
NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the New South Wales Netball Association Limited Annual General Meeting on
Saturday 24 March 2018 at Genea Netball Centre, 2 Olympic Boulevard, Sydney Olympic Park
Commencing at 9:00am.

AGENDA

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Michael Anderson
Company Secretary



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- 1. President's Address**

- 2. Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 25 March 2017**

A copy of the Minutes from the Annual General Meeting held 25 March 2017 is attached pages 3 to 7.

NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING OF COUNCIL

Held Saturday 25 March 2017
at Genea Netball Centre, Sydney Olympic Park

Present:

Directors: W. Archer AM, M. Baron-Hay, J. Drakos, C. Feldmanis, J. Hahn, R. Havrlant, C. Murphy, L. Sullivan, R. Watson OAM, C. Campbell (CEO)

Delegates:

W. Chesterton (Bankstown)	V. Riseham (Bankstown)
C. Aird (Baulkham Hills)	E. O'Keefe (Baulkham Hills)
S. Marks (Blacktown)	J. Webster (Blacktown)
J. Walker (Blue Mountains)	G. Scott (Blue Mountains)
S. Way (Brunswick Byron)	K. Williams (Camden)
L. Schuhmeier (Camden)	N. Marshall (Campbelltown)
D. Pascoe (Charlestown)	M. Harrison (Charlestown)
J. Occhiuto (City of Sydney)	S. Simpson (City of Sydney)
C. Newman OAM (Cootamundra)	D. Bills (Eastwood Ryde)
M. Latham (Eastwood Ryde)	B. Dew OAM (Fairfield)
S. Gribble (Gosford)	J. Dasan (Gosford)
J. Small (Gunnedah)	T. Sutcliffe (Gunnedah)
H. Miles (Hastings Valley)	C. Glover (Hastings Valley)
T. Chalk (Hawkesbury)	V. Bertenshaw (Hawkesbury)
J. Thompson (Hills)	L. Burgess OAM (Hills)
D. Elvy (Illawarra)	L. Holmes (Illawarra)
K. Halcrow (Inner West)	L. Blackmore (Inner West)
N. Hermann (Ku-Ring-Gai)	C. Marsh (Lismore)
J. Webster (Liverpool)	M. Bettini (Macleay)
H. Dean (Manly Warringah)	L. Wilcox (Nelson Bay)
A. Saunders (Newcastle)	E. Monaghan (Newcastle)
G. Paranihi (Northern Suburbs)	C. Hoole (Northern Suburbs)
J. Jasprizza (Orange)	N. Escreet (Orange)
L. Welfare (Parramatta Auburn)	J. Gillett OAM (Penrith)
L. Deuis (Penrith)	M. Kelly (Randwick)
C. Hicks (Randwick)	W. Klein (Shoalhaven)
G. Mayers (Singleton)	E. O'Brien (St George)
H. Andrews (St George)	K. Salter (Sutherland)
C. Magri (Sutherland)	C. Fielding (Tamworth)
J. Jamieson (Tamworth)	J. Kennewell (Taree)
H. Currie (Taree)	M. Allen (Westlakes)
P. Burt (Westlakes)	C. Miles (Wyong)
J. Addison (Wyong)	

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Life Members:	L. Quinn OAM N. Matthews OAM	A. Doring OAM M. Boyle OAM
Observers:	V. De Luca OAM (Manly Warringah) L. Burgess (Hills)	N. Adamson (Sutherland)
Returning Officer:	M. Anderson (Company Secretary)	

Returning Officer for election of NNSW Directors: Colleen Synnott, from Australian Electoral Commission

President declared the meeting open at 1.03pm, made acknowledgement to Country and welcomed delegates.

