day 13
04-Aug	Sun		Wyong District All Age Carnival	Day 13
10-Aug	Sat		wyong District All Age Carrilval	Day 14
11-Aug	Sun			Day 14
16-Aug	Fri		Spring Comp Registrations close	
			Spring Comp Registrations close	Semi Finals
17-Aug	Sat		Saving Comp Donor Crading	Sellii Filiais
19-Aug	Mon Fri		Spring Comp Paper Grading	
23-Aug			Spring Comp Grading Issued	Finals
24-Aug	Sat Sat		Noveletter Issue 4 Grand Final Day	Grand Finals
31-Aug	Sat		Newsletter Issue 4 Grand Final Day	Back Up Grand Finals
7-Sep		IND Don Triple	anuting for pout month including all wookends on	•
8-Sep	Sun	JINK KEP ITIAIS	- anytime for next month, including all weekends an	
9-Sep	Mon			Spring Comp Week 1
16-Sep	Mon		Matura Langua Cuand Finala (17, 20 Court)	Spring Comp Week 2
16-Sep	Mon		Metro League Grand Finals (17-20 Sept)	Spring Course March 2
23-Sep	Mon		Nethell NCW Premier Leave 120 - Constant	Spring Comp Week 3
24-Sep	Tues		Netball NSW Premier League U20s Grand Final	
25-Sep	Wed	All Calagada David	Netball NSW Premier League OPENS Grand Final	
28-Sep	Sat	All Schools Break		
7-Oct	Mon	Labour Day		
14-Oct	Mon	School term 4 starts		Contra Con M. I. I.
14-Oct	Mon			Spring Comp Week 4
21-Oct	Mon			Spring Comp Week 5
28-Oct	Mon		N. I. HARVAN	Spring Comp Week 6
2-Nov	Sat		Netball NSW November Council Meeting	
4-Nov	Mon		Nominations for Metro League 2018	
4-Nov	Mon			Spring Comp Week 7
9-Nov	Sat		KNA AGM	
11-Nov	Mon			Spring Comp Week 8
18-Nov	Mon			Spring Comp Week 9
23-Nov	Sat		Metro League Trials 2019 (TBC)	
25-Nov	Mon			Spring Comp Week 10



16. Minutes SGM 18th June 2019

MINUTES OF SGM

held Tuesday 18th June 2019 at Kissing Point Sporting Club, Sth Turramurra

Minutes: Lee Field (KNA Admin)

The meeting commenced at 7.40pm. A quorum was present:-

PRESENT:

Executive:	
President: Jo-Anne Perry (Chair)	Secretary: Rhonda Dekker
Executive member: Ros Roots	Executive Member: Jason Roach
Executive member. Ros Roots	Executive Member, Jason Roach
Life members:	
Berwyn Collings	
Ofifce Bearers:	
Grounds Convenor: David Funk	Coaching Convenor: Louise Woods
Grading Convenor: Kissane Gray	Umpires Convenor: Alan Preston
Jnr. Registrar: Jo Keevers	Fixtures convenor: Katie Bonjer
	,
Officials:	
NSG Conveor; Michelle Rae	
Clubs:	
Berowra	Shane Orre
Corpus Christi	Sam Bowie and Edwina Stuart
East Lindfield	Benn Murphy and Charlotte Newton
Hornsby Heights	Nicole Sykes and Catriona Dryza
Killara	Michael Hooton
Kissing Point	Katrina Ward and Beth Stewart
Lindem	Louise Woods
North Turramurra	Helen Burns
Sacred Heart	Helen Cawood
St. Ives	Matt Hilier and Pip Elder
Wahroonga	Emma Maley and Steph Sheppard
Warrawee	Amber Escott
West Pymble	Michelle McNamara

