

# The New South Wales Netball Association Limited

## Minutes of Annual General Meeting

**Date:** Saturday 18 March 2023

**Time:** 9:00 am

**Venue:** Hybrid: Waratah Room, Netball Central, 2 Olympic Boulevard, 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)

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Annual General Meeting of The New South Wales Netball Association Limited held on **Saturday 18 March 2023** at Netball Central, 2 Olympic Boulevard, Sydney Olympic Park and via Zoom video conference.

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**The meeting commenced at 9.01am**

The President declared the meeting open at 9.01am, 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 35 Delegates of Affiliate Members and 8 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);
- 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:

- Tracey Scott (CEO);
- Tim Brown (CFO);
- Tim Fava (EGM - Communities & Pathways);
- Tim Underwood (EGM - GIANTS Netball);
- Kath Tetley (EGM - NSW Swifts);
- Yael Reed (EGM - Commercial & Marketing);
- Nicole Toohey (EGM - People & Culture);
- Lucy Sayers (Policy & Member Protection Manager);
- Claire Dale (Competition Manager);



- Stacy Harding (Regional Manager – Sydney Metropolitan); and
- Anne Johns (Participation Marketing and Communications Manager),

and the presence at the meeting of 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.	Bankstown City Netball Association	Lee Hill
3.	Baulkham Hills Shire Netball Association	Kylie Tzavaras
4.	Baulkham Hills Shire Netball Association	Monica O'Callaghan
5.	Blacktown City Netball Association	Dianne McKinnon
6.	Blue Mountains Netball Association	Mark Ebb
7.	Callaghan District Netball Association	Renee Ridgeway
8.	Campbelltown Netball Association	Thomas Turner
9.	Campbelltown Netball Association	Justin Rea
10.	Charlestown Netball Association	Dianne Pascoe OAM
11.	Charlestown Netball Association	Peta Forder
12.	City of Sydney Netball Association Inc.	Suzanne Simpson
13.	Dungog & District Netball Association	Sam Rumbel
14.	Eastwood Ryde Netball Association	Breanna Rosman
15.	Eastwood Ryde Netball Association	Katrina Doring
16.	Gosford Netball Association	Joy Dasan
17.	Grafton Netball Association	Brooke Burton
18.	Hastings Valley Netball Association	Cathy Glover
19.	Hawkesbury Netball Association	Jason Baker
20.	Hawkesbury Netball Association	Toni Patterson
21.	Hills District Netball Association	Jennie Thompson
22.	Hills District Netball Association	Lynette Burgess OAM
23.	Hume Netball Association	Carla Fletcher
24.	Inner West Netball Association	Leanne Blackmore
25.	Inner West Netball Association	Anne Tait
26.	Kiama Netball Association	Maria Luke
27.	Ku-ring-gai Netball Association	Jo-Anne Perry
28.	Ku-ring-gai Netball Association	Rod Jackson



	Association	Name
29.	Liverpool City Netball Association	Denise Quinn
30.	Liverpool City Netball Association	Kathleen Whiteley
31.	Lower Clarence Netball Association	Shelly White
32.	Maitland District Netball Association	Leeana Bennett
33.	Manly Warringah Netball Association	Cathy Hurditch
34.	Manly Warringah Netball Association	Anne-Marie Ward
35.	Newcastle Netball Association Inc.	Ellen Monaghan OAM
36.	Newcastle Netball Association Inc.	Cheryl Hernando
37.	Northern Suburbs Netball Association	Janet Torney
38.	Northern Suburbs Netball Association	Margot Paterson
39.	Orange District Netball Association	Michael Rudd
40.	Parramatta Auburn Netball Association	Kim Higgins
41.	Penrith District Netball Association	Joy Gillett OAM
42.	Penrith District Netball Association	Patricia Mann
43.	Port Stephens Netball Association	Jodi Cassar
44.	Randwick Netball Association	Fran Reynolds
45.	Randwick Netball Association	Jenny Morrissey
46.	Shoalhaven Netball Association	Kathy Rembisz
47.	St George District Netball Association	Helen Andrews
48.	St George District Netball Association	Lara Mina
49.	Sutherland Shire Netball Association	Nerida Noble
50.	Sutherland Shire Netball Association	Anne Heptinstall
51.	Wagga Wagga Netball Association	Tanya Bertoldi
52.	West Wyalong Netball Association	Melissa Ryan
53.	Westlakes District Netball Association Inc.	Madeline Allen
54.	Woy Woy Netball Association	Sharon Bailey
55.	Wyong Netball Association	Chris Miles