- 1. Apologies:**

K. Fullagar (Life Member)	Brunswick Byron
Cootamundra	Woolgoolga
Lower Clarence	Ulladulla & Districts
D. Lockwood (Tamworth)	J. Clancy (Hume)
L. Gooden (Hume)	Mount Druitt
A. Margalit (Ku-Ring-Gai)	M. Hauser (Manly Warringah)
Jindabyne	K. Koosmen (Singleton)
K. Rembisz (Shoalhaven)	E. Lawler (Liverpool)
Armidale	Queanbeyan
Sapphire Coast	Lakeside
Margaret Corbett OAM (Life Member)	Judy Watt (Ryde)
Anne Sargeant OAM (Life Member)	Kim Higgins (Parramatta/Auburn)
- 2. MOVED:** Blacktown **Seconded:** Lismore that apologies be accepted
CARRIED
- 3. Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 2 April 2016.**
MOVED: N. Matthews OAM (Life Member) **Seconded:** Charlestown that Minutes of the previous Annual General Meeting held on Saturday 2 April 2016 be adopted .
CARRIED
- 4. Business Arising from Minutes of the previous Annual General Meeting held on Saturday 2 April 2016.**
Nil
- 5. Consideration and adoption of the Annual Report and audited Balance Sheets for the period 1 January 2016 to 31 December 2016**
W. Archer AM introduced M. Anderson (Chief Operating Officer) and C. Roan (Partner KPMG).
M. Anderson spoke to the 2016 financial report - noting strong result including year's profit of \$328,000 (rounded) compared with 2015 profit of \$268,000; third year in a row the organisation has achieved a profit and decreasing reliance on capitation fees. After 3 years cashflow negative (due to construction Genea Netball Centre) the organisation has returned cashflow positive in 2016.

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W. Archer AM (President) commended M. Anderson and team, and also thanked Associations who have contributed to the very healthy state of affairs in NSW netball. The President recommended all members read the 2016 annual report.

MOVED: Blue Mountains **Seconded:** Sutherland for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2016 to 31 December 2016. **CARRIED**

6. Consideration and adoption of Annual Reports from Sub Committees and Delegates to Other

Organisations:

i) Anne Clark Service Award Committee

MOVED: Hills **Seconded:** Blacktown for the adoption of the Anne Clark Service Award Committee report. **CARRIED**

ii) Appeals Committee

MOVED: Inner West **Seconded:** Charlestown for the adoption of the Appeals Committee report. **CARRIED**

iii) Appointments Panel

MOVED: Randwick **Seconded:** N. Matthews OAM (Life Member) for the adoption of the Appointments Panel report. **CARRIED**

iv) Bench Operating Panel

MOVED: Blue Mountains **Seconded:** St George for the adoption of the Bench Operating Panel report. **CARRIED**

v) Hall of Fame Panel

MOVED: Shoalhaven **Seconded:** Blacktown for the adoption of the Hall of Fame Panel report. **CARRIED**

vi) Historical & Archive Panel

MOVED: Fairfield **Seconded:** Inner West for the adoption of the Historical & Archive Panel report. **CARRIED**

vii) Coaches Advisory Panel

MOVED: A. Doring OAM (Life Member) **Seconded:** Wyong for the adoption of the Coaches Advisory Panel report. **CARRIED**

viii) Delegates to Other Organisations

MOVED: Manly Warringah **Seconded:** Liverpool for the adoption of the Delegates to NSW Sports Federation report. **CARRIED**

MOVED: City of Sydney **Seconded:** Eastwood Ryde for the adoption of the Delegates to Australian Commonwealth Games Association report. **CARRIED**

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7. Appointment of an Auditor for the ensuing year

MOVED: Lismore **Seconded:** Penrith for the appointment of KPMG as Auditor of Netball NSW for the year 1 January 2017 to 31 December 2017. **CARRIED**

8. Appointment of a Returning Officer for the ensuing year

MOVED: Cootamundra **Seconded:** Inner West for the appointment of M. Anderson (Company Secretary) as Returning Officer of Netball NSW for the year 1 January 2017 to 31 December 2017. **CARRIED**

9. Such other business as deemed appropriate

- W. Archer AM (President) requested Council to consider payment of 1,000 to each of the Directors of Netball NSW (noting this had been raised at last year's AGM) to cover some of the expenses incurred in the role of Director. Directors do a tremendous job, this is simply recompense of expenses.

MOVED: Liverpool **Seconded:** Hills that an amount of \$1,000 be paid to each director of NNSW Board.

CARRIED

- R. Watson OAM (Director) proposed payment of Honorarium of \$5,000 to President, W. Archer AM for 2017

MOVED: R. Watson OAM **Seconded:** Charlestown that an honorarium of \$5,000 be paid to the President, W. Archer AM, for 2017.

