

Lismore and District Netball Association

AGM

Minutes of Annual General Meeting held 7th December, 2010 Workers Club

Meeting opened 7.20

Attendance: Executive: Melissa Dundas, Di Donovan, Shirley Donovan, Cathryn Shearman, Lynne Sims, Grace Gordon, Lesley Jordan, Sharon Watts, Marie Mackney, Leanne Whitby,

Delegates: Di Cripps, Sharon Czisz, Donna Salmon, Kylie Davis, Hayley McAnelly, Colleen Glencross, Christine Bruggy, Suellen Innes, Jessica Fraser, Amanda Franey, Cass Fawcett, Janelle Stephens, Debbie Mellino, Penelope Gibson, Michelle Davis

Life Member: Marie Mackney

Observers: Steve Gordon, Leslie Kirk, Toni Bellos, Rebecca Mander, Peggy Predabon, Rachelle Watson.

Apologies: Zoe Goodsell.

Documents available to attendees: LDNA Income and Expenditure Statement, Rep players Income and Expenditure statement, Canteen Trading, Income and Expenditure statement, Canteen Report, Club packs, Inwards and Outwards Correspondence List.

Melissa stated there would a change to the order of events with the election of officers first to allow people who needed to leave to vote.

Marie Mackney asked that delegates consider who they think is best for the job.

Returning Officers Lesley Kirk and Steve Gordon. Secret Ballot for contested positions.

Results – All positions accepted.

President Melissa Dundas

Vice President Peggy Predabon

Secretary Penelope Gibson

Treasurer Sharon Watts

Tournament Coordinator Lynne Sims

Umpires Convenor Michelle Davis

Coaching Convenor Rachelle Watson

Canteen Supervisor Lynne Sims

Rep Coordinator Leanne Whitby

Rep committee – Eileen Lisetto, EOI called for.

Umpires Committee – EOI for badged umpires to assist with training

Coaching Committee Shirley Donovan and Di Donovan

Confirmation of minutes from previous AGM. Moved Suellen Innes, seconded Lynne Sims.

Annual Reports

Treasurers Report tabled by Shirley Donovan.

Shirley clarified expenditures to costs relating to fees paid to the council for the use of the grass courts.

Acceptance of report moved by C Glencross, seconded L Whitby. Carried.

Canteen Report tabled by Lynne Sims.

Lynne spoke to report in that prices for 2011 may have slight increases related to costs only. She does not intend to increase in profit margin as the canteen exists for members of the association.

Acceptance moved C Shearman, seconded Lisa Kelly. Carried.

Representative Report tabled by Donna Salmon.

Acceptance moved M Davis, seconded S Innes. Carried.

Brief discussion among delegates re the allocation of the representative grant for 2010 received by LDNA. Moved by S Innes to carry over for further discussion at a February Special General Meeting.

Notice of Motions

By-Laws

1. Competition

Delete b: and add Players may play in any team whether it is a higher division than originally graded or same division (cannot be a lower division) and still revert back to their original team however upon playing the third game they must stay in that highest division (they have played in) / or in the event of a team in the same division will then revert to the other team other than initially registered. **Carried**

Delete c. **Carried**

Renumber clauses after c. **Carried**

Add to 1. No second registration after completion of the second round. **Moved for further discussion Special General Meeting Feb.**

10. Semi-finals, finals & grand-finals

Delete from e. *Or grand finals* in first sentence **Carried,**

Delete from second paragraph in *f, (ii)*

Add to second paragraph

Period of extra time:

Juniours *2x3 minutes*

Intermediates *2x4 minutes*

Seniors *2x5 minutes* **Carried.**

14. Discipline & 15 Appeals

Delete 14.1, 14.2, 14.3, 14.4, 14.5, & 15.12.2010

Add: L &DNA Inc is governed by Netball NSW Member Protection Policy for all complaints handling.

This has been endorsed by Netball NSW since April 2008. L&DNA has adopted this in writing since March, 2010. **Carried.**

Delete

16.Committees 16.1, 16.2, 16.3, 16.4, &16.8 Carried with the exception of 16.1, **moved to Feb Special General Meeting.**

Representative Officials Registration

That all representative team officials must be registered members of the L&DNA .
Carried.

Cadet Division

That a cadet division for players to 17 years be played at 12 noon.

Rational

This division would suit 16/17 year olds not strong enough to play in seniors to ease into and be mentored into the senior competition. Clubs would also have a pool of junior players to fill in for a senior team, Moved S Donovan, Seconded D Donovan.

Moved to Feb Special General Meeting.

Business arising carried over to Feb meeting.

Call for MPIO delegate

Deadline for double registering players.

Next meeting Special General Meeting 1/2/2011 Workers Club 6pm.

Melissa Dundas thanked Di and Shirley Donovan for their work on the executive committee.

Marie Mackney thanked Di Donovan and Shirley Donovan for their contribution. She also stated that the association should be inclusive and not solely focussed on the representative component.

Meeting closed 8.35.