

Minutes

Queanbeyan Netball Association

2014 Annual General Meeting

Monday 27 October 2014, 7pm

Welcome

Outgoing President Rena Spears welcomed all attendees, especially Life Members.

Attendees

As per attendance sheet (**Attachment A**)

Apologies

Leanne Ring – Bungendore Netball Club

Confirmation of Minutes

The minutes of the previous AGM were circulated to attendees in advance of the meeting.

Moved – Jodi Ross **Seconded** – Jodi Ross.

The meeting minutes were accepted.

It was noted that none of the attachments referred to in the minutes were circulated with the minutes, nor were they uploaded to the website. The Executive agreed to have these uploaded as soon as they were located.

Business Arising from Previous Meeting

Nil

President's Report

Rena Spears tabled her report (**Attachment B**)

Treasurer Report

Lynda Cabone tabled the balance sheet as at 30 September which was circulated to all attendees in advance of the meeting (**Attachment C**). Lynda advised that given some delays she was unable to provide audited statements for consideration at the meeting, but will have them circulated as soon as they become available.

Umpire Report

Tina Phillips tabled her report (**Attachment D**)

Coaching Development Coordinator

Judy Blair tabled her report (**Attachment E**).

Given her other commitments next season, Judy advised that she won't be re-nominating to the Coaching Coordinator position.

Senior Chairperson

Nil

Junior Chairperson

Jodi Ross thanked everyone for a great 2014 season, with special thanks to Mrs Clift who continues to do an amazing job in the Clubhouse every Saturday. Jodie advised highlights of the year were the Bev Woodward Gala Day, Charity Day and Grand Final Day.

Jodi also thanked everyone for the years of support she has been shown as she is relocating with her family next year and won't be re-nominating for any committee positions.

Publicity Officer Report

Nil

Representative Convenor Report

Deb Herekiuha tabled her report (**Attachment F**)

Election of Office Bearers

QNA Patron Robyn Murphy thanked all outgoing Office Bearers and announced all positions open for Nominations.

Voting was limited to Life Members and two delegates from each Club and the following positions were filled and those not filled to be done so at subsequent Council Meetings:

Position	Nominee	Nominator	Second	Decision
President	Rena Spears	Catherine Clift	Pat Skiens	Mardi Croke
	Mardi Croke	Laura Gow	Kathy Fahey	
Vice President	Sadya Tonelli	Denise Breust	Peta Harding	Sadya Tonelli
Treasurer	-			
Secretary	Peta Harding	Mardi Croke	Sadya Tonelli	Peta Harding
Senior Chair	-			
Junior Chair	-			
Registrar	Laura Gow	Mardi Croke	Jodi Ross	Laura Gow
Publicity Officer	Rebecca Jensen	Catherin Clift	Jenna Spears	Rebecca Jensen
Rep Convenor	Deb Herekiuha	By Application	-	Deb Herekiuha
Coaching Coordinator	Tina Phillips	Deb Herekiuha	Jodi Ross	Tina Phillips
Umpire Convenor	-			
Member Protection Officer	Denise Breust	Elaine Clift	Clare Breust	Denise Breust
QNA Patron	Robyn Murphy	Catherine Clift	Deb Herekiuha	Robyn Murphy

General Business

Incoming President Mardi Croke called for matters of general business.

It was suggested that an extra-ordinary general meeting be called once the audited financial statements have been received so that delegates can properly endorse them and/or ask any questions they may have. **Moved** – Denise Breust **Seconded** – Kathy Fahey. **Agreed.**