CARRIED

- W. Archer AM, invited L. Quinn OAM (Life Member) to present Bench Official award, highlighting the importance of volunteers. NNSW cannot do what it does without them. L. Quinn OAM (Life Member) congratulated and presented Karen Wilson with the Lynn Quinn OAM Bench Official Award, joint recipient of this award (with Trish Mann); Karen Wilson was unable to attend State Dinner, so award presented at AGM today.
- W. Archer AM (President) presented Waratah Service Award to L. Burgess OAM. President stated that Lynn was absolutely tireless in the care, diligence and love that she has for netball's history. Lynn has been honorary archivist since we started taking good care of our records. Not an easy task to garner our history from netballers' oral histories and from Associations. Love that Lyn has for our history is amazing, worked on 80th anniversary book, information on nominees for Netball NSW Hall of Fame and Australian Honours. Has received prior recognition with a 2000 Australian Sport Medal, Centenary Medal in 2001 and OAM in 2009.

Lynn Burgess OAM paid tribute to Ronda Kimble, Bev Dew, Neita Matthews OAM and Marie Kelly, expressing pride for all that the group has managed to ferret out so far and confirming that archives was always open to contributions. This has left me amazed that I have been given this award, I do what I do because I love it. Honoured to receive, will wear it with pride.

- W. Archer AM (President) announced that Life Membership would be awarded tomorrow to Dr Grace Bryant. President said that Dr Grace has given in excess of 20 years' service to this organisation, looking after athletes and especially as Swifts Team Dr, a heavy hand in management of athletes'

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wellbeing; applies great understanding of our sport in a gracious yet firm manner, with her time given willingly at all hours. President listed Dr Grace's illustrious appointment and achievements and stated that netball is lucky to have someone of Grace's calibre in the netball family.

10. Declaration of Board of Directors

President W. Archer AM declared vacant those positions of the Board which were up for re-election and invited Colleen Synnott from Australian Electoral Commission (Returning Officer for Netball NSW Director elections) to announce results of elections.

Colleen Synnott (Returning Officer) declared that:

Three Director positions had been vacated and five Director nominations were received.

131 eligible voters, of whom 112 received two ballot papers, 19 received one, totalling 243 ballot papers 98 ballot papers were returned (96 of which were formal)

Candidates' votes received:

Drakos, Janet	69
Adamson, Nicole	29
Watson, Rodney	76
De Luca, Vincent	50
Murphy, Carol	62

Colleen Synnott (Returning Officer) declared that Janet Drakos, Carol Murphy and Rodney Watson were elected.

W. Archer AM resumed the chair of the meeting and congratulated Directors appointed. President also congratulated two appointed directors: Christine Feldmanis had been appointed for another two years, and Myles Baron-Hay who joins as a one year appointment (biography available) - Netball NSW is extremely lucky to have both these Directors.

President declared the meeting closed at 1.38pm

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4. Consideration and adoption of Annual Reports from Sub Committees and Delegates to Other Organisations

- 4.1 Anne Clark Service Award Committee (page 10 to 11)
 - 4.2 Appeals Committee (page 12 to 15)
 - 4.3 Appointments Panel (page 16)
 - 4.4 Bench Operating Panel (page 17)
 - 4.5 Hall of Fame Panel (page 18)
 - 4.6 Historical & Archive Panel (page 19)
 - 4.7 Delegates to Other Organisations (page 20)
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4.1 Anne Clark Service Award Committee

Minutes of Meeting Anne Clark BEM Service Award Selection Panel Held at Genea Netball Centre, Sydney Olympic Park Monday 16 October 2017

The meeting was declared open at 6.42pm.

1. ATTENDANCE:

Mrs Wendy Archer AM
Mrs Cathy Aird (Via Telephone)
Mrs Lynette Burgess OAM
Mrs Margaret Cliff
Cr Vincent De Luca OAM

2. ELECTION OF CHAIRPERSON:

RESOLVED:

That Mrs Lynette Burgess OAM be appointed as Chairperson.

3. SUBSTITUTION OF MEMBER:

It was noted a panel member was replaced by W Archer due to a conflict of interest.

4. REVIEW OF NOMINATIONS:

Eight (8) nominations were received for the Anne Clarke BEM Service Awards and were duly circulated to members of the Selection Panel via letter dated 4 October 2017.

Extensive review of the nominations and discussion took place. It was unanimous amongst members that all Nominations received were meritorious and indeed met the Policy Criteria requiring "significant contribution to the development of netball at an Association level" and "given at least ten (10) years outstanding service to netball ... in recognition of an individual at an Association level". However, in accordance with the Policy only five (5) members can be bestowed the award each year.

