

The New South Wales Netball Association Limited

Minutes of Annual General Meeting

Date: Saturday 19 March 2022

Time: 9:00 am

Venue: Hybrid: Tennis NSW Function Room, Rod Laver Drive, Sydney Olympic Park and via Zoom video conference

THE NEW SOUTH WALES NETBALL ASSOCIATION LIMITED (ACN 001 685 007)

MINUTES OF ANNUAL GENERAL MEETING (AGM)

Annual General Meeting of The New South Wales Netball Association Limited held on **Saturday 19 March 2022** at the Tennis NSW Function Room, Rod Laver Drive, Sydney Olympic Park and via Zoom video conference

The meeting commenced at 9.03am

The President declared the meeting open at 9.03am, welcomed all Delegates in attendance and acknowledged the traditional owners of the land on which the meeting was being held in Sydney Olympic Park, the Wangal people of the Darug nation, and the traditional owners of the lands on which other attendees were attending the meeting via Zoom, paying respects to Elders past, present and emerging and to all Aboriginal and Torres Strait Islander people present.

Attendees online were instructed to remain on mute, and to type their name and Association into the chat function to confirm their attendance.

The President **noted** that, in accordance with the Constitution, the quorum for the AGM was the presence of 25% or more of Affiliate Members (being at least 29 Delegates of Affiliate Members) and 50% or more of Directors (being at least 5 Directors). The President **noted** that a total of 36 Delegates of Affiliate Members and all 9 Directors were in attendance at the meeting and, therefore, declared that a quorum was present.

The President acknowledged the presence of the following Directors at the meeting:

- Louise Sullivan (President & Chairperson)
- Clare Tynan (Deputy Chairperson);
- Michelle Champ;
- Vincent De Luca OAM;
- Sallianne Faulkner;
- Chris Lamb;
- Martha Lourey-Bird;
- Catherine Matthews; and
- Matt Miller,

the presence of the following staff members at the meeting:

- Tain Drinkwater (CEO);
- Steve Newman (CFO);
- Tim Fava (EGM, Communities);
- Melissa Achten (General Manager, Communities);
- Gill Cotter (Community Engagement Manager);
- Melanie Chapman (Participation Manager); and
- Sandra Proudluck (Executive Support Officer),

and the presence at the meeting of:

- Kelly Ryan, Netball Australia's CEO;
- Andrew Jones, who will shortly be taking on the role of Netball NSW's Acting CEO; and
- Stuart Corbishley, Netball NSW's Company Secretary.

The President **noted** that the meeting was being recorded and outlined various housekeeping matters for the meeting, including the use of the Election Runner polling system for voting and the use of the Chat function for questions during the meeting for moving and seconding motions (using the full name of the Delegate and their Association).

1. Attendance

The President **noted** the following persons present at the meeting and apologies received:

1.1 Attendees

	Association	Name
1.	Bankstown City Netball Association	Nicole Oram
2.	Baulkham Hills Shire Netball Association	Kylie Tzavaras
3.	Baulkham Hills Shire Netball Association	Monica O'Callaghan
4.	Blacktown City Netball Association	Carol Aitken
5.	Blue Mountains Netball Association	Tracey Arnold
6.	Callaghan District Netball Association	Renee Ridgeway
7.	Callaghan District Netball Association	Bronwyn Vosilla
8.	Camden & District Netball Association	Jennifer Bazley
9.	Camden & District Netball Association	Lyndall Schuhmeier
10.	Campbelltown Netball Association	Nancy Marshall
11.	Campbelltown Netball Association	Justin Rea
12.	Charlestown Netball Association	Dianne Pascoe OAM
13.	Charlestown Netball Association	Gail Mayers
14.	City of Sydney Netball Association Inc.	Suzanne Simpson
15.	Dungog & District Netball Association	Sam Rumbel
16.	Eastwood Ryde Netball Association	Karen Waud
17.	Eastwood Ryde Netball Association	Judy Watt
18.	Eurobodalla Netball Association	Leeanne Delves
19.	Gosford Netball Association	Belinda Beresford
20.	Gosford Netball Association	Joy Dasan
21.	Grafton Netball Association	Brooke Burton
22.	Hastings Valley Netball Association	Cathy Glover
23.	Hills District Netball Association	Jennie Thompson
24.	Hills District Netball Association	Lynette Burgess OAM
25.	Hawkesbury Netball Association	Jason Baker
26.	Hawkesbury Netball Association	Tracey Chalk