1. APOLOGIES:

Brenda Williams (Patron/Life member)	Loraine Unicomb(Vice President)
Bart Dekker (Treasurer)	Nick Hermann (Executive)
Keri Sheraton (Life member)	Ruth Havrlant(Life member)
Peter Havrlant (Life member)	Kathy Staggs (Life member)
Stuart Moore(JRSC)	Lisa Duncan (SRSC)
Tanya Sinclair (Snr Registrar)	Tatjana Domazet (Night comp convenor)
Ange Walker: (RLO)	Kathryn Williams(member)
Ally Gill (Life member)	



2. CONFIRMATION OF MINUTES - SGM 26 Feb 2019 (Copy attached) No questions MOVED TO ACCEPT by Michelle Rae (BER) seconded by Jo Keevers (WAH) CARRIED

3. BUSINESS ARISING FROM MINUTES - nil received

4. NOTICES OF MOTION - Nil received

5. REPORTS

• Treasurer; • Grading Convenor; • Grounds Convenor; • Registrar; • Senior Rep Convenor • NSG convenor. Any other Reports nil received . (attached)

MOVED TO ACCEPT by Michelle Rae (BER) seconded by Katie Bonjer (STIV) CARRIED

6. RESOLUTIONS REQUIRED - Nil

7. GENERAL BUSINESS

- Works: Jo-Anne confirmed lights should be completed by November and physio shelter by August - all general works completed including Umpires officials parking now completed by KMC at their cost.
- 2) Jo Keevers(Jnr Reg) leggings and skivvys (7-9 yr old) can be worn as long as approved by Snr Reg per the KNA By-Laws- the team has to wear all the same items on the days. A request was requested from the floor by clubs for consideration of individuals not whole team. No issues from KNA Umps . Snr. Registrar to be consulted by President. Policy to be put on web and issued to clubs. All requests for changes have to go via the club not by a parent
- 3) **Lofberg Surface:** Michelle Rae questioned surface and lights at Lofberg. Jo-Anne confirmed in the KMC plan of management to resurface 2020 but based to budget KMC to fund. A request for line markings court 2. KNA Exec will take to council.
- 4) Canoon Road Lights: general discussion about lights at Canoon PA system is being installed = speakers will be put on lights at the same time - will be more efficient (confirmed by David Funk)

8. ELECTIONS OFFICE BEARERS

- 1) Senior Rep Selection Convenor 2020 Nominees: Lisa Duncan
- 2) Junior Rep Selection Convenor 2020 Nominees: Stuart Moore

MOVED TO ACCEPT BY Nicole Sykes (HH) SECONDED BY Kissane Gray (NT) CARRIED POSITIONS TO BE APPOINTED (nominations close at meeting)

- 1) Junior Rep Selectors five (5) positions available Nominees: Karen Garlick Sacred Heart, Rhonda Dekker WPNC, Louise Woods Lindem.
- 2) Junior Reserve Rep Selectors positions available two (2) for each age group nominees: Leanne Abrahams St Ives.
- 3) Rep Appointments panel Three (3) positions. Kath Staggs (BER), Keri Sheraton (Life member), Kathryn Williams (HH)
- 4) Minute Secretary Samantha Brignell
- 5) NetSetGo Skills Coordinator unfilled from AGM/Feb SGM Michelle Rae has two ladies in mind. A meeting will take place with interested parties and Ros Roots (Exec) Interest from the



floor was received. Clubs to contact KNA Sec with interest. This is a very important role for the future development of KNA.

- 6) Junior Registrar Assistant unfilled from AGM/Feb SGM no nominations
- 7) Senior Registrar Assistant unfilled from AGM/Feb no nominations
- 8) SGM Spring Competition Umpire Convenor no nominations
- 9) Spring Competition Registrar Nominees: Devi Ramakrishnan St Ives moved by seconded by
- 10) COMMITTEES Coaching Committee two (2) positions available. -no nominations

MOVED TO ACCEPTED BY Michelle McNamara (WP) SECONDED BY Steph Sheppard (WAH) CARRIED

All Nominations General Note:

Where vacancies still exist after the SGM, the KNA Executive Committee will source invited members to hold those positions as appropriate.7.