## 1.2 Observers

	Association	Name
56.	Charlestown Netball Association	Gail Mayers
57.	Manly Warringah Netball Association	Bev Dew
58.	Randwick Netball Association	Marie Kelly
59.	KPMG	Warwick Shanks

## 1.3 Netball NSW Directors

	Name
60.	Netball NSW President & Chairperson Louise Sullivan
61.	Netball NSW Deputy Chairperson Claire Tynan
62.	Netball NSW Director Vincent De Luca OAM



		Name
63.	Netball NSW Director	Sallianne Faulkner
64.	Netball NSW Director	Chris Lamb
65.	Netball NSW Director	Martha Lourey-Bird
66.	Netball NSW Director	Catherine Matthews
67.	Netball NSW Director	Matt Miller

#### 1.4 Life Members

		Name
68.	Netball NSW Life Member	Wendy Archer AM
69.	Netball NSW Life Member	Maureen Boyle OAM
70.	Netball NSW Life Member	Anne Doring OAM
71.	Netball NSW Life Member	Carol Murphy
72.	Netball NSW Life Member	Lynn Quinn OAM
73.	Netball NSW Life Member	Rodney Watson OAM
74.	Netball NSW Life Member	Vicki Kerr OAM
75.	Netball NSW Life Member	Ruth Havrlant

#### 1.5 Netball NSW Staff

	Position	Name
76.	Chief Executive Officer	Tracey Scott
77.	Chief Financial Officer	Tim Brown
78.	EGM - Community & Pathways	Tim Fava
79.	EGM – GIANTS Netball	Tim Underwood
80.	EGM – NSW Swifts	Kath Tetley
81.	EGM – Commercial & Marketing	Yael Reed
82.	EGM – People & Culture	Nicole Toohey
83.	Policy & Member Protection Manager	Lucy Sayers
84.	Competition Manager	Claire Dale
85.	Regional Manager – Sydney Metropolitan	Stacy Harding
86.	Participation Marketing & Communications Manager	Anne Johns
87.	Company Secretary	Stuart Corbishley

#### 1.6 Apologies

		Name
1.	Netball NSW Director	Michelle Champ
2.	Netball NSW Life Member	Ronda Kimble
3.	Netball NSW Life Member	Julie Fitzgerald
4.	Netball NSW Life Member	Adele Saunders
5.	Ku-ring-gai Netball Association	Gillian Boyd
6.	Ku-ring-gai Netball Association	Kathy Staggs



		Name
7.	Inverell Netball Association	Melinda Partridge
8.	Camden & Districts Netball Association	Lyndall Schuhmeier
9.	Camden & Districts Netball Association	Jennifer Bazley
10.	Manning Valley Netball Association	Katherine Silcock
11.	Brunswick Byron Netball Association	Robyn Venn
12.	Shoalhaven Netball Association	Wilma Klein
13.	Kiama Netball Association	Ted Beedles
14.	Orange Netball Association	Dana Standring
15.	Tamworth Netball Association	Rebecca McKenzie
16.	Tamworth Netball Association	Lisa Fox
17.	Woy Woy Netball Association	Nicole Barnes
18.	Gosford Netball Association	Belinda Beresford
19.	Westlakes Netball Association	Pamella Burt
20.	Wagga Wagga Netball Association	Kerry Thomas

