

Lismore & District Netball Association

SPECIAL COUNCIL MEETING

Minutes of SPECIAL COUNCIL MEETING held Tuesday 2nd February 2010
Meeting opened at 6.00pm

EXECUTIVE AND MEMBER CLUBS PRESENT: As attendance sheet.

APOLOGIES: Donna Salmon (Representative Convenor) Marie Mackney (Life Member).

Peggy Predebon (President) welcomed everyone to the 2010 season and informed meeting Lyn Webster had passed away. Lynne Sims requested a minutes silence in her memory, the meeting stood in silence.

Debbie Melino, Janelle Stephens and Sharon Watts entered meeting.

Peggy Predebon (President) then called for nominations for the vacant positions from the floor.

Vice President Melissa Dundas Moved Lynne Sims (Life Member) Seconded Colleen Glencross (East Lismore) **Carried**

Tournament Convenor Lynne Sims Moved Melissa Dundas (Vice President) Seconded Debbie Melino (Woodlawn) **Carried**

The following two nominations were received in mail.

Web Mistress Grace Gordon **Carried**

Umpires Convenor Cathy Shearman **Carried**

Coaching Convenor vacant

Leanne Whitby entered meeting.

Executive Assistants Sharon Watts & Leanne Whitby Moved Shirley Donovan (Treasurer) Seconded Dianne Donovan (Secretary) **Carried**

Kylie Davis entered meeting.

Publicity vacant

Mandy Lisetto entered meeting.

Notice of motion held over from the AGM and one received was voted on

Moved Lynne Sims Seconded Dianne Donovan

Catch up games for juniors

For the 2010 season, at the end of each round

Lismore & District Netball Association

Sunday 23rd May

Sunday 25th July

Sunday 29th August

Any junior games that were called off due to wet weather be played on this Sunday.

If it is wet on the allocate Sunday, that game be played the next Sunday allocate for catch up games.

Games to be played at 10am & 11am teams are still required to supply own umpire.

In the event that there are 2 or more catch up games commence at 9am.

Carried 2 against

Moved Dianne Donovan Seconded Shirley Donovan

Constitution

7.5 Life Members

Remove c

c. Candidates are to be nominated by two (2) members of the Association (the "Nominating Members") at least three (3) months before the Annual General Meeting. The Nominating Members are not to be members of the same Affiliated Club or Sub-Group.

Replace with

c. Candidates are to be nominated by two (2) members of the Association (the "Nominating Members") at least three (3 weeks) before the last Council Meeting of the year. The Nominating Members are not to be members of the same Affiliated Club or Sub-Group.

Remove d

The Nominee's record of service must be submitted on the appropriate form "*NOMINATION FOR LIFE MEMBERSHIP*" (the Nomination Form") and sent to the Secretary one (1) week before the August Council Meeting.

Replace with

d. The Nominee's record of service must be submitted on the appropriate form "*NOMINATION FOR LIFE MEMBERSHIP*" (the Nomination Form) and sent to the Secretary three (3) week before the last Council Meeting of the year.

Remove f

f. All nominations shall be reviewed by the Council. A nomination must be accepted as satisfying the selection criteria by a majority of Council members present at the August Council meeting. If the nomination is accepted by the Council the nomination shall be voted on at the Annual General Meeting.

Lismore & District Netball Association

Replace with

f. All nominations shall be reviewed by the Council. A nomination must be accepted as satisfying the selection criteria by a majority of Council members present at the Last Council meeting of the year.

Remove g

g. Nominations for Life Membership must be approved by a least two-thirds (2/3rd) majority of members present and voting at an Annual General Meeting.

Replace with

g. Nominations for Life Membership must be approved by a least two-thirds (2/3rd) majority of members present and voting at the last Council Meeting of the year.

Add i.

Should nomination be accepted and passed at the last Council Meeting of year presentation of Life Membership will take place at the Annual General Meeting of that year. **Carried**

After a lengthy discussion it was Moved Lynne Sims (Life Member) Seconded Colleen Glencross (East Lismore) that the canteen account pays for the representative tents this year. **Carried**

GENERAL BUSINESS: Shirley Donovan (Treasurer) asked if Workers Club were still interested in being on the Representative Policies Committee Penny Gibson (Workers Club) declined on behalf of Workers Club. After discussion it was resolved that the Representative Coaches and Representative Committee set up the Representative Policies without club involvement as no clubs were interested in being on the committee.

Peggy Predebon (President) then informed meeting we needed to endorse our Patrons, Auditors and Solicitors the meeting resolved the following for 2010.

Auditors	That Figures
Solicitors	S&P Lawyers
Patrons	Mrs Marie Mackney & Mrs Joan Savins

Peggy Predebon (President) asked that letter be sent to Lynn Quinn congratulating her on receiving an OAM in the Australia Day awards, Peggy informed the meeting that Lynn has been a great help to the Association for many years this was resolved unanimously by the delegates in attendance.

Lynne Sims (Life Member) asked if the umpiring fine of \$20 was still in place, after checking the meeting was informed that the fine was still in place.

After a lengthy discussion on the umpiring format this year it was put back to clubs to umpire their own teams.

Lismore & District Netball Association

Cathy Shearman left meeting.

Lynne Sims (Life Member) asked meeting if they were in favour of half games for trial and having a break in the middle of the day due to heat, it was resolved that games would be played through with no lunch break. Lynne advised the meeting that grading would commence on Monday 15th March at 6pm and for the following two Monday nights. Only two members per club may attend with only one vote per club.

Penny Gibson (Workers Club) asked for advice on player within her club, after a discussion it was resolved that this was a club issue.

Peggy Predebon (President) informed meeting that Penny Gibson was Trainee coach with the State Opens Team and Tracey Birney Manageress with the 14 years State Age team.

Lynne Sims (Life Member) informed the meeting of arrangement for Mrs Lyn Webster's funeral there will be green and white ribbons for netball players to wear. Funeral commences 9.30 at the Lismore Crematorium Goonellabah.

Colleen Glencross (East Lismore) informed meeting that Jess Robinson was talent ID as one of only ten umpires Australian wide to receive intensive training.

Peggy reminded delegates of date of registration 27th February 4pm to 6pm.

Meeting closed 7.10pm.
Next meeting 6th April 2010