9. OTHER BUSINESS:

- 1) **NSG:** 50% clubs running NSG skills general discussion on how to make this work There are 3 persons of interest in running this program in Term 4. This will also enable us to tap into 2020 and other sports before soccer etc
- 2) Registrar: junior / senior registrar assistant as no helpers, it was proposed at last meeting to get clubs involved. This has been very successful and gives clubs an insight into the role and expectations which are not onerous. KNA Registrars were very happy with this process and recommend it continues with no further nominations. This will also assist with future pathways
- 3) **Thankyou St Ives club**: Jo commended St Ives club President for working hard to get people involved at KNA level.
- 4) **Coaching Committee**: Louise Woods Coaching Convenor requested help to run it Would welcome more assistance
- 5) Strategic Plan: Jo-Anne advised that the Executive are working towards implenting a Strategic Plan over next 6 months for a 5 year period Preliminary planning has just taken place with the vision of working through with all Office bearers, club reps and implement as a team and hope to have prepared by the AGM -The goal is for KNA to have a plan in place to sustain us for the future as an association. We have 10 teams down down this winter comp, in mainly the NSG and Snr. sectors. This is expected in Seniors with no indoor facilities. We have serious competition through other sports like soccer AFL etc taking our young ones we need to market it better or we wont have an association in 15 years Convenors will meet with club convenors for input and feedback will also come from clubs. A workshop will be planned to finalise the general views presented This is a short brief but we have a formula and let's work on it together as a team. NSG will be a key point for discussion. Mike from Kilara has offered his services as a facilitator utilising his professional skills.
- 6) **Night comp** Kissane Gray (Grading convenor) advised a sub committee will meet in two re formula for grading/times for 2019 season. Tatjiana (NCC) in charge changes to ladies comp as per comp forum with proposed rotating of timeslot confirmed for ladies comp. Very little changes to Mixed and Jnr. comps which work successfully

Meeting concluded - 8.20pm



MINUTES OF SGM TUESDAY 26 FEBRUARY 2019

held at KPSC, Auluba Rd South Turramurra

The Chair (Jo-Anne Perry) advised the Special General Meeting could not commence formally until a quorum was available.

Minute Secretary: Lee Fields.

Meeting commenced at 7.50pm Late arrival Officer Bearers Ange Walker, Louise Woods. Quorum present.

1. Present

Officials and Office Bearers

Officials and Office Bearers							
Patron	Brenda Williams	KNA	Present	Fixtures	Katie Bonjor	St.Ives	Present
President	Jo-Anne Perry	WAH	Present	Grading	Kissane Gray	NT	Present
Vice President	Loraine Unicomb	WPNC	Present	Grounds	David Funk	BER	Present
Secretary	Rhonda Dekker	WPNC	Present	Snr Registrar	Tanya Sinclair	LIN	Present
Treasurer	Bart Dekker	WAH	Present	Rep Liaison	Angela Walker	WP	Present
Coaching Convenor	Louise Woods	LIN	Present				

2. Apologies

	3						
Exec member	Ros Roots	НН	Apology	Jnr Registrar	Joanne Keevers	WAH	Apology
Exec member	Nick Hermann	BER	Apology	Umpire Convenor	Allison Gill/Alan Melville	KNA	Apology
Exec Member	Jason Roach	LIN	Apology	Spring/Night Convenor	Tatjana Domazat	STI	Apology
Jnr. Rep Selection Convenor	Stuart Moore	KP	Apology				
Sen. Rep Convenor	Lisa Duncan	нн	Apology				