	Association	Name
27.	Illawarra District Netball Association	Annalisa Reeves
28.	Illawarra District Netball Association	Peiti Haines
29.	Inner West Netball Association	Leanne Blackmore
30.	Inner West Netball Association	Anne Tait
31.	Ku-ring-gai Netball Association	Jo-Anne Perry
32.	Liverpool City Netball Association	Jennie Webster OAM
33.	Lower Clarence Netball Association	Shelly White
34.	Maitland District Netball Association	Leeana Bennett
35.	Manly Warringah Netball Association	Cathy Hurditch
36.	Manly Warringah Netball Association	Colette Longley
37.	Men's Netball	Brent Ferguson
38.	Nambucca Netball Association	Cass Notley
39.	Nelson Bay Netball Association	Taylor Wilks
40.	Nelson Bay Netball Association	Rebecca Keating
41.	Newcastle Netball Association Inc.	Ellen Monaghan OAM
42.	Newcastle Netball Association Inc.	Cheryl Hernando
43.	Northern Suburbs Netball Association	Janet Torney
44.	Northern Suburbs Netball Association	Belinda Berstein
45.	Orange District Netball Association	Jane Dennis
46.	Parramatta Auburn Netball Association	Kim Higgins
47.	Penrith District Netball Association	Joy Gillett OAM
48.	Penrith District Netball Association	Tricia Mann
49.	Port Stephens Netball Association	Jodi Cassar
50.	Port Stephens Netball Association	Sue Xenos
51.	Randwick Netball Association	Marie Kelly
52.	Randwick Netball Association	Jenny Morrissey
53.	Shoalhaven Netball Association	Wilma Klein
54.	St George District Netball Association	Tairua Ben-Vavia
55.	St George District Netball Association	Lara Mina
56.	Sutherland Shire Netball Association	Prue Haberecht
57.	Tamworth Netball Association	Rebecca McKenzie
58.	Tamworth Netball Association	Sarah Horne
59.	West Wyalong Netball Association	Melissa Ryan
60.	Westlakes District Netball Association Inc.	Madeline Allen
61.	Woy Woy Netball Association	Nicole Barnes
62.	Wyong Netball Association	Chris Miles

1.2 Observers

	Association	Name
63.	Liverpool City Netball Association	Rebecca Wakefield

	Association	Name
64.	Eastwood Ryde Netball Association	Katrina Doring
65.	Incoming Interim CEO	Andrew Jones
66.	Randwick Netball Association	Fran Reynolds
67.	Newcastle Netball Association	Lucia Wilcox

1.3 Netball NSW Directors

		Name
68.	Netball NSW President & Chairperson	Louise Sullivan
69.	Netball NSW Deputy Chairperson	Claire Tynan
70.	Netball NSW Director	Michelle Champ
71.	Netball NSW Director	Vincent De Luca OAM
72.	Netball NSW Director	Sallianne Faulkner
73.	Netball NSW Director	Chris Lamb
74.	Netball NSW Director	Martha Lourey-Bird
75.	Netball NSW Director	Catherine Matthews
76.	Netball NSW Director	Matt Miller

1.4 Life Members

		Name
77.	Netball NSW Life Member	Wendy Archer AM
78.	Netball NSW Life Member	Maureen Boyle OAM
79.	Netball NSW Life Member	Anne Doring OAM
80.	Netball NSW Life Member	Carol Murphy
81.	Netball NSW Life Member	Lynne Quinn OAM
82.	Netball NSW Life Member	Adele Saunders OAM
83.	Netball NSW Life Member	Rodney Watson OAM
84.	Netball NSW Life Member	Vicki Kerr OAM
85.	Netball NSW Life Member	Ruth Havrlant

