



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

**SPECIAL GENERAL MEETING– Tuesday 15<sup>th</sup> June 2021**

A Special General Meeting of Ku-ring-gai Netball Association will be held at 7.00 pm on Tuesday 15<sup>th</sup> June 2021 via Zoom.

**ATTENDEES:**

Attendees:

<b>Executive:</b>	<b>Office Bearers:</b>
President: Jo-Anne Perry (Chair)	Grading: Kissane Gray
Vice President: Gill Boyd	Fixtures: Katie Bonjer
Treasurer: Ian Eldershaw	Grounds: David Funk
Secretary: Helen Pratt	SRSC: Louise Woods
Exec member: Ros Roots, Mick Flarey	Jnr. Registrar: Jo Keevers
	JRSC: Stuart Moore
Patron: Brenda Williams	Umpires: Ally Gill
	Spring Comp: Tatjana Domazet
<b>Apologies:</b>	<b>Officials:</b>
<b>As listed below</b>	Covid: Brent Artindale (staff)
	Court Bookings: Marinda Taha
	RAP Keri Sheraton

<b>CLUBS:</b>	
West Pymble: Gizelle Stolznow, Larissa Daniel	Berowra: Dana Summerhayes, Amy Dawson
North Turramurra: Cheryl Nolan, Lisa Julian	Wahroonga: Victoria Krstevski
Sacred Heart: Jocelyn Barber, Sam Starke	Kissing Point: Beth Stewart
Lindfield: Rod Jackson	Warrawee: Amber Escott
St Ives: Laura Sheridan Mouton, Nikki Lindsay	Hornsby Heights: Peta Stewart, Catronia Dryza
Killara: Mike Hooton, Carolyn Sinclair	
Corpus Christi: Tania Bannister, Edwina Stuart	

**Life Members::**

Ruth Havrlant – Life Member  
Miriam Kluger – Life Member

**1) APOLOGIES**

Barbara Pope (Life Member)  
Don Tritton (Executive)  
Peter Havrlant (Life Member)



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## **Introducing Brenda Elizabeth Williams OAM!**



It's with great excitement and pride we acknowledge Brenda Williams in the Queens Birthday Honours List for her contribution to Netball and community. Brenda has worked tirelessly for over 50 years at KNA and we thank her for all she has done.

**Congratulations Brenda OAM such a long awaited and well-deserved accolade.**

When looking at her long list of achievements, it soon becomes clear however, that Brenda is entirely motivated by an enduring love of netball, coupled with a sense of community and a social conscience.

We are proud of her and glad that she has finally received the recognition that she so richly deserves. Congratulations Brenda, we look forward to seeing you back at the complex every Saturday during the season, doing what you do best, simply being Brenda, the super volunteer with a passion for the game of netball.

Brenda thanked all those involved at KNA for her distinguished honour and stated it is an absolute pleasure to have been involved, she just loves it and has enjoyed her many friendships made on the way.

### **2) CONFIRMATION OF PREVIOUS SGM MINUTES – SGM 2<sup>ND</sup> MARCH 2021**

The Chair tabled the abovementioned Minutes.



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**Moved by Brenda Williams and Seconded by Ros Roots. This motion was Carried. No objections.**

**3) BUSINESS ARISING FROM THE PREVIOUS MINUTES**

None

**4) NOTICES OF MOTION**

None received

**5) REPORTS**

None Received.

**6) RESOLUTIONS REQUIRED**

Zoom Meetings will be eligible for inclusion into all KNA Meetings as required. (For inclusion in By-Laws as applicable amending numbers as required).

**Moved by Jo-Anne Perry and Seconded by Helen Pratt. This resolution was carried. No objections.**

**7) GENERAL BUSINESS**

- a) Berowra Netball Club is seeking KNA approval for a choice of uniform for players.



**This item was carried. No objections.**

- b) Warrawee Netball Club would like to raise the issue of games on Saturdays – Inters play at 11:25am and a number of their players struggle to play school sport and club netball.



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After much discussion, **IT WAS DECIDED** that this topic should be tabled at the upcoming Strategic Forum in August with consideration to our annual timetable.

- c) ST Ives Netball Club would like the option of gender neutral uniforms.

After much discussion, **IT WAS DECIDED** that all Clubs could submit their gender neutral uniforms to KNA Registrar for consideration and approval within the Bylaws..

**This item was carried. No objections.**

- d) R. Havrlant raised the issue of lack of volunteers and asked Clubs to help get some new blood into the unfilled KNA positions (listed below). There are some within Clubs who could now step up into KNA roles. Bigger clubs could help. Jo Perry advised More hands make light work and we are happy to train you. Many have been there for a long time and it's essential for the growth of our sport
- e) M. Flarey raised the issue of player/spectator behaviour. He informed the meeting that an email has been drafted in consultation with Umpires and Executive which will be sent via KNA to all clubs for more emphasis on our expectations within our Code of Behaviour
- f) Spring Comp needs more helpers. The Executive declined the application submitted by the Spring Comp convenor for financial assistance for the Spring Comp positions, as it leads to many more positions needing financial assistance and considered Financially unsustainable. In saying that the Spring Comp convenor has highlighted on many occasions the lack of assistance provided and clubs must take ownership to ensure the long term viability of this successful competition. Instead, Spring Comp should be run like Saturday Lofberg is with club participation mandatory and a sub committee chair to do Grounds rosters to be appointed by KNA with clubs supporting the competition. Clubs must ensure the success of our comp by offering volunteers
- g) The Chair informed the meeting that the Executive is in discussions with Councillors regarding :
- i) removing the age provision of our MOU with KMC.
  - ii) Lighting into Canoon Road Carpark, and
  - iii) Resurfacing Lofberg courts.