Life Members

Kathy Staggs	Apology
Keri Sheraton	Apology
Miriam Kluger	Apology

Club Delegates

BER	Gillian Boyd	BER	Shane Orr
Corpus Christi	Sam Bowie	Corpus Christi	Elissa Coates
ELNC	Benn Murphy		
HH	Nicole Carr	HH	Catriona Dryza
Killara NC	Carolyn Sinclair	Killara NC	Michael Hooton
Kissing Point NC	Beth Stewart		
Lindem	Rodney Jackson	Lindem	Shane Blewitt



NTNC	Helen Burns		
Sacred Heart	Helen Cawood	Sacred Heart	Jocelyn Barber
St Ives	Pip Elder	St Ives	Ellen Turchini
WAH	Emma Maley	WAH	Helen Pratt
Warrawee	Bojana Gojkovic	Warrawee	Amber Escott
WPNC	Michelle McNamara		

2. Confirmation of Minutes of SGM 19 June 2018

Delete word "Agenda" at top of page

Moved by Loraine Unicomb seconded by Michelle McNamara CARRIED

3.**Reports**: Treasurers report presented No comment on report from the floor. Moved by Treasurer gave a summary of report and works about to commence for this season. Physio Shelters, carpark upgrade to Ladies bathroom floor. Due to funds required for Lighting our term deposits will drop off because of this in 2019.

Jo-Anne requested David Funk to give a brief of all works for facilities at Canoon Road and thanked David for his strong support in assisting the progress and ongoing completion of these projects. Budget of \$500,000 has been put forward as resolution. Current invoice is for \$300,000, being well below the original estimate of up to \$1.85m include upgrade to power station. The site no longer requires that upgrade. Additional funds are for ancilliary costs to be incurred not know to date re lights installation, Pathway lighting and PA system, together with additional funds requested for upgrades to Shelter, bathrooms, carpark and other general facilities. The Shelter has been ably assisted with a grant received of approx \$20,000 but nothing has been received to date from applications submitted for the lights .

Summary:-

9 courts for lights - David advised where the poles will be and our inclusion of a new PA system/speakers.

Jo-Anne advised KMC has have undertaken an extensive tender process and the company commissioned to do the job is the best quote and their preferred supplier. As this property is not KNA's, KMC must approve all works and the condition of approval for lights was that KNA would fund the project. KMC are in charge of all maintenance on their sites as we have a rental arrangement.

Spring comp: We hope to be operational for Spring comp with one night comp usage ensuring participants are contained in the Canoon Road parking area and surrounds.

Works will be taking place during our Winter comp: Safety will be paramount and appropriate measures taken by KMC at all times during construction. There is also a period in school holidays that will assist access.

4. NOTICE OF MOTION:

a) KNA Executive seek permission from our Clubs for the pre-allocation of \$500,000 to be drawn from existing investment funds, to be used for purchase and installation of lights at Canoon Road Complex and associated ancillary works. Proposed: Jo-Anne Perry – KNA President. Second: Rhonda Dekker – KNA Secretary.

Moved to accept by Helen Pratt, seconded by Brenda Williams, CARRIED. Should additional funding be required the Treasurer will request approval from Clubs/Delegates etc.

b) Carried forward from AGM Moved to Accept 2018 Audit as presented via email to clubs with SGM papers.

Moved to accept by Treasurer, Bart Dekker, seconded by Lorraine Unicomb VP. CARRIED.

5. Resolutions required - nil



6. Business arising - nil

7. General business

- a) Uniforms presented by KNA Registrar Tania Sinclair.- As presented to clubs. Small variation to North Turramurra as supplier issues and St Ives male uniform. It should be noted that as a few clubs have been affected by the same supplier some minor variations may occur but the approved colours and style will remain. Tanya Sinclair moved seconded by Kissane Gray. No objections CARRIED.
- b) Approval for all uniform variations must be given by the KNA Senior Registrar via email/in writing only. Clubs have permission for variations to uniform, e.g. leggings in winter for young ones, bike pants etc, but only in the colours as approved by KNA Registrar, if prior approval granted and should be noted on information sheets from clubs Children must wear club uniforms at Lofberg at NSG comp. Spring comp has separate dispensation applicable. Clubs please note Bike pants, must never be below the skirt level KNA registrar will submit policy to clubs.
- c) Vice President: Loraine Unicomb has been voted as Vice President for 2019 by the Executive. Congratulations Loraine and thank you for your ongoing support to KNA Moved to accept by Brenda Williams, seconded by Ange Walker. CARRIED.

