

# Lismore and District Netball Association Inc.

## Special General Meeting

Minutes of Special General Meeting held 1<sup>st</sup> February, 2011 Workers Club,

Meeting opened 6.10pm.

**Attendance:** Executive: Melissa Dundas (President), Peggy Predebon (Vice President) Penelope Gibson (Secretary), Sharon Watts (Treasurer), Michelle Davis (Umpires Convenor), Eileen Lisetto (Web Mistress), Lesley Jordan (Recording Officer), Leanne Whitby (Rep Co-ordinator), Rachelle Watson (Coaching Convenor) Toni Bellos (Executive Assistant) .

Delegates: Colleen Glencross (East Lismore), Kylie Davis, (Daleys), Colleen Glencross (East Lismore), Suellen Innes (Rous), Jessica Fraser (SCU), , Cass Fawcett, Linda Ball (Summerlanders), Debbie Melino (Woodlawn), Kirsten Davis, Mary Akkersdyk (Workers Club). Leslie Kirk, Rebecca Mander (Goonellabah) Nicki Taylor, (Academy of Sport)

Life Members Joan Savins, Aileen Miller

Apologies: Lynne Sims, Clunes Netball Club, Marie Mackney, Christine Bruggy, Carol Murphy (Chairperson, Netball NSW) and Carolyn Campbell (General Manager Netball NSW)

**Documents available to attendees:** Reports - President report, Canteen Report, LDNA Income and Expenditure Statement, Representative Report, Incoming and Outgoing correspondence, working with children and volunteer declarations, LDNA calendar.

### **Deferment of presentation**

Melissa advised that the presentation of the Lyn & Peter Webster Memorial Flag will be postponed to the 31<sup>st</sup> April, 2011, in recognition that the presentation could be untimely with the anniversaries of Lynn and Peter's passing. It was proposed that the presentation now take place on the first competition game with a morning tea and invitation issued to a delegate from each club, life members and executive. Carol Murphy and Carolyn Campbell are unable to come to Lismore at this time but Carol will be available to talk to club delegates on a Saturday to be arranged.

### **Notice of Motions carried over from AGM**

Nomination from MPIO Officer – Keith Graham nominated and accepted. **Carried**

No second registration after completion of the second round. Discussion from the floor re the uncertain date of the end of the second round. It was accepted that second registration would comply with the final date for late registration and this was to be formalised in a motion put to the next AGM. **Defeated**

16.1 Selection Committee Delete 16.1 from the By-laws. **Defeated**

Cadet division to be held at 12md **Defeated**

Motion that the 14 years rep team be able to second register in cadet or a senior division – discussion that although there is general support for a rep team to gain experience playing in appropriate competition, this would not comply with the bylaws which state that no more than two members of one team second register into a senior division. **Defeated**

Acceptance of/ invitations to patrons **Carried**

Acceptance/ Nominations for solicitors – discussion around seeking a solicitor/s experienced in sporting bodies.

Acceptance of current accounting firm **Carried**

Acknowledgement of Life Members – some uncertainty all life members – refer to Marie Mackney.

**Confirmation of the minutes Council Meeting December 2010** moved Kylie Davis  
seconded Suellen Innes

### **Business Arising**

John and Lynne Sims will do the Ace canteen course, Suellen will approach Lynne and offer either herself or Naomi to become another accredited canteen supervisor.

Disbursement of \$3000 grant money for 2010 representatives.

There was general discussion and agreement that grant money received would be used for expenses this year. Motion that grant money received and applied for but not yet awarded will be split evenly between teams going to state and teams going to state age to be used for expenses in the following Rep year. **Carried**

Late registrations – Melissa informed the council of the results of a membership audit which revealed 84 registration faults. Netball NSW subsequently billed LDNA for late registrations, \$5750. Processes will be put in place to prevent further mistakes with Rosa Commins coming to Lismore Feb 26<sup>th</sup> to run a data entry workshop. Other local associations to be invited.

Umpire club – monies to be deposited into LDNA accounts. Aileen Miller spoke of utilising umpire funds to enable the umpire convenor or delegate to attend an umpiring meeting in Sydney. Money will be used to pay umpires undertaking to umpire at rep carnivals. (\$50 per day) Umpires attending carnivals but not at the required standard to receive payment to cover lunch and refreshments of \$15.

Coaching Development Day set at 29<sup>th</sup> May, This a fundraiser for Rep. Invitations to other associations for coaches only. Leslie Kirk invited to assist. Proposed 2 sessions 9.30 – 12 for 10 – 12 years and 1-3.30 for 13-15year olds. Coach fee \$10 for the day, fees for players to be decided by the rep committee.

#### General correspondence

Discussion around the MPIO requirements of the Netball NSW policy – forms available for distribution. Of Megan Netball NSW has instructed that volunteers working with children need to fill in Working with Children form, Those holding positions in the association must also fill in and the association must register with executive need to

Ballina Netball Association has invited us to join a joint television advertisement at a cost of around \$300. There was agreement from council to support the ad.

#### Reports

President's moved Melissa Dundas seconded Kylie Davis Treasurer's moved Sharon Watts seconded

Representative Co-ordinator moved Leanne Whitby seconded Colleen Glencross

Coaches Convenor moved Rachelle Watson seconded Suellen Innes

Canteen Supervisor moved Melissa Dundas seconded Michelle Davis

Umpire Co-ordinator – read by Michelle and submitted to be sent to delegates. Moved Michelle Davis seconded Suellen Innes.

#### General Business

Patches for use on Saturdays. Rep patches available are not available for club use as several patches are missing. There are some Velcro patches available for purchase. Deposit for patches

Whistles will be available to buy, not to borrow.

Use of the clubhouse as a storage area for individual coaches is to stop.

LDNA registration requirements –. Clubs will be given designated appointment times for sign on. There will be an information day available to clubs on Feb 26<sup>th</sup> to clarify registration issues. On Registration Day, clubs will be required to go to a series of stations to ensure

registration details are correct and legible, umpiring and coaching information, sign off on having read the Member protection policies , and declarations, and registration and payment of fees.

Clubs must pay for registration of at least 7 players per team. Player details must be given before any player takes the court in trial and competition games.

The pointscore book will be restored as well as continuation of on-line pointscore.

Aileen Miller spoke and urged the president stay strong through tough times, stick to the constitution and bylaws and be supported by executive and council..

Meeting closed 8.40

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

Melissa Dundas thanked Dianne and Shirley Donovan for their work on the executive committee over the many years of their service.

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 8.35pm.