RESOLVED:

That the following be awarded the Anne Clark BEM Service Award in 2017:

- Clara Hicks – Randwick Netball Association
- Carole Field – Hastings Valley Netball Association
- Catherine Nealon – Inner West Netball Association
- Tania Kane – Lower Clarence Netball Association
- Christine King – Illawarra Netball Association

5. RECOMMENDATIONS

- a.* That in view of the high calibre of nominees and that all met the Policy criteria, Netball NSW write to those Associations (or Nominators) of the unsuccessful candidates advising that the Nomination was unsuccessful, was of high calibre and merit and should be resubmitted for consideration last next year.

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- b. That the Anne Clark BEM Service Award Policy be amended to include a requirement that following the deliberations of the Selection Panel, Netball NSW write to either the Nominating Association or Nominator advising of the outcome of the nomination.
- c. That in view of a nominee being disqualified in 2016 for not having a photograph in the Nomination as required by the Nomination Form but not by the Policy, the Form be amended and the photograph requirement removed.

****** There being no further business the meeting concluded at 7.43pm ******

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4.2 Appeals Committee

Appeals Tribunal Report – 2017 Competitions

2017 Metro League

No Appeals

2017 State Championships

The Appeals Tribunal met on 1 May 2017 to consider the appeals that were lodged.

The Appeals Tribunal members that heard these appeals on 1 May were:

Appeals Tribunal Members: Rachael Sutton (Chair), Joy Gillett, Di Bills, Judy McLachlan

Appeal 1: Bathurst Netball Association

17s - Move from Division 3 to Division 2

Decision: Upheld

Appeal 2: Woolgoolga Netball Association

17s - Move from Division 2 to Division 3

Decision: Upheld

Appeal 3: Singleton Netball Association

17s - Move from Championship Division 2 to Division 3

Decision: Upheld

Appeal 4: Coffs Harbour Netball Association

17s - Move from Championship Division 2 to Division 3

Decision: Denied

Appeal 5: Tamworth Netball Association

17s - Move from Championship Division 2 to Division 3

Decision: Upheld

Appeal 6: Muswellbrook Netball Association

17s - Move from Championship Division 2 to Division 3

Decision: Upheld

Appeal 7: Westlakes District Netball Association

17s - Move from Championship Division 1 to Division 2

Decision: Upheld

Appeal 8: Westlakes District Netball Association

Opens - Move from Championship Division 1 to Division 2

Decision: Denied

2017 State Age Championships

The Appeals Tribunal met on 24 May 2017 to consider the appeals that were lodged.

The Appeals Tribunal members that heard these appeals were:

Racheal Sutton (Chairperson and Solicitor)

Renee Jensen

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Joy Gillet OAM
Cathy Aird
Jo-Anne Perry

Appeal 1: Westlakes Netball Association
12s - Move from Division 2 to 3
Decision: Dismissed

Appeal 2: Scone & District Netball Association
12s - Move from Division 2 to 3
Decision: Dismissed

Appeal 3: Woolgoolga Netball Association
12s - Move from Division 3 to 4
Decision: Dismissed

Appeal 4: Nambucca Valley Netball Association
12s - Move from Division 2 to 3/4
Decision: Dismissed

Appeal 5: Woy Woy Peninsula Netball Association
12s - Move from Division 2 to 3
Decision: Dismissed

Appeal 6: Shoalhaven Netball Association
12s - Move from Division 2 to 3
Decision: Dismissed

Appeal 7: Forbes Netball Association
12s - Move from Division 3 to 4
Decision: Dismissed

Appeal 8: Nelson Bay Netball Association
12s - Move from Division 3 to 4
Decision: Appeal withdrawn

Appeal 9: Wagga Wagga Netball Association
13s - Move from Division 1 to 2
Decision: Upheld

Appeal 10: Woolgoolga Netball Association
13s - Move from Division 3 to 4
Decision: Upheld

Appeal 11: Shoalhaven Netball Association
13s - Move from Division 2 to 3
Decision: Dismissed

Appeal 12: Goulburn Netball Association

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13s - Move from Division 3 to 4

Decision: Upheld

Appeal 13: Camden & District Netball Association

13s – General grading appeal

Decision: Dismissed

Appeal 14: Wagga Wagga Netball Association

14s - Move from Division 2 to 1

Decision: Upheld

Appeal 15: Scone & District Netball Association

14s - Move from Division 3 to 4

Decision: Dismissed

Appeal 16: Campbelltown Netball Association

15s - Move from Division Div.2 to 1

Decision: Dismissed

Appeal 17: Cessnock Netball Association

15s - Move from Division 3 to 4

Decision: Upheld

Second Round Appeals

The Appeals Tribunal met on 6 June 2017 to consider the 2nd round appeals that were lodged.