1.5 Netball NSW Staff

	Position	Name
86.	Chief Executive Officer	Tain Drinkwater
87.	EGM, Community & Pathways	Tim Fava
88.	Chief Financial Officer	Steven Newman
89.	General Manager, Communities	Melissa Achten
90.	Community Engagement Manager	Gill Cotter
91.	Participation Manager	Melanie Chapman
92.	Executive Support Officer	Sandra Proudluck
93.	Company Secretary	Stuart Corbishley

1.6 Apologies

		Name
1.	Charlestown Netball Association	Peta Forder
2.	Hastings Valley Netball Association	Rosemary Andrews
3.	Liverpool City Netball Association	Rebecca Wakefield
4.	Tamworth Netball Association	Lisa Fox
5.	NSW Life Member	Margaret Corbett OAM

RESOLVED THAT the apologies be **noted**.

MOVED: Maureen Boyle OAM (Life Member) **SECONDED:** Manly Warringah Netball Association (Cathy Hurditch). **CARRIED.**

ACTION: No action required.

2. President's Address

The President provided her overview of the events and activities of the previous year highlighting, in particular, the impacts of the COVID-19 pandemic and the recent devastating floods that had adversely affected a number of Associations, noting the resilience shown by the New South Wales netball community during these turbulent times.

The President also acknowledged the contributions made by departing CEO Tain Drinkwater and wished her well in her new role, noting that Andrew Jones would shortly commence as Acting CEO.

ACTION: No action required.

3. Minutes of the previous AGM

3.1 Confirmation of the Minutes of the previous AGM held on Saturday 20 March 2021

A copy of the Minutes from the AGM held on 20 March 2021 was tabled.

Taken as read, with no amendments received.

RESOLVED THAT the minutes of the AGM held on 20 March 2021 be adopted as tabled.

MOVED: Rodney Watson OAM (Life Member) **SECONDED:** Inner West Netball Association (Leanne Blackmore). **CARRIED.**

ACTION: Place the Minutes of the AGM held on Saturday 20 March 2021 on the Netball NSW website.

3.2 Business Arising from Minutes of the previous AGM held on Saturday 20 March 2021

Nil.

4. Consideration of the Statutory Audited Annual Report (Financial Report) for the period 1 January 2021 to 31 December 2021

A copy of the Netball NSW Statutory Audited Annual Report for the period 1 January 2021 to 31 December 2021 was tabled.

Taken as read.

The President welcomed Steve Newman (CFO) and Chris Hollis (KPMG, Netball NSW's Auditor), who was attending the meeting via Zoom.

Steve Newman provided an overview of Netball NSW's 2021 Financial Year, noting that whilst Netball NSW had recorded a deficit of \$300k, management had worked hard to reduce that deficit and were targeting a breakeven result in the 2022 Financial Year. He noted that Netball NSW had benefited from engaging early with government, with the JobKeeper and JobSaver initiatives enabling Netball NSW to retain and repurpose staff.

The external audit process with KPMG had resulted in a clean audit and an unqualified audit report.

In accordance with clause 13.6 of the Netball NSW Constitution, the Netball NSW Statutory Audited Annual Report (Financial Report) for the period 1 January 2021 to 31 December 2021 was **noted** as tabled.

ACTION: No action required.

5. Consideration of Annual Reports from Appointed Sub-Committees, Tribunals and Panels

5.1 Appeals Committee – 2021 Competition

5.2 Anne Clark BEM Service Award Panel Report

5.3 Historical and Archives Panel Report

5.4 Hall of Fame Panel Report

5.5 Waratah Service Award Panel Report

5.6 Netball NSW Recognition Reference Panel Report

Reports taken as read, with no questions received prior to the meeting and no questions raised during the meeting.

In accordance with clause 13.6 of the Netball NSW Constitution, the annual reports from appointed sub-committees, tribunals and panels were **noted** and accepted as tabled.

ACTION: No action required.

