**Minutes of Annual General Meeting**

**Of Queanbeyan Netball Association**

**Held @ Netball Clubhouse, Queanbeyan**

**28th October 2013**

***Meeting commenced @ 7pm***

***Attendances*** – As per attendance sheet.

***Apologies*** – Christine Walters, Lynda Carbone

Welcome by Outgoing President Rena Spears to all in attendance, especially to Life Members.

Minutes of previous meeting have been circulated – moved by ***Jodi Ross*** - seconded by ***Peter Newham*** – Previous AGM Minutes 29th Oct 2012 ***Accepted***.

***PRESIDENT REPORT***: Rena Spears - as tabled

***TREASURER REPORT***: Lynda Carbone - as tabled.

Financial Report for the Year Ended 30th September 2013 have been circulated

Moved by ***Jodi Ross*** – seconded by ***Tina Phillips*** – Financial Report for the Year Ended 30th September 2013 ***Accepted***.

***UMPIRE CONVENOR REPORT***: Tina Phillips – All teams to be thanked for assistance through 2013, special mention to Royals, Bungendore & Sunrise for their involvement in there extra efforts in training & mentoring new umpires where possible.

A QNA Umpires Development program was conducted with 6 girls, 2 of which were Badged & remaining 4 to be badged in early 2014.

5 Umpires Represented QNA at State Age & 4 of these were B Badged Umpires.

***COACHING DEVELOPMENT REPORT***: Judy Blair – As Tabled

***SENIOR CHAIRPERSON REPORT*** – Peter Newham – As Tabled

***JUNIOR CHAIRPERSON REPORT***: Jodi Ross –

Jodi thanked everyone for a great 2013 Netball Season. Special thanks to Mark Shepherd in is assistance to her when she was unable to for fill her duties due to illness. Jodi also Thanked Mrs Clift for her assistance every Sat in the Clubhouse. Jodi believed the Grand final Day was a huge success & the Slushy were a huge hit with the children.

***PUBLICITY OFFICER REPORT***: Peter Newham – As Tabled

***ELECTIONS:*** Robyn Murphy QNA Patron thanked all outgoing Office Bearers & announced the following QNA Positions open for Nominations

Nominations were called for all positions and the following QNA Positions were filled & those not filled will be filled as confirmed.

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| ***Position*** | ***Nominee*** | ***Nominator/Seconder*** | ***Decision*** |
| **President** | Rena Spears (Waratah) | Cathy Clift/Elaine Clift | ***Rena Spears*** |
| **Vice President** | Sadya Tonelli (Royals) | Natasha Hill/Jodi Ross | ***Sadya Tonelli*** |
| **Treasurer** | Lynda Carbone (Waratah) | Rena Spears/Jodi Ross | ***Lynda Carbone*** |
| **Secretary** | Sylvia Clough (Waratah) | Judy Blair/Rena Spears | ***Sylvia Clough*** |
| **Assistant Secretary** | TBC at Council Meeting |  |  |
| **Senior Chairperson** | TBC at Council Meeting |  |  |
| **Junior Chairperson** | Jodi Ross (Sunrise) | Peter Newham/Cathy Clift | ***Jodi Ross*** |
| **Registrar** | TBC at Council Meeting |  |  |
| **Publicity Officer** | Peter Newham (Royals) | Jodi Ross/Maureen Miller | ***Peter Newham*** |
| **Representative Convenor** | Deb Herekiuha (Waratah) | Rena Spears/Tina Phillips | ***Deb Herekiuha*** |
| **Coaching** **Co-ordinator** | Judy Blair (Jerra Joeys) | Laura Gow/Tina Phillips | ***Judy Blair*** |
| **Umpire Convenor** | Tina Phillips (Sunrise)  | Natasha Hill/Judy Blair | ***Tina Phillips*** |
| **Member Protection Officer** | Denise Breust (Bungendore) | Leanne Ring/Rena Spears | ***Denise Breust*** |
| **QNA Patron** | Robyn Murphy  | Natasha Hill/Deb Herekiuha | ***Robyn Murphy*** |

***Queanbeyan Annual General Meeting Closed @ 8.15***