**RESOLVED THAT** the apologies be **noted**.

**MOVED:** Lynn Quinn OAM (Life Member) **SECONDED:** Maureen Boyle OAM (Life Member). **CARRIED.**

**ACTION:** No action required.

## 2. President's Address

The President provided her overview of the events and activities of the previous year with the following **noted** in particular:

- netball's cautious emergence into the "new normal" following two years of disruption and uncertainty caused by the COVID-19 pandemic;
- the devastating floods and prolonged inclement weather that further impacted the netball community, including the Junior State Titles weekend;
- the 17U and 19U division gold medals achieved at the 2022 National Netball Championships in Tasmania;
- the successful delivery of the first full home-and-away SSN season since 2019;
- the return of the HART State Titles and introduction of male divisions;
- the first hosting of the Regional State Cup at Netball Central;
- the awarding of AA Badges to two NSW umpires;
- the representation of NSW players, umpires and officials at the 2022 Commonwealth Games;
- the strong registration numbers for netball, compared with other codes; and
- the recent publication of Netball NSW's Strategic Plan for 2023 to 2025.

The President thanked Netball NSW's grassroots community, performance teams and staff for their pragmatism, passion and dedication to the game.

The President also **noted** that, after five years in the role, this meeting would be her last as President and Chairperson of Netball NSW, **noting** the following highlights in particular during her time in the role:

- Netball NSW's strong leadership role in implementing the significant governance reform recommendations from the 2020 *State of the Game Review*;
- the progressive governance reforms implemented within Netball NSW;
- securing \$50m in funding for a new roof at Ken Rosewall Arena to provide a 10,000 seat home venue for the NSW Swifts and GIANTS Netball teams;
- the NSW Swifts successes in 2019 and 2021, with an all-NSW SSN Grand Final in 2021 and record-breaking membership growth for the NSW Swifts in 2018 and 2019;
- the successes of the NSW State Teams in winning the Nationals and Marie Little Shield in 2022; and
- the release of Netball NSW's first ever Reflect Reconciliation Action Plan and launch of the inaugural Indigenous All Stars program.

The President concluded by thanking the people who had supported her during her tenure as Netball NSW President and Chairperson, and also thanked and acknowledged the contributions made by departing Director Catherine Matthews.

**ACTION:** No action required.

### 3. Minutes of the previous AGM

#### 3.1 Confirmation of the Minutes of the previous AGM held on Saturday 19 March 2022

A copy of the Minutes from the AGM held on 19 March 2022 was tabled, with the President **noting** that the draft minutes tabled had been amended to reflect that only Ronda Kimble had been the recipient of Life Membership.

Taken as read, with no amendments received.

**RESOLVED THAT** the minutes of the AGM held on 19 March 2022 be adopted as tabled.

**MOVED:** Lynn Quinn OAM (Life Member) **SECONDED:** Northern Suburbs Netball Association. **CARRIED.**

**ACTION:** Place the Minutes of the AGM held on Saturday 19 March 2022 on the Netball NSW website.

#### 3.2 Business Arising from Minutes of the previous AGM held on Saturday 19 March 2022

Nil.

### 4. Consideration of the Statutory Audited Annual Report (Financial Report) for the period 1 January 2022 to 31 December 2022

A copy of the Netball NSW Statutory Audited Annual Report for the period 1 January 2022 to 31 December 2022 was tabled.

Taken as read.

The President welcomed Tim Brown (CFO) and Warwick Shanks (KMPG, Netball NSW's Auditor).

The CFO provided an overview of Netball NSW's 2022 Financial Year, **noting** that \$17m in revenue had been received (an increase of \$1m on 2021), that the \$258k EBITDA loss was consistent with the forecast (with the result positively impacted by one-off government support of \$180k and payroll tax rebates of \$140k), that cash at bank as at 31 December 2022 was \$2.73m and that net assets as at 31 December 2022 were \$23.8m.



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 2022 to 31 December 2022 was **noted** as tabled.