8. ELECTIONS-POSITIONS VACANT

- a) Minutes Secretary no nominees.
- b) NSG skills no nominees.
- c) Court bookings Robert Huntley moved to accept Ange Walker, seconded Michelle McNamara. CARRIED.
- d) KMC Liaison officer, Robert Huntley moved to accept Ange Walker, seconded Michelle McNamara, CARRIED.
- e) Spring comp registrar and Spring comp umpires convenor no nominees c/f June SGM.
- f) Registrar Snr / Jnr assistant no nominees. Executive submission to have all clubs Registrars or nominated personnel provide times within the season to assist Registrars at Canoon Road. Tanya will prepare a roster. Probably may only happen once a season each but representative will have to know the system. Acknowledged that Small club may have a problem with a shortage of helpers as it is. Moved by Tanya Sinclair, seconded by Angela Walker, CARRIED.

Committees -

- a) No nominations received for Appointments panel (up to 3) currently operating with invited members, Coaching (3), Clubs must understand we need help in all these areas and these roles are not onerous. Please go back to your clubs to seek assistance.
- b) Grounds Stuart Stead from WP nomination received. Moved by David Funk, seconded Loraine Unicomb. CARRIED. Two (2)vacancies remaining.
- c) Umpires committee Chloe Thomas nomination received, Lindem. Moved by Brenda Williams, seconded Tanya Sinclair. CARRIED. (6 vacancies remaining).

SGM - finished 8.10pm.



Treasurer's Report

KNA's finances are operating a little below budget year to date and this is expected to flow through to the final year figures. The below budget performance is primarily due to lower Winter competition player numbers compared to the previous financial year. This was mainly Senior and Netsetgo registrations. Some of this reduction in revenue has been offset by reduced operating costs, including reduced insurance premiums through a change in provider.

Following approval at the last SGM, KNA has paid Ku-ring-gai Council approximately \$321k and \$37k (including GST) for the provision and installation of Sports lights and a shelter at Canoon road. Both projects are planned by Council to be completed by the end of November 2019 (with the shelter anticipated to be finished by the end of August 2019).

KNA has continued to invest in our facilities including a new BBQ, and new flooring and minor works in the female change rooms.

KNA continues to support our community and North Shore United Netball, including a donation of over \$5k for the Kid's Cancer Project. This donation was raised during our recent Crazy Hair and Sock day - a fantastic effort by KNA and our members.

KNA has applied for a NSW community grant to help fund our Sports lights project at Cannon road. The awarding of any grant will be dependent upon a public vote that will commence on 15th July and close 15th August 2019. Further details will be sent to you following our SGM.

The KNA Executive will shortly be having a number of Strategy meetings to develop a 5 year plan and this will include how we will further invest to improve our amenities to all of our members.

Grading Report

This season there are 329 teams in total, as follows:

Senior Teams – 69

Junior Teams – 179 (10 Years – Cadets)

NSG Teams – 81 (9 Years and Lofberg)

Overall, we are down 10 teams on 2018 Winter Competition.

The grading committee received several grading disputes after preliminary grading was issued to clubs in March. All of these were addressed and several changes were made.

This year we did not have the 9 Year Round Robin (due to bad weather) and therefore could not grade this age group. The grading committee paper graded this division, based on information received from clubs.

NSG Lofberg: "Grading" teams at Lofberg was extremely challenging as there are only 4 courts and with 15 teams requesting to play at the same time and grade this is simply not possible.

