



Central Leagues Netball Club
Annual General Meeting Minutes
10th December 2017



Meeting Opened:	6.38 p.m.
In Attendance:	Anthony Jarvis, Ashlea Robinson, Helena Miller, Katherine Johnston, Michelle McPherson and Coreena Chenhall (from 7.47 p.m.)
Apologies:	Amanda Campbell, Hannah Whitley, Kathryn Reid

Previous AGM Minutes:

Moved – Katherine Johnston

Seconded – Anthony Jarvis

Matters arising: Nil

Motion to accept updated Constitution: *Attached – Annexure “A”*

Moved – Katherine Johnston

In favour – Anthony Jarvis, Ashlea Robinson, Helena Miller, Michelle McPherson

Motion passed per clause 17 of the Constitution

Noted that the Constitution makes reference to “Central Netball’s policies, including a “code of behavior”, “child drop off and pick up policy”, “social media policy” and “fair play policy” which should also be reviewed in the 2018 season – Katherine Johnston to look into

President’s Report: Nil

Treasurer’s Report: *Attached – Annexure “B”*

Noted first profit achieved in a few years, with the promise of increased revenue in future years
Aim for 2018 season should be to encourage the Senior teams to support Central Leagues Club by way of hosting social events such as trivia nights, bingo etc during the season

Secretary’s Report: *Attached – Annexure “C”*

Registrar's Report:

- 2018 registration day to be held at Central Leagues Club
- Changes to be made to the registration form include whether there is a preference to play with friends (list) or not concerned, preferred playing positions, whether there is a preference to be graded or not – questions that will be mandatory so we have evidence of preferences
- Registration dates to be confirmed in 2018
- Will follow up Net Set Go centre approval
- Remember to advertise in school newsletters prior to 2018 season *Ashlea Robinson* to draft advert and contact schools early 2018

Umpiring Convenor's Report: Nil

Correspondence: Nil

All positions made vacant

Nominations for 2018 Committee:

	Name	Nominated	Seconded	Unanimous
President	Anthony Jarvis	Michelle McPherson	Katherine Johnston	Yes
Secretary	Ashlea Robinson	Katherine Johnston	Michelle McPherson	Yes
Treasurer	Katherine Johnston	Ashlea Robinson	Michelle McPherson	Yes
Registrar	Michelle McPherson	Katherine Johnston	Anthony Jarvis	Yes
Vice President	Coreena Chenhall	Ashlea Robinson	Michelle McPherson	Yes
Assistant Secretary	Helena Miller	Katherine Johnston	Ashlea Robinson	Yes
Assistant Treasurer	Kathryn Reid	Katherine Johnston	Ashlea Robinson	Yes
Coaching Convenor	Michelle McPherson	Ashlea Robinson	Katherine Johnston	Yes
Umpiring Convenor	Anthony Jarvis	Katherine Johnston	Michelle McPherson	Yes
Grading Convenor (Replaced by Grading Committee)	Michelle McPherson Anthony Jarvis Ashlea Robinson	Coreena Chenhall	Helena Miller	Yes
Canteen Coordinator	Katherine Johnston	Michelle McPherson	Anthony Jarvis	Yes
Website Manager	Katherine Johnston	Ashlea Robinson	Michelle McPherson	Yes
Social Coordinator	Ashlea Robinson	Katherine Johnston	Anthony Jarvis	Yes
Public Officer	Katherine Johnston	Ashlea Robinson	Coreena Chenhall	Yes
Delegates	Ashlea Robinson Katherine Johnston	Michelle McPherson	Anthony Jarvis	Yes
Proxy Delegates	Coreena Chenhall Helena Miller	Ashlea Robinson	Katherine Johnston	Yes
General Committee Members	Amanda Campbell	Katherine Johnston	Coreena Chenhall	Yes

Appointment of Auditors: Waterford Accountants

General business:

Presentation day:

- Present “special awards” first, consider reversing order of presentation so Net Set Go players are last
- Follow up parent volunteers for face painting
- Obtain expressions of interest in relation to cake stalls, home made/home grown contributions to sell on the day
- Taking photos of games during the year (possibly only Central v Central games – need to consult the photo consent form), framing and selling
- Change to a Saturday so consistent with netball season

Member feedback opportunities – consider setting up a confidential nomination box for contributions during year, or sending out surveys (Survey monkey online) in relation to coaches, committee, canteen, facilities etc

Ashlea Robinson to look into

Mixed Winter Competition flyer to be drafted by *Michelle McPherson*

Coaches:

- Look into coaching courses and opportunities for development
- Organise an information session, organize Facebook posts, tutorials for drills etc *Michelle McPherson*
- Consider offering an incentive to coach (monetary, paying for above mentioned courses, scholarship etc)
- Note to families that if insufficient coaches for all teams registered priority will be given to Net Set Go teams and graded junior teams with the opportunity for teams registering as a team to bring their own coach and older cadet teams to coach themselves *Michelle McPherson*
- Contact coaches from 2017 again in early January about returning *Katherine Johnston*

Next meeting:

22 January 2018 at 6.30 p.m.

Dinner

Central Leagues Club

Meeting closed: 8.16 p.m.