6. Appointment of Auditor

RESOLVED THAT KPMG be appointed as the Auditors of Netball NSW until the conclusion of the AGM in 2023.

MOVED: Ann Doring OAM (Life Member) **SECONDED:** Shoalhaven Netball Association (Wilma Klein).
CARRIED.

ACTION: No action required.

7. Appointment of Returning Officer

RESOLVED THAT Stuart Corbishley be appointed as the Returning Officer of Netball NSW until the conclusion of the AGM in 2023.

MOVED: Liverpool Netball Association (Jennie Webster OAM) **SECONDED:** Wendy Archer AM (Life Member).
CARRIED.

ACTION: No action required.

8. Other Business

8.1 Netball NSW Child Safe Statement

The President **noted** that: *"Netball NSW is committed to ensuring the safety and wellbeing of all Children that are involved in Netball. Our policies and procedures seek to address risks to child safety and to establish child safe culture and practices. As a child safe organisation, we confirm the following: we are committed to keeping Children safe, we promote equity and respect diversity, our staff and volunteers know the behaviour we expect, we minimise the likelihood of recruiting a person who is unsuitable, Induction and training are part of our commitment, we encourage the involvement of Children and their parents, our staff and volunteers understand their responsibility for reporting child abuse and we maintain and improve our policies and practices. More details of Netball NSW's commitment to Child Safety, and the ways that we keep children safe, can be found in the Netball NSW Child Safeguarding Policy."*

ACTION: No action required.

8.2 Honorarium for Directors

Rodney Watson OAM (Life Member) moved a motion that, given Netball NSW's current financial forecast for 2022, it would be appropriate to maintain the following Honorarium payments for the President and each Director:

- President of Netball NSW - \$5,000 per annum; and
- Each Director of Netball NSW - \$1,000 per annum.

RESOLVED THAT the Honorarium payment for the President remain at \$5,000 per annum and the Honorarium payments for each Director remain at \$1,000 per annum for 2022.

MOVED: Rodney Watson OAM (Life Member) **SECONDED:** Ann Doring (Life Member) **CARRIED.**

ACTION: No action required.

8.3 Waratah Service Award Presentation

The President invited Sallianne Faulkner, Chair of the Waratah Service Award Panel, to announce Maria Lynch as the recipient of the Waratah Service Award 2022. Sallianne Faulkner congratulated Maria and thanked her for her dedication and service to Netball NSW.

Karen Salter (Sutherland Shire Netball Association) also spoke and congratulated Maria Lynch on her achievements and contribution to netball.

ACTION: No action required.

8.4 Life Membership Announcement

The President noted that Life Membership was awarded to individual members in recognition of not less than ten years of outstanding service to Netball NSW and was the highest award available to individual members.

The President announced Ronda Kimble OAM as the recipient of Life Membership from Netball NSW and congratulated her on her significant achievements and contributions to netball over many years.

ACTION: No action required.

9. Declaration of Directors

The President invited Stuart Corbishley (Netball NSW's Returning Officer) to announce the results of the election of Directors.

Stuart Corbishley **noted** that, with the terms of office of Chris Lamb and Claire Tynan expiring at the 2022 AGM, there were two available Elected Director positions, both of which would serve terms of office of three years expiring at the 2025 AGM.

There were two candidates for these Elected Director positions:

- Chris Lamb; and
- Claire Tynan.

In accordance with the Netball NSW Constitution and the Netball NSW Election and Voting Policy, voting for the election of Elected Directors was finalised at the closing of the ballot at 5pm on 18 March 2022.

Accordingly, Stuart Corbishley announced the results of the election:

- Number of eligible voters: 246
- 127 valid votes were received.
- For the position of Elected Director, the results of the election were as follows:
 - Chris Lamb, with 105 votes – elected for a 3 year term expiring at the 2025 AGM
 - Claire Tynan, with 114 votes – re-elected for a 3 year term expiring at the 2025 AGM

ACTION: No action required.

10. Close

There being no further business, the meeting was declared closed at 10.11am.

Signed as a correct record of the meeting.



Chairperson

Dated: _____