**8) ELECTIONS**

**OFFICE BEARERS**



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Nominations for the following Office Bearing positions:

Junior Representative Selection Convenor	Nomination received from Stuart Moore.
Senior Representative Selection Convenor	Nomination received from Louise Woods.
Representative Liaison Officer	Nomination received from Deb Johnson.

**All the above nominations have been accepted. Moved by Brenda Williams and Seconded by Helen Pratt. This motion was carried. No objections.**

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Elections will also be held for the following **Non-Office Bearing positions and Sub-Committees**. Nominations for these positions may be received up until the meeting or from the floor. Some of these are current vacant positions, unfilled from the February SGM.

Junior Representative Administrator	None received.
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Minute Secretary

Club Coaching Convenor

Coaching Committee x 2

NetSetGo! Convenor

NetSetGo! Skills Convenor

Junior Registrar Assistant

Senior Registrar Assistant

Spring Comp Registrar

Spring Comp Umpires Convenor

***The Chair asked the meeting to go back to their Clubs and try and source people to help fill these positions.***

**Officials/Committees:**

**Rep Appointments Panel**

Keri Sheraton, Kathy Staggs, Cheryl Nolan

Appointments Panel/elected

Ruth Havrlant

Appointments Panel/Invited member



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**All the above Nominations/appointments have been accepted. Moved by Brenda Williams and Seconded by Helen Pratt. This item was carried with no objections.**

**Junior Rep Selectors x 5 for each applicable age group**

**No nominees were received. This is an elected panel.** Stuart Moore will have discussions with existing panel to seek their support for 2021/2 season. Clubs are invited to submit any further members nominations for consideration to Executive.

**Elected panel:** Note the Junior Rep Selection Committee shall consist of: Five (5) separate selection panels being one (1) for each applicable age group. Each selection panel will comprise four (4) members being one (1) elected Junior Selector, one (1) appointed Junior Selector, one Junior Representative Coach and the Junior Rep Selection Convenor. No member of the Junior Rep Selection Committee will be eligible to be a member of the Rep Appointments Panel.

After the election for the one elected Junior Selector for each selection panel is completed, another vote will be taken for 2 Junior Reserve Selectors.

**Senior Rep Selectors x 3 – INVITED PANEL. L. WOODS TO FILL.**

The Senior Rep Selection Committee shall consist of five (5) voting members being the Senior Rep Selection Convenor, three (3) appointed Senior Selectors and the coach of the relevant team. No member of the Senior Rep Selection Committee will be eligible to be a member of the Rep Appointments Panel.

**Rep Liaison Committee**

The Rep Liaison Committee shall consist of a minimum of five (5) members including the Rep Liaison Officer.

**Senior Representative Selection Committee**

The Senior Rep Selection Committee shall consist of five (5) voting members being the Senior Rep Selection Convenor, three (3) appointed Senior Selectors and the coach of the relevant team.

**GENERAL BUSINESS:**

**Senior State Titles:**

Two teams were represented over the weekend.

15s – 4<sup>th</sup> place

17s – 6<sup>th</sup> place



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The chair thanked the Senior and Jnr. Convenors and Snr. RLO for their hard work over the weekend.

Congratulations to both teams, Coaches/Manager and players on a formidable result. There were six teams vying for the competition lead in both until the last two rounds and KNA were one of them. Both teams were strong and competitive over the weekend and KNA congratulates them for their great results.

**Metro Teams**

Our teams are going well and are competitive in the current competition at the half way mark. Both Teams 1 and 2 are feeders for our NSU teams and gaining a wealth of experience as training partners or transitioning into the NSU teams.

**NSU**

Both our Opens and U23 NSU teams are currently no. 1 on the table and KNA are happy with the pathway program being developed for our players, coaches, umpires and technical personnel with formidable results being obtained.

**State Jnr, Titles**

12.13.14 years will be competing at the Jnr. Titles at the end of the month with a large umpire participation taking place in collaboration with other associations. We wish the teams well in the tournament. Our Dev teams (11-15) will continue until the Wyong Carnival. At the duration of the season our 2022 teams will commence selection

**Crazy Hair Sock Day**

Has taken place and a lot of fun has occurred. Confirmation of our funding will take place online when available.

**Sponsors:**

We thank our loyal sponsors and advise 2021 Sponsors are being sort. Please direct your interest to KNA

**Meeting closed 8:10pm**