We ask all clubs/teams to submit 3 options/times they can play at Lofberg but, in most cases we do not receive this information. Many teams need to play at a certain time due to other team commitments and coaches' availability. Clubs must confirm with teams prior to registering, 3 available times preferably in appropriate age groups.

Regrading was completed after day 5 (11th May) with a total of 27 teams moving grades.

Grounds Convenor's Report

Grounds has been running well this year, with no significant problems to report.

Around the courts, we are seeing various works which will help to improve our facilities:

- The final piece in the car park resurfacing has been completed.
- A lock-up cage has been installed to hold the bins out of the way of vandals.



- A permanent shelter is on the way for the physio area. This is scheduled to be installed between 29/7/19 and 8/8/19 (2 weeks).
- Planning is under way to install the lights. Installation is due to occur between 9/9/19 and 14/11/19 (10 weeks).

Thanks to everyone who is helping with Grounds during 2019. As always, if you have any suggestions for improvement please don't hesitate to contact me.

Senior Registrar Report

I have been very grateful for the club representatives support on Saturdays at our ground's complex. This not only assisted me to do other things but also gave the club representatives an opportunity to ask 1 on 1 questions regarding registrations or association procedures. The time also gave them an insight into what goes on behind those complex shutters. We are a friendly bunch.

One of the most sort after questions, thus far, was about the uniform variations. Can my team wear warm clothing under their uniform? The general answer is no, there should be no variation from your club registered uniform. However, as we have done in the past, NSG members to the age of 9 are the exception. We understand that little bodies do not react well to the early morning chills that this winter has sprung quickly upon us. Your club registrar may request long or short sleeve t-shirts and leggings to be worn under 9 and under uniforms. The stipulation is they must all be the 1 colour, no motifs and if 1 member wears it on the day the whole team must be wearing it as well. This year we have extended the tops only variation, under the uniform, to the 10-year teams. Again, all the same colours no motifs, but no leggings. These rules can all be clarified through your registrar. If there are any queries, your club registrar should contact me.

We are now over the halfway mark of the competition, with registrations still coming in for the winter season. Do not forget, if you are registering players for finals, whether it be new players or borrowed, the last day of registrations is 24th July 2019. There will be no exceptions after this date.

If you are borrowing players for finals, ensure they sign on the score sheet correctly. If information is incorrectly noted or left off, your borrowed player will be left off as a qualifying member. All players MUST have played 3 games, during the year, to qualify for finals.

27th July is Short Grades Day. If you are a grade with 6 teams, you will be playing 2 different teams on this day. Please ensure you check the website for your court numbers.

We are pleased to announce, this year, a night comp convenor has registered for the 2019 season. A big welcome to Devi from the St Ives Club. Preparations by committee members will commence soon to ensure that all the details for night comp 2019 are available early. Good luck with the rest of the season everyone.

Senior Representative Selection Convenor Report

The Senior Representative Program has been running smoothly through this first half of 2019. Over the long weekend, we enjoyed watching our two senior teams – 15 Years Representative Team and 17 Years Representative teams – both perform admirably on behalf of KNA at the Senior State Titles in Campbelltown.

The 15 Years team have been training for a number of months and played hard over their 19 games to finish 11th in the State.

The 17 Years team came together from a variety of senior metro and club teams, and thus only got to play in one carnival prior to State, with some players only meeting their team for the first time at the event. Despite their limited preparation together, they were each able to bring their individual strengths to enhance their team, and they finished second in the State.

The effort all of these players, their coaches, managers and parents go to in order to perform so well is incredible and they all must be congratulated. The official team behind them also needs to



be thanked, in particular Ange Walker, our Rep Liaison Officer who organises everything so that the teams are as cared for and prepared as possible.

