



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107  
PO Box 5067  
Turramurra NSW 2074  
**MEETING MINUTES**  
**EXECUTIVE COMMITTEE ON 7<sup>th</sup> DECEMBER 2019,**  
**AT 134 LUCINDA AVENUE WAHROONGA AT 10AM.**

**PRESENT** Jo-Anne Perry (chair),  
Loraine Unicomb,  
Ian Eldershaw,  
Helen Pratt and  
Don Tritton.

**APOLOGIES** Ros Roots and  
Nicole Sykes.

**CONFIRMATION OF PREVIOUS MINUTES**

The members of the Previous Committee have reviewed and ratified the previous minutes of the Executive Meeting held on 7<sup>th</sup> November 2019.

**WELCOME** Our President, Jo-Anne, has welcomed all the new members onto the Executive. Jo-Anne explained :-

1. The Executive role is to oversee the association running in close liaison with the Office Bearers and relevant committee members of KNA and take on a role as Executive Liaison to those portfolios and ratify in between meetings of the members
2. Everyone except the Treasurer and the Secretary take on a portfolio – see below.
3. Canoon Road Upgrade Update:- The new Lights at Canoon Road will be turned on in the new year.
4. The total lights/shelters budget has been covered by KNA with the assistance of a grant received of \$200,000 from State Government.
5. Jo-Anne advised she would like to have one member minimum on site each Saturday and this load can be shared. Sometimes Executive need to approve requests outside role of Office Bearers on Saturday. This can be done onsite or if required via Phone.
6. Executive attire is available. Jo-Anne is arranging the order for Executive Jackets, Shirts and Name Tags.



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**NOMINATION OF EXECUTIVE PORTFOLIOS**

<b><u>Portfolio</u></b>	<b><u>Convenor</u></b>	<b><u>Executive Committee Portfolio</u></b>
Umpires	Alan Prentice and Allison Gill	Ros Roots
NSG	Michelle Rae	Nicole Sykes/Don Tritton
Registrar/Grading	Kissane Gray	Loraine Unicomb
Grounds	David Funk	Don Tritton
Reps	Rep committee	Jo-Anne Perry

Jo-Anne to meet with new members to discuss their portfolios

**THE ABOVE PORTFOLIOS WERE RESOLVED.**

**ELECTION OF VICE PRESIDENT**

The role of the Vice President to be the back-up for the President and role is as per constitution. This role also involves being a delegate to NNSW and attending two meetings a year (the AGM in March and another one in November)

Don Tritton and Loraine Unicomb nominated.

Don's background:- He has been around netball for 22 years – At Berowra Netball Club he has coached and umpired NSG and is now the President of KP. He is a retired businessman and is currently heavily involved with Ravenswood.

Loraine's background:- She has been the President of WPNC for last five years, numerous roles within WPNC, she been on the KNA Executive for last four years, Vice President KNA last year, KNA umpire, WP coach.

**A silent vote was taken and Loraine Unicomb was elected Vice President.**

**BANK ACCOUNT**

**IT WAS RESOLVED** that the signatories to the Bendigo Bank Account be the President, Vice President, Treasurer and the Secretary and that the forms be lodged with Bendigo and Ian and Helen to verify their identity.

**REMUNERATIONS COMMITTEE**

**IT WAS RESOLVED** that the Numerations Committee is to continue with the President, the Treasurer and one independent KNA member Kathy Staggs (Life Member).



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### **CONFIDENTIALITY AGREEMENTS**

**IT WAS RESOLVED** that the Executive should investigate having Confidentiality Agreements with those on the Executive and KNA's Office Bearers. Jo-Anne will discuss this with NNSW and KNA lawyers. She and Don to investigate and advise at next Executive meeting.

### **2020 MEETINGS**

**IT WAS RESOLVED** that the monthly meetings be held on the third Tuesday of each month, with the first Meeting of 2020 to be held on 18<sup>th</sup> February 2020, starting at 7:30pm. Venue to be advised. Loraine to add to KNA Calendar

### **OTHER BUSINESS**

1. There is a Presidents meet and greet with Executive on the 14<sup>th</sup> February 2020.

**IT WAS RESOLVED** to extend the Invitation to cover Officer Bearers as well.

2. There is a Vacancy on NSU Board.

**IT WAS RESOLVED** that Jo-Anne meet with the KNA Rep Committee to discuss with them her candidate for the role.

The Meeting Closed at 11:30am