Meeting Close – 7.50pm

Attachment A

Attendees at Council Meeting 2015-01

Name	Club
Bev Woodward	Life Member
Catherine Clift	Sunrise
Cindy Millyn	Bungendore
Clare Breust	Bungendore
Dave Lavers	Sunrise
Deb Herekiuha	Waratah
Denise Breust	Bungendore
Donna Manton	Bungendore
Elaine Clift	Life Member
Gary Molineux	Jerra Joeys
Jenna Spears	Waratah
Joanne Bowyer	Waratah
Jodi Ross	Sunrise
Josie Stephinson	Jerra Joeys
Judy Blair	Office Bearer
Kathy Fahey	Sunrise
Kylie Ballard	Life Member
Kyra Hutchison	Royals
Laura Gow	Jerra Joeys
Lynda Cabone	Waratah
Mardi Croke	Jerra Joeys
Michael Clough	Waratah
Pat Skien	Life Member
Pauline Bowyer	Sunrise
Peta Harding	Royals
Rebecca Jensen	Sunrise
Rena Spears	Life Member
Sadya Tonelli	Royals
Sylvia Clough	Waratah
Tina Phillips	Sunrise
Tracie Brady	Sunrise

Attachment B

President's Report

Since the AGM in October, a lot has happened! It started with the 2014 Rep Season in October. From U11s – State League from the middle of October til just before Xmas! Training re-commenced in early February for all these teams. For the second year in succession we had an U11s Development team. We also sent an U17s and Opens teams to State Championships, good to have Opens again, as we haven't sent an Opens for a few years.

QNA in conjunction with the Australia Sports Commission and NNSW, ran the After Schools Program that we had coaches go into the primary school and run a designed netball program in the first term of school, we did get some new players register with QNA due to this program and it was deemed very successful by the Australia Sports Commission. This program was to get kids moving, and to introduce them to different sports.

We also had a very successful carnival in March where all our rep teams participated. This was for the second year in a row. Up until 2013, it would have been 15 years.

Also, we saw the closure of our database that we had been using for a number of year and the introduction of the new database which wasn't without its problems!

Then the competition commenced and we didn't lose any games due to weather, numbers were down however we were still able to provide a fun and competitive season, where all games were played in the right spirit.

We also ran a very successful canteen for the whole season, which was very profitable for rep teams, clubs and the Association: this is for the 2nd year in succession. Which added to the netball community.

Our Bev Woodward Gala Day was again very successful and was a great community event, with everyone having a lot of fun, it seen a lot of our Life members attend, the Mayor and Councillors also joining us. We also had a fund raiser Gala day at the end of the season where our State League players played against a team of Queanbeyan "Celebrities" and we were able to raise good money for CanTEEN, and all cubs participated and donated money. This was organised outside of the day to day running of the Association by Peta Harding and Royals Netball Club.

A Twilight competition has started for the first time in a number of years, with Mardi Croke arranging a junior competition that is currently running. It has proven very successful with all players enjoying themselves.

We have hosted a number of events with NNSW over the past 12 months, as mentioned already the After Schools Program, also 2013 school sports program, we also hosted the South Coast Regional Planning meeting, Susan Prately clinic and Dare to be Diamond.

With netball being removed from the SERAS program, NNSW introduced SERNA and QNA had the most players selected in the region, which is a great effort.

We have made a good start to next year's representative teams, with Phase 1 selections completed for junior rep.

Also, I need to talk about the strategic meeting that took place that was supported by all Clubs, this was a really positive initiative, and hopefully we are able to introduce some of the recommendations that came

from these meetings. Thanks have to go to Peta Harding and Mardi Croke in particular, plus the Club representatives for giving up their time.

Finally, I would like to thank this year's Executive, Junior / Senior Chairpersons and registrar, you give up a lot of your time on a volunteer basis for not a lot of thanks, but I know the amount of work that goes into running QNA, so I have to say thanks and I appreciate everything you all do, this also goes to the coaches, managers and representative coordinator of all the rep teams, again, this is a huge commitment and a lot of work goes into running a representative calendar. And not least the cub delegates thank you for your efforts with your clubs as you are the conduit!

Best of luck for the 2015 Season!!