**ACTION:** No action required.

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

### **5.1 Appeals Tribunals Report – 2022 Competitions**

#### **5.1.1 2022 DOOLEYS Metro League Appeals**

#### **5.1.2 2022 State Title Appeals**

#### **5.1.3 2022 Summer Series Competition**

### **5.2 Anne Clark BEM Service Award Panel Report**

### **5.3 Historical and Archives Panel Report**

### **5.4 Netball NSW Hall of Fame Panel Report**

### **5.5 Netball NSW 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.

At the meeting, the following questions and comments were **noted**:

- Vincent De Luca OAM – The papers for the meeting should be updated to recognise the Dot McHugh Administrator of the Year Judging Panel members and the successful recipient of the award, Jodi Cassar.
- Maureen Boyle OAM – Netball NSW's Annual Report should be updated to acknowledge that AA Badges have been awarded to two NSW umpires.

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:** Netball NSW's online Annual Report to be updated to acknowledge the awarding of AA Badges to two NSW umpires.

## **6. Appointment of Auditor**

**RESOLVED THAT** KPMG be appointed as the Auditors of Netball NSW until the conclusion of the AGM in 2024.

**MOVED:** Rodney Watson OAM (Life Member) **SECONDED:** Liverpool City Netball Association. **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 2024.

**MOVED:** St George District Netball Association **SECONDED:** Baulkham Hills Shire Netball Association **CARRIED.**

**ACTION:** No action required.

## 8. Honorarium for Directors

**RESOLVED THAT** in accordance with the requirements of clause 14.8 of the Constitution, Director Honorariums should remain at the levels approved at the 2022 Annual General Meeting, being \$5,000 per annum for the President/Chairperson and \$1,000 per annum for each Director.

**MOVED:** Rodney Watson OAM (Life Member) **SECONDED:** Sutherland Shire Netball Association **CARRIED.**

**ACTION:** No action required.

## 9. Other Business

### 9.1 Waratah Service Award Presentation

The President invited Sallianne Faulkner, Chair of the Waratah Service Award Panel, to announce Anita Keelan as the recipient of the Waratah Service Award 2023. Sallianne Faulkner congratulated Anita and thanked her for her dedication and service to Netball NSW.

Wendy Archer AM (Life Member) also spoke and congratulated Anita Keelan on her achievements and contribution to netball.

**ACTION:** No action required.

### 9.2 Acknowledgement Presentation for Directors

The President **noted** that Catherine Matthews was not re-standing as a Director of Netball NSW upon the expiry of her term of office and thanked for her service and contributions during her time on the Board.

Claire Tynan (Deputy Chairperson) **noted** that Louise Sullivan was stepping down from her role as President/ Chairperson of Netball NSW (although she would remain on the Board until the expiry of her term of office in 2024) and thanked her for her considerable service and contributions in leading Netball NSW as President/ Chairperson over the past five years. On behalf of Netball Australia, Wendy Archer AM also congratulated Louise Sullivan for her achievements and contributions as President/Chairperson of Netball NSW.

**ACTION:** No action required.

## 10. 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 Vincent De Luca OAM and Catherine Matthews expiring at the 2023 AGM, there were two available Elected Director positions, both of which would serve terms of office of three years expiring at the 2026 AGM.

There were two candidates for these Elected Director positions:

- Vincent De Luca OAM; and
- Jennie Thompson.

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 17 March 2023.

Accordingly, Stuart Corbishley announced the results of the election:

- Number of eligible voters: 243
- 125 valid votes were received.
- For the positions of Elected Director, the results of the election were as follows:
  - Vincent De Luca OAM, with 104 votes – re-elected for a 3 year term expiring at the 2026 AGM
  - Jennie Thompson, with 105 votes – elected for a 3 year term expiring at the 2026 AGM

**ACTION:** No action required.

## **11. Close**

There being no further business, the meeting was declared closed at 10.06am.

Signed as a correct record of the meeting.



\_\_\_\_\_  
**Chairperson**

**Dated:** \_\_\_\_\_