Racheal Sutton (Chairperson and Solicitor)

Joy Gillet OAM

Cathy Aird

Jo-Anne Perry

Appeal 1: Casino Netball Association

13s - Move from Division 3 to 4

Decision: Dismissed

2017 Night Interdistrict

The Appeals Tribunal met on 30 August 2017 to consider the appeals that were lodged.

The Appeals Tribunal members that heard these appeals were:

Racheal Sutton (Chairperson and Solicitor)

Samantha Gribble

Joanne Selman

Jo-Anne Perry

Appeal 1: Hills District Netball Association

Move from Division 2 to 1

Decision: Dismissed

Appeal 2: Hills District Netball Association

Move from Division 5 to 4

Decision: Dismissed

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Appeal 3: Hills District Netball Association

Move from Division 9 to 7

Decision: Upheld, moved to Div.8

Appeal 4: Hills District Netball Association

Move from Division 10 to 9

Decision: Upheld

Appeal 5: Blue Mountains Netball Association

Move from Division 8 to 10

Decision: Upheld

Appeal 6: Northern Suburbs Netball Association

Move from Division 7 to 8

Decision: Dismissed

Appeal 7: Parramatta Auburn Netball Association

Move from Division 7 to 8

Decision: Dismissed

Appeal 8: Parramatta Auburn Netball Association

Move from Division 3 to 2

Decision: Dismissed

I would like to take this opportunity to thank the appeal members as well as the Chair, Rachael Sutton.

Claire Dale

Competitions Manager

4.3 Appointments Panel

Appointments Panel Report

It is always pleasant to be able to advise Council of the appointments made throughout the year. We are fortunate within the Netball NSW membership to have many outstanding applicants who wish to be involved in all aspects of our game. The Board thanks each and every one of them for the time that they have given so freely and to the many who put up their hands to be considered.

Board Deputy Chair

Louise Sullivan

Company Secretary

Michael Anderson

Bench Officials Panel

Ruth Havrlant, Dianne Ward, Patricia Mann, Lyn Bonnett, Sophie Tindle, Chris Hall

Hall of Fame Panel

John Hahn, Anne Sargeant OAM, Helen Brownlee OAM, Marilyn Melhuish OAM, Wendy Archer AM

Waratah Service Award Panel

Christine Feldmanis, Louise Sullivan, Member of the Anne Clark Service Award Committee

Delegate to NSW Olympic Committee

Wendy Archer AM, Neita Matthews OAM

Delegate to NSW Sports Federation

Carol Murphy

Delegate to NSW Commonwealth Games Committee

Ruth Havrlant

Historical and Archiving Panel

Ronda Kimble OAM, Lyn Burgess OAM, Beverly Dew OAM, Marie Kelly, Neita Matthews OAM

Board Sub Committees

- Audit & Risk Committee
 - Christine Feldmanis (Chair)
 - Janet Drakos
 - John Hahn
 - Carol Murphy
- Governance Committee
 - Rodney Watson OAM (Chair)
 - Christine Feldmanis
 - Carol Murphy
 - Louise Sullivan
- Performance & Remuneration Committee
 - Wendy Archer AM (Chair)
 - Janet Drakos
 - Ruth Havrlant

4.4 Bench Operating Panel Report

The 2017 Bench Operating Panel (BOP) consisted of the following people:

- Ruth Havrlant
- Dianne Ward
- Patricia Mann
- Lyn Bonnett
- Sophie Tindle - NNSW Volunteer Workforce Manager
- Chris Hall - NNSW Technical Officials Coordinator

The Bench Operating Panel provided technical support and advice across a range of projects to support the Bench Officials Pathway. These projects were implemented to support both the transition from State Bench Official to National Bench Official and for Association members to gain their Accreditation.

The Bench Operating Panel advised on Bench Allocations for the Dooley's Metro League Final series and Samsung Premier League Final Series and provided mentoring and assessment of Bench Officials throughout the session and at varied competitions.

In 2017 NSW awarded 14 State Bench Official Accreditations and 4 National Bench Official Accreditation.