Rena Spears
President

Attachment C

See separate document

Attachment D

Umpire Convenor Report

- Thanks to fellow executive for their support of me personally and thanks also for their tireless support and dedication to the running of the representative and local competition. Without them there is no QNA.
- Thanks to Josie Stephinson (Jerra), Rena Spears (Waratah), Steph Crowe (Royals) Virginia Cater (Bungendore) and Dave Lavers (Sunrise) for their support throughout the season providing umpires across the junior and senior competitions. Without the support from the clubs we would be unable to run the competition from an umpiring perspective.
- Thanks to Clare Breust for running a level 1 earlier this year
- We sent umpires to State Championships, State Age Championships, Regional State League and Carnivals
- Two new C Badge umpires, Bridget Lavers (Sunrise) and Nicole Clough (Waratah). Nicole attending Rookies camp in November
- New education pathway being introduced by Netball NSW, more eLearning opposed to attending courses. Further information will be forthcoming
- Regional Allocations Panel - Netball NSW is seeking umpires who would be interested in assisting and gaining knowledge with the allocation process of umpires within the Region 2-8 State League Competitions for 2015. A Regional Allocations Panel will be established within each Region 2-8 State League competitions in accordance with the Region 2-8 State League competition rules, to assist the Regional Coordinator with umpire allocations and to provide opportunities for umpires to gain experience in allocating umpires and coaching umpires where appropriate. To indicate your willingness to be part of the Regional Allocations Panel for your area please complete the [Expression Of Interest form](#), detailing your qualifications, skills and experience. Expressions of interest should be sent to Nicole Bowles and close 5pm Friday 28 November, 2014
- **Most importantly thanks to all of those that umpired either one or one hundred games for their support J**

Tina Phillips
Umpire Convenor.

Attachment E

Coaching Coordinator Report

QNA has seen 16 coaches complete their Foundation coaching course this season and I am sure they have found this a valuable asset. It would be wonderful if they could all complete their development course next year as a follow-up. Not only does this training assist coaches but it has a flow on affect to the teams they coach and the Queanbeyan competition as a whole.

Net Set Go participant numbers remained consistently high for Queanbeyan with approximately 150 enrolled. 5-7 years had 36 lively characters participating. This program provides the essential development skills required and provides participants with a safe and fun environment to develop these skills. Thank you to the rep players from the 14 and 15 year age groups as without their assistance it would be difficult to run the program. This also provides these rep players with exposure to skill development in the younger age group.

From feedback received, Susan Pratley provided a valuable coaching clinic to 26 8-14 years old and is keen to do this again next year.

Thank you to the members who have been part of the Executive this year and I have enjoyed working with you. Unfortunately my volunteer commitments are directed in another area so I will not be re-nominating. This has been a valuable and sometimes challenge position but I thank the committee who have supported me. I am more than happy to hand over as much info as I can to the incoming coaching coordinator.

Judy Blair
Coaching Coordinator.

Attachment F

Representative Convenor Report

I would like to start by thanking the Executive for their help and guidance through my first year in this role. It has been a big learning experience for me and once that I have truly enjoyed.

State

We had two teams contest the state championships back in June, the 17s and Opens, it has been several years since we have had an opens team (which is very pleasing) and the opens missed out on being runners up on count back. The 17s played extremely well for the weekend. Congrats to Tina and Catherine (Opens) and to Jodi and Cindy (17s).

State Age

Again, we had representation in all age groups with all teams really putting it in over the long rep season and all achieved good results. The 15s came away as winners in division 3.

We also had an 11s development squad and a 13s train-on-squad.

Well done to all coaches and managers.

2015 Season

Trials were held on 18 October for 11s – 15s with 92 girls trialling. All the girls that have been selected to progress to phase 2 have been informed and names posted to the QNA website.

The 17s and 19s trials are being held on 5 November.

I would like to congratulate the coaches and managers that have been appointed for the 2015 season. We still need some managers and one coach.

I have applied and been successful in doing this job for the upcoming season and am looking forward to it.

Thanks very much.

Deb Herekiuha
Representative Convenor.