



MINUTES OF KNA AGM 26 November 2019 held at KPSC 7.30pm

Executive and office Bearers Attendance Record:

Patron Brenda Williams	President Jo-Anne Perry
Vice President Loraine Unicomb	Secretary Rhonda Dekker part
Executive Committee Jason Roach	Executive Committee Ros Roots
Club Coaching Conv Louise Woods	Fixtures Convenor Katie Bonjor Apology
Grading Conv Kissane Gray	Grounds Conv David Funk
Jnr Rep Selector Stuart Moore Apology	Spring Comp Coord Tatjana Domazet Apology
Rep Liaison Officer: Ange Walker	Snr Registrar Tanya Sinclair
Sen Rep Selection Conv Lisa Duncan apology	Umpires Conv Alan Prentice

Club Delegates Attendance Record:

Berowra: Dana Summerhapp	Lindem: Rod Jackson
Berowra: Amy Dawson	North Turramurra: Helen Burns
Corpus Christi: Sam Bowe	Sacred Heart: Jocelyn Barber
ELNC: Benn Murphy	St Ives: Matt Hillier
Hornsby Heights: Nicole Carr	Wahroonga: Victoria Kirstevsh
Hornsby Heights: Nicole Sykes	Wahroonga: Steph Sheppard
Kissing Point: Beth Stewart	Warrawee: Maree Shelly
Kissing Point: Don Tritton	Warrawee: Bojana Bojkovic
	West Pymble: Michelle McNamarra

KNA Life Members Attendance

Belinda Robson: Apology	Barbara Pope part
Kissing Point: Miriam Kluger: Apology	Wahroonga: Peter Havrlant
Berowra: Kathy Staggs	Wahroonga: Ruth Havrlant

Belinda Robson: Apology	Barbara Pope part
KNA: Keri Sheraton	West Pymble: Berwyn Collings
	Wahroonga: Ken Eberbach

KNA AGM Attendance

Berowra: Michelle Rae	Wahroonga: Helen Pratt , Nathan Tilbury
North Turramurra: Cheryl Nolan, Lisa Julian	
ST Ives: Samantha Scott	
Berowra: Belinda Kelly	St Ives; Devi Ramakrishnan
Hornsby Heights: Jill Martin	

Jo-Anne Perry opened the meeting noting the AGM had a quorum

Jo-Anne thanked Rhonda Dekker for her significant contribution to KNA in the KNA Secretary Role on behalf of our members.

Awards:

KNA recognised the achievements of our representative players and their significant results in 2019

Members of the following teams were present and were acknowledged by our members:-

U17 Runners Up 2019 Senior State Championships

U14 Runners-up 2019 Junior State Championships

Metro 2 Premiers and winners of 2019 competition

Metro 4 semi finalists 2019 competition

Jo-Anne Perry and Lee Field presented awards to Our representative players

apologies Carolyn Sinclair (Killara), Katie Bonjor (Fixtures), Jen Maneschi (Wahroonga), Fiona Rondean (Sacred Heart), Bart Dekker, Stuart Moore, Tatjana Domazet, Belinda Robson, Miriam Kluger, Rhonda Dekker

Life members presented years of service awards:

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
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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

Umpires, Coaching, Reps Players, All stars noted in the report and congratulated

JO-Anne Perry Acknowledged Retiring Members and thanked them for their contribution to KNA.

- *Secretary: Rhonda Dekker*
- *Treasurer: Bart Dekker*
- *Executive member - Nick Hermann*
- *Executive member: Jason Roach*

Approval of previous SGM minutes 18th June 2019: Minutes accepted by Michelle McNamara and Rod Jackson . Accepted

Consideration and adoption of Annual report and balance sheet. Noted Balance Sheet will be presented at February 2020 SGM.

No queries on Annual Report: Moved to accept by Ruth Havralant seconded by Ange Walker CARRIED

Moved by Ruth and Peter Havrlant – consideration and adoption of: Annual report and Audited Balance Sheet.

Moved to continue with Auditors: Lorraine Unicomb seconded by Don Tritton CARRIED

Notice of Motion

**Small Clubs Nomination: Motion to approve
Presented by Kissane Gray**

- Query by Beth (KP): what is the borrowing guidelines from sister clubs?
Kissane: advised clubs could vary and approval fully dependent on grading committee as the majority vote Standard borrowing guidelines will apply
- Query: Ros Roots: Can Killara borrow from Hornsby, St Ives etc or Killara only borrow from agreed clubs
Jo-Anne: explained we must trust the grading committee to do their job and they will allocate an appropriate club based on grading to fulfill the needs of the small clubs when they need to borrow. The grading committee will agree 48 hours before to ensure appropriate process is followed
- Query member: how often will borrowing occur?
Kissane: Infrequently it is believed but the Grading committee will monitor as appropriate.

**Moved by Kissanne Gray, Seconded by Lorraine Unicomb
Unanimous vote. Motion Agreed CARRIED**

**Lindem Name Change to Lindfield Club Motion to approve
Presented by Rod Jackson**

Reasons for name change provided by Rod Jackson Jo-Anne advised this is not a new membership but a simple name change

Proposed by Rod Jackson; Seconded by Louise Woods

Unanimous Vote: Motion Agreed CARRIED

Fees 2020

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Jo-Anne presented the fees variation to the forum. The meeting agreed that we will maintain fees in majority for 2020 predominantly Juniors with a small increase for Seniors but we may have to have a loss in this area this year to the extent of possibly \$30000 based on registrations. KNA will also use to promote our sport for the 2020 registrations. The Executive and Club Presidents Forum advised they were concerned about the decrease in NSG memberships and the loss to other sports.