Summary of matters to be actioned:

Responsible person	Action to be taken	To be completed	Tick
Ashlea Robinson	Create Facebook page for 2018 committee	15 December 2017	✓
	Draft Central advert for school newsletters for 2018 season	31 December 2017	✓
	Contact schools re cost to advertise and book adverts	22 January 2018	
	Chase up perpetual trophies and house at Central Leagues Club	31 January 2018	
	Look into feedback opportunities for members	10 February 2018	
Katherine Johnston	Look into policies referred to in Constitution and schedule review in 2018	31 March 2018	
	Contact 2017 coaches re interest in coaching in 2018	27 January 2018	
Michelle McPherson	Draft Central advert for 2018 Mixed Winter Competition	31 December 2017	✓
	Organise coaching information sessions, Facebook posts, liaise with teams re coaches in 2018	24 February 2018	

ANNEXURE A

**PROPOSED UPDATED CONSTITUTION
CENTRAL NETBALL CLUB**

See attached separate document

ANNEXURE B

**TREASURER'S REPORT 2017
CENTRAL NETBALL CLUB
INCOME AND EXPENDITURE REPORT
FOR THE PERIOD FROM 1 DECEMBER 2016 TO 30 NOVEMBER 2017**

<u>Income</u>	
Registration	\$55,098.82
Merchandise In	\$7,887.50
Umpiring In	\$11,000.00
Sponsorship	\$2,000.00
Presentation In	\$2,128.60
Interest	\$45.65
<u>Total Income</u>	<u>\$78,160.57</u>
<u>Expenditure</u>	
Association	-\$44,881.00
Merchandise Ex	-\$10,394.52
Umpiring Ex	-\$10,770.00
Equipment	-\$2,967.20
Stationary	-\$228.40
Social Event Ex	-\$516.50
Trophies	-\$3,879.25
Presentation Ex	-\$2,667.25
<u>Total Expenditure</u>	<u>-\$76,304.12</u>
<u>Net Profit for Year</u>	<u>\$1,856.45</u>
<u>Opening Balance</u>	<u>\$4,293.06</u>
<u>Closing EFT Balance</u>	<u>\$6,149.51</u>
<u>Closing Cash Balance</u>	<u>\$0.00</u>

ANNEXURE C

SECRETARY'S REPORT 2017 CENTRAL NETBALL CLUB

- Registrations will be online for the 2018 season, but will not open until 1 February 2018 due to the "Active Kids Rebate" – this is a decision made by Charlestown Netball Association and we can not open any earlier. Deregistrations close 1 March 2018
- New tier to the "Net-Set-Go" structure in 2018 ("Net" is 5 to 6 year olds, "Set" is 7 to 8 year olds, "Go" is 9 to 10 year olds), resources not available until 2018
- 2018 Netball NSW Biennial conference will be held at the Genea Netball Centre (Sydney) 10 and 11 March 2018. See website for more information
- Charlestown Netball Association 2018 calendar is available. Dates to note include:
 - Pre-season twilight starts 19 February and ends 26 March
 - Executive meetings occur 29 January, 12 February, 13 March, 16 April, 14 May, 18 June, 23 July, 13 August, 10 September, 8 October, 13 November, 10 December
 - **AGM is 9 April**
 - Round 1 starts 7 April, semis 18 August, finals 25 August, grand finals 1 September
 - Junior umpire development courses are in May
- Charlestown Netball Association 2018 fee schedule is available, as follows:

	Total Fee	CNA Fee (Incl Admin, Physio)	LMCC Fee (Care and control)	NSW NA Fee (Incl All Australia insurance)
	\$	\$	\$	\$
Net Set Go	131.00	40.68	30.00	60.32
Juniors	133.00	40.60	30.00	62.40
Seniors	173.00	40.00	51.00	82.16
Non-playing	50.00	7.36	Nil	42.64
Dual Association:				
17s and under	75.00			
18s and over	95.00			
Senior Rep	120.00	For those who wish to represent Charlestown playing in another Association and do not play at Charlestown		
Junior Rep	Nil	Must be registered to a team playing at Charlestown		

- Lesley Worthington resigned as Vice President on 22 November due to work commitments
- Nominations open for "Lake Macquarie Sports Awards" for categories of Junior male sportsperson, Junior female sportsperson, Sports Administrator, Masters sportsperson and Sportsperson of the year, due 8 January 2018. Refer to website for criteria and form if want to submit any nominations
- Net Set Go centre approval is commencing 11 December 2017. If already submitted centre approval then expect to receive approval before 21 December 2017, otherwise will occur after 2 January 2018
- Ashlea to chase up perpetual trophies from 2017 season and house at Central Leagues Club