

Lismore and District Netball Association

Council Meeting

Minutes of COUNCIL MEETING held 7th December, 2010 Workers Club

Meeting opened 6.05

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: L Steve Gordon, Leslie Kirk, Toni Bellos, Rebecca Mander, Peggy Predabon

Apologies Zoe Goodsall.

General Business

Regional meeting attended by M Dundas and S Watts.

Calendar of events - discussion around dates for the start of season, trial games, fitting with school holidays and season end with Masters Games on 23- 25th September.

Motion by L Sims that Trials will run over 26/3/2011 – 9/4/2010.

Seconded C Glencross. Carried by majority.

Fees for 2011 tabled, no objections. Seniors - \$135, juniors, \$115, \$105 Net Set Go \$40 non-players.

Upgrades needed to canteen, after inspection by health and safety authority - congratulations for very clean environment and housekeeping.

Requirement to gain certificate for canteen supervision, and second person to do same. Call for expressions of interest in undertaking course.

List of Upgrades to courts and club house needed, handyman to be engaged to attend to.

Stairs need non slip surface after a couple of falls

Barrier to top of stairway, trophy cabinets built

Conversion of old mens toilet into storage space for heavy items such as carnival tents, court squeegee mops need new squeegee.

Court benches need repair and goal rings need repair – council to be contacted M Dundas.

Replace lights court 6.

Business Arising

M Dundas sought permission of the attendees to vacate the chair while issues that may concern her be discussed. L Whitby chaired the meeting during this time.

Discussion on inward correspondence concerning the discovery that Rachelle Watson was not a financial member. Apology from Leanne to Rachelle for the omission, and asked the delegates to accept registration of Rachelle Watson.

Several statutory declarations circulating through meeting.

From discussion it was determined in the past non playing executive members and representative coaching staff were registered by the association.

Rachelle stated that she attempted to register as a non player early in the season and was assured the association would attend to her registration.

Kylie Davis also apologised for not registering Rachelle as a club coach.

Cathy Shearman queried the nomination of Tracy Robinson for a position in 2011 as a non financial member.

A subsequent audit of membership found many anomalies in registration. The executive undertook to correct data entry for 2011, including attending specific training in Feb, 2011.

L Whitby moved that delegates and executive support registration of Rachelle, seconded L Sims, carried by majority.

M Dundas stated that non financial members for 2010 had nominated for roles in 2011. She asked advice from the chairman of the board and president of a large Sydney club and was advised that volunteers were welcomed regardless of previous years registration.

Moved by M Dundas that LNA accept nominations for positions regardless of registration of the previous year. Seconded Carried by majority.

Meeting closed 7.05