Noted variation from 2019 and increase of Netball NSW of increase of 4.5%. This is the second year in a row we have carried significant increases from NAust/NNSW. We will monitor the progress this year.

Moved by Lorraine Unicomb seconded by Kissane Gray

Agreement to accept and adopt fees: Unanimous Vote CARRIED

Calendar 2020

Recommendation of calendar 2 due to clashes with Netball NSW, clubs and Easter timing

Moved by Ange Walker seconded Michelle McNamara

Agreement to accept calendar 2 unchanged: Unanimous Vote CARRIED

Grounds

Presented by David Funk

David provided overview of changes underway and works on our sites

Jo-Anne noted that Ku-ring-gai council has not contributed to Lights and shelter upgrades at Canoon Rd and this has been fully funded by KNA and our \$200,000 grant receipt from the NSW Government which will significantly assist us with future upgrades to our site. Lights are well underway, the Physio shelter has been installed, we are pursuing a new shelter between courts 5-8. Lights should be operational by January 2020 and ready for training. Only one night of competition is allowed during the winter season. Lights will predominantly be used for training purposes

Nathan: proposal to replace our current complex facilities is in process, however in the longer term this will occur. Noted may be able to use Section 94 Council provisions.

Elections

Brenda Williams

Noted all positions are now vacant

Confirmed Jo-Anne Perry has been nominated as President to continue into 2020. No objections.

All nominations for Executive/office bearer roles all came through in required timeline.

Executive Members

Helen Pratt nominated for Secretary (WAH)

Ian Eldershaw for Treasurer (WP)

Lorraine Unicomb – Vice President (WP)
Nicole Sykes – Executive Member (HH)
Ros Roots – Executive Member (BER)
Don Tritton – Executive Member (KP)

Moved by Brenda Williams and seconded by Ange Walker
All nominations accepted. CARRIED

Office Bearers

Louise Woods, Club Coaching Convenor (LIN)
Katie Bonjor, Fixtures Convenor (STI)
Kissane Gray, Grading Convenor (NT)
David Funk – Grounds Convenor (BER)
Jo Keevers, Jnr. Registrar (WAH)
Tatijana Domazet, Night Comp Convenor (KNA)
Ange Walker, Rep Liaison convenor (WP)
Tanya Sinclair, Snr. Registrar (LIN)
Alan Prentice and Ally Gill joint Umpires Convenor (KNA)

Nominated by: Lorraine Unicomb; Seconded by Michelle Rae CARRIED

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No nominations received for Junior Registrar Assistant
NetSetGo Coordinator – Vacant – this is a very important role and needs support
MPIO: Laura Sheriden Moulton from Lindem : **Carried**
NetSetGo Convenor: Michelle Rae based on receipt of nomination form : **Carried**
Court Booking Officer: Marinda Taha Carried
KMC Liaison : Don Tritton carried
KNA All Abilities Coordinator: Deb Frost nominated: **Carried**
Website Admin – Lorraine Unicomb nominated: **Carried**

Appointments Panel: Kerri Sheraton nominated: **Ratified**
Nominations for grading committee: Jill Martin and Fiona Rondean nominated in addition to current members. **Carried**
Grounds Committee: Stewart Stead, Tiffany Judson, Mirian Klugar : **Carried**
Rep Liaison Committee: nominations for Susy Fletcher (WP), Deb Johnson (HH), Larrisa Daniel (WP). **Carried**
Umpires Committee Kim Chan, Ken Eberbach **Carried**

Any other Business:

Ruth Havrlant– noted that Jo-Anne Perry was a recent recipient of the Anne Clark Award by NNSW This is a significant and very prestigious award and we congratulate her for your contribution to our sport.

Beth Stewart – query regarding uniform for Lindem. There will be nominal changes to the uniform and only the name change. Tania will distribute the change for club approval by email
Jo-Anne noted that East Lindfield Club have dissolved. Members will join any clubs they wish The Rep transfer policy will apply

Uniform Changes: submit to Tanya Sinclair asap on club uniforms. Tanya will set all notes out to all voting members and clubs to be ratified.

Michelle Rae – Strategic Plan. In process, further meetings will take place in 2020. All office bearers and club officials will be part of the process.

Barb Pope (Life Member)– list of sponsors – NRMA need to go up a level to silver. Incorrect in AGM papers

Lorraine Unicomb – New My Netball System will be piloted in Winter 2020.

Acknowledgements: Ros Roots for all her hard work this year to farmers in need, and recently impacted by fires/floods. Ros acknowledged the SAN School who are raising gifts for Bundarra PS and her many helpers from Berowra who travelled to drop off funds/goods during the year and acknowledge Natures Plant Logistics, South Windsor for transporting Christmas gifts when we had difficulties..

Acknowledgements: Lee Fields for her hard work and recognition of 13 years with KNA.

Acknowledgements: Lorraine Unicomb for her hard work this year and many years prior on Exec/VP and Umpres .

Acknowledgements: Jo-Anne Perry for her continued years of service as KNA President.

Agreement to have AGM's on a weeknight rather than weekend going forward. No objections. All agreed
CARRIED

The meeting closed at 848pm on 26 November 2019.