Congratulations to the following players and officials who represented KNA with so much pride;

15 Years State Titles Team	17 Years State Titles Team
Hollie Cameron	Syrena Bayne
Francesca Gunn	Ella Daniel
Lilian Huntley	Pippa Day
Niraaya Jayasinghe	Sasha Deffert
Mia Johnson	Sophie Dixon
Lily Johnstone	Caitlin Fletcher
Georgia Lafford	Ella Johnson
Jessica Marx	Molly-Rose Mcarthur
Grace Stump	Sasha Oaten
Kathryn Trewhella	Madeline Playford
Bonnie Tucker	Sophie Roe
Coach: Pete Havrlant	Coach: Kat Williams
Manager: Jen Maneschi	Manager: Ros Roots

The Metro competition is up and running now also. We have teams playing in Division 2, Division 4 and Division 5. At present our Division 2 team remains undefeated and is in 1st place, Division 4 is sitting in 4th place and our Division 5 team is in 10th place. We wish them all the best as they prepare for the second round of the draw and each look to improve their level of play across the season.

Club Coaching Convenor Report

We have had a busy 2019 so far with many coaching and player clinic opportunities.

At the beginning the season our beginner coaches were given the opportunity to attend a Beginner Coaching Clinic with Lisa Duncan which proved extremely popular. This session focused on planning a training session and a demonstration of different drills used in each component of a training session. Over 40 club coaches attended this session.

We have also had open training sessions available for all of our club coaches throughout the last couple of months focusing on different parts of the game.

TEAM	Training Focus
SESSION	
KNA 15's State	Defence
Champs team	
KNA 13's State	Decision making and options
Age	
KNA 14's State	General Session / Blocking /
Age	Man on man defence
KNA 12's State	General Session / Centre
Age	Passes / Circle Rotations
KNA 11's Squad	General Session

At the beginning of June we were given the opportunity to invite club coaches to an open training session with Bec Bulley and the Open NSU team. This was attending by approximately 15 club coaches from KNA and was a very beneficial experience for those who attended. A big thank you to Colleen Mitchell who also provided some leave behind session plans.



There have also been a number of player clinics run by NSU during 2019. In terms of numbers the most popular was the Pre Season Back to Netball Clinic with over 90 participants.

Pre-Season Back to Netball Clinic

April School Holiday Clinic - April

Specialist Skills Clinic - May

We still have the following clinics planned for the remainder of the 2019 season

For Players

NSU July School Holiday Clinic - July 15th, 2019

NSU Speciality Clinic - Sunday August 11th 2019

For Coaches

Open Coaching Session with KNA Under 11's - June 18 2019

Netball NSW Development Coaching Face to Face Course August 11th 2019.

We would also like to organise 1 additional open training session with NSU.

Will be organising a meeting in August with all club coaches to discuss what has worked / what has not worked for 2019 in order to provide feedback for the following year.

NSG REPORT LOFBERG COURTS

This year we have 48 teams of very enthusiastic players at Lofberg making up our 7-8 years "Set" divisions. They

play four 10 minute quarters every Saturday in line with the competition at Canoon Rd.

The main idea of NetSetGo is to give all players equal opportunities to play in every position as far as possible

throughout the season. Their opportunities to do so rely on the successful implementation of the "Rotation"

Procedure" that has been created in line with NetballNSW and Netball Australia guidelines. To date most of our

7-8 teams appear to be doing this. Those who are not appear to be not understanding how the rotations work. As

for canoon rd, 9s have had a successful season and coaches are now able to place players according to skills and

team needs.

The season started with the orientation day, which was fairly well attended. This always gives teams and players

an opportunity for bonding and learning by fire.

We have also had our gala day with about 58 teams from KNA, ERNA, MWNA, HDNA, GNA in attendance. As

always, teams from other associations commented on the great day they all had, even though most of the draws

needed to be reworked, which JoAnne and Brenda worked tirelessly and swiftly on to get teams on the court by

9am.

Unfortunately there hasn't been anyone running the NetSetGo skills program to date, however we hope to have a

program available in 4th term this year to encourage new players to think about netball prior to next season.



17. Sponsors

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.

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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.

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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.

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