



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

AGENDA - KU-RING-GAI NETBALL ASSOCIATION INC

SPECIAL GENERAL MEETING TUESDAY 16 JUNE 2020

To be held via Zoom at 7.30 pm

The Special General Meeting will commence at 7.30 pm. The attendance book will be updated with a list of the Zoom attendees.

DELEGATES It is requested that club delegates remain the same throughout the year. If it is necessary to change a Delegate due to emergency circumstances, please notify the KNA Secretary, Helen Pratt knasec@kna.com.au, prior to the meeting.

1. APOLOGIES

Lisa Duncan

Keri Sheraton

2. CONFIRMATION OF MINUTES - SGM 25 Feb 2020 (Link to web attached)

Moved - Angela Walker

Seconded – Ruth Havrlant

3. Business arising from Minutes

Nil

4. Notices of Motion

see point 6

5. REPORTS

- Treasurer, including the signed Financial Statements. (A copy is attached)
Seconded by Peta Stewart and carried based on majority.
- Any other Reports - **no reports tabled**

Ian Eldershaw – 2019 financial statements have been distributed.

They are usually presented at AGM but were not mainly because our Auditor Wayne Prior sadly passed away and some accounting issues were not resolved and accounts now have been audited. GST issues – we have paid \$50,000 – no penalties or interest. We have spent \$380K on lights shelters, bathroom flooring etc and have 1.2 million in the bank.

We are expecting a grant for \$200K for lights. We are financially strong but we will carry a loss this year, but then we will have low overheads. Clubs seem to be in a strong financial position as well. If any Club is in trouble please let us know.

NNSW are relieved that the season will go ahead.



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6. RESOLUTIONS REQUIRED

- a. **Resolution – accepted Peter Havrlant /seconded Kathy Staggs – carried 100%**

Moved by Jo-Anne Perry seconded Ian Eldershaw

Due to Covit19 permission be given to the Executive to modify Bylaws/Rules in regard to competitions, calendar and operations for the 2020 season as and when appropriate.

Rationale: *Due to uncertain times, and the many variations currently taking place with COVID-19, KNA Executive, in consultation with the relevant Office Bearers and Clubs as appropriate, may need to modify the current competition and calendar together with processing in regard to operations of season in close consultation with Office Bearers, as and when they occur, should the season is able to commence in any capacity in 2020.*

- b. **Resolution:**

Moved by Ian Eldershaw seconded by Jo-Anne Perry

to adopt the 2019 audited accounts as presented.

7. GENERAL BUSINESS

Jo-Anne Perry commented on the sad passing of Neryl James (St Ives) and also Loraine Unicomb (West Pymble). Our condolences to both the families of Neryl and Loraine.

Lorraine was a member of West Pymble and KNA for 15 to 20 years and Neryl was a lifetime member of KNA and instrumental in setting up our Spring Competition.

West Pymble are having a memorial on Sunday 21st June at Lofberg Road Netball Courts for Loraine.

Congratulations to Julie Fitzgerald who received an OAM in the Queen's Birthday Honours. Julie is a long serving life member of KNA and the honour is very well deserved.

Also congratulations to Ruth Havrlant, who has been made a life member of Netball NSW. Ruth has made a massive contribution to NNSW.

- 2020 Season Update
- 11 weeks of play, commencing Saturday 18th July to Saturday 26th September with a mini finals series
- Borrowing will be flexible
- Sub committees of logistics and COVID19 have been established



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- 500 maximum on site as at 1st July but could progress to 1000,
- but no date for that as yet
- No parent participation
- Training with 20 maximum with social distancing effective now but with Covid Manager across all teams (he or she will report to Kathryn Williams our Covid Safety Co-Ordinator and Assistant, Shauna Winchester)
KW and SW will contact every club with regard to COVID19 safety requirements.
- Active kids voucher stays with the Clubs
- Registrations are now open
- 100% refund for those players not wanting to participate – refunds will be accessed through Clubs and cut-off date for both new team registrations and refunds is 30th June
- 26 maximum allowed on a court, which will include umpires
- 9's will be transferred to Thursday night commencing 16th July – 2 timeslots 5.00pm and 6.00pm
- No canteen, BBQ or coffee cart
- Physio will be in attendance
- Limit of 2 people in the complex – everything will be signposted
- Seniors now included, but more discussion needed
- NSG will remain at Lofberg for the time being
- Clubs will have 3 days to regrade (after 30.6.20) and cut off is 5.00pm, 3rd July – final gradings will be released to Clubs on 10th July – no regrading
- Umpiring – no national badging this year but district badging will occur where possible.
- Alan Melville will be sending all the Clubs minimum badge requirements. Two umpire committee will be on duty morning and afternoon to deal with complaints – will not be going to the courts for any other reason than to deal with complaints.
AM working towards having a member of the umpiring committee at Lofberg Courts.
Umpire your own and Clubs to organise replacements if there are no shows or illness
- Coaching video with covid safety requirements now available on the Web.
- Spring Comp to be discussed at a later date – there could be a crossover as Winter comp will finish 26th September. Spring Comp will start week beginning 14th September.
- Little Athletics will also have a 4 week crossover with Winter Comp
- Hornsby Heights change of uniform – Tanya Sinclair advised all Clubs had been notified and will be ratified by the Executive.



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8. ELECTIONS

OFFICE BEARERS

Senior Rep Selection Convenor 2020 – Nominees:

(**Lisa Duncan** not standing in 2021)

Junior Rep Selection Convenor 2020 – Nominees: vacant with

Stuart Moore will be in caretaker role at the moment and happy to train someone up in the next 6 months.

Matt Hillier (St Ives) advised he will speak to Stuart as may have someone prepared to take over the role.

POSITIONS TO BE APPOINTED (nominations close at meeting)

Junior Rep Selectors five (5) positions available – Nominees:

Louise Woods (but wont be able to do Coaching Convenor role as well)

Rep committee will be able to update soon –

Junior Reserve Rep Selectors positions available two (2) for each age group – nominees:

Rep Appointments panel - Three (3) positions. Nominees: **Keri Sheraton**

All Nominations General Note: If vacancies still exist after the SGM, the KNA Executive Committee will source invited members to hold those positions as appropriate.

NetSetGo Skills Coordinator –

Junior Registrar Assistant –

Senior Registrar Assistant –

Spring Competition Umpire Convenor

Spring Competition Registrar – Nominees:

COMMITTEES

Coaching Committee two (3) positions available.



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Larissa Daniel – Nominated from the floor by Angela Walker and seconded by Jo-Anne Perry
Carried

Further general business

Andrew (Wahroonga) commented that a NSG Skills Co-Ordinator could take the opportunity to address all local schools on our NSG Skills program to encourage players to try Netball at a young age.

Ruth Havrlant – State Government Funding to community grass roots. They need to think about the governing bodies of grass roots sport who are struggling and there will be cuts sadly. Hard times ahead but we will survive.

General talk about grass roots sport

Meeting Concluded 9.00pm