Sophie Tindle

Competitions & Workforce Manager

4.5 Hall of Fame Panel Report

In 2017 the Board made the following Induction under the Heritage Section : GOLDEN BOOTS

Sponsored by footwear company Dunlop, The Golden Boot was the prize awarded to the victorious State at the National Open Championships throughout the 1980s and 1990s.

It was a tournament that NSW dominated as the State Opens team won an amazing nine national titles under the stewardship of Head Coach Margaret Corbett OAM and Team Manager Marilyn Melhuish OAM.

Great stories also developed around the game at that time. Corbett became famous all over NSW as she went from town to town, and Association to Association, in her trusty Mazda 626 to find the best talent she could to bring success to the State.

Thus it came to pass that NSW won Golden Boots in 1984, 1985, 1987, 1988, 1989, 1990, 1991, 1992, and 1993. That the netball shoe was dipped in gold was fitting to mark a golden age of success for Netball NSW.

Sincere thanks to Ronda Kimble OAM and Lyn Burgess OAM for their assistance in the research of this era.

Wendy Archer AM

Chairperson

Hall of Fame Panel

4.6 Historical & Archive Panel Report

HISTORICAL AND ARCHIVING PANEL - Report to NNSW AGM, March 2018

Panel Members worked together during 4- 5 hour workshop sessions on 17 occasions, from February to November.

The collection grew marginally and currently consists of Paper Records (114 boxes arranged in 42 Series), Sundry Clothing and Memorabilia (48 boxes) and compactus shelving housing framed photos, a small number of trophies and awards.

We were pleased we were able to assist personnel by researching information and unearthing older photographs, in particular to celebrate the inclusion of the "Golden Boots" into the Heritage Hall of Fame, as the archives collection is established to be used by the Association.

Many Netball NSW records are however minimal and incomplete and truly depend on contributions from our Members. One series that is sparse is programs produced for State and State Age Championships so if anyone still has any of these and would be kind enough to either loan or donate them, they will be preserved in the files.

Another area needing donations is meeting reports; although there are minute books/records on file a great majority do not have the reports included that are referred to in the minutes, which leaves the records incomplete.

It was disappointing that despite our request last year for copies of Annual Reports to be added to the collection, we received only one, and our thanks go to the Hills District.

The following generous people donated personal items to the archives during 2017:

- Cathy Aird
- Lynette Burgess OAM
- Beverley Dew OAM
- Jackie Hicking
- Ronda Kimble OAM
- Lynn Quinn OAM
- Estate of the late Carole Sykes

My thanks go to my fellow panel members who tackled varied tasks with humour and persistence. We look forward to maintaining and preserving Netball NSW historical records in 2018.

Ronda Kimble OAM (Convenor)

Committee: Lynette Burgess OAM
Beverley Dew OAM
Marie Kelly
Neita Matthews OAM

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4.7 Delegates to Other Organisations

Netball NSW delegate to Australian Commonwealth Games Association (NSW Division Inc.)

Australian Commonwealth Games Association.
New South Wales Division Inc.
61st Annual General Meeting.

The ACGA NSW Division was held on Wednesday 13th September 2017 at Bankstown Sports Club.

- The Agenda included Adoption of the 60th Annual Report – Carried
- Receipt of Financial statements for year ending 30th June 2017 including Directors Statements and Auditors Report on financial statement. – Carried
- Proposed amendments to the Constitution by Special Resolution – Carried.
- After the meeting

After the formal part of the meeting, Craig Phillips – Chief Executive Officer of the Commonwealth Games Australia – discussed there rebranding,, restructure, governance and other operational reforms which have taken place over the last 18 months, as well as an update on how the Gold Coast is progressing.

Netball NSW player Charlotte Raleigh from North Star was a beneficiary of the ACGA Athlete Grant Program with a gift of \$1000.00.

Lauren Woods

General Manager Stakeholder Relations

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5. Appointment of an Auditor for the ensuing year

MOVED and seconded by the Board of Directors that KPMG be appointed as Auditor for the year 1 January 2018 to 31 December 2018.

6. Appointment of a Returning Officer for the ensuing year

MOVED and seconded by the Board of Directors that Michael Anderson be appointed as Returning Officer for 2018.

7. Such other business as deemed appropriate

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8. Declaration of Board of Directors

8.1 Announcement of position of President vacancy (Returning Officer)

8.2 Results of election and announcement of President (Returning Officer)

8.3 Announcement of Director position vacancies (Returning Officer)

8.4 Results of election and announcement of Directors (Returning Officer)
