

# The New South Wales Netball Association Limited

## Minutes of General Meeting of the Council

**Date:** Saturday 4 November 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 4 NOVEMBER 2023 COUNCIL MEETING

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Council Meeting of The New South Wales Netball Association Limited held on **Saturday 4 November 2023** at the Waratah Room, Netball Central, 2 Olympic Boulevard, Sydney Olympic Park and via Zoom video conference.

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**The meeting commenced at 9.02am**

The President declared the meeting open at 9.02am, 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 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 Council Meeting 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 72 Delegates of Affiliate Members and all 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:

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

the presence of the following staff members at the meeting:

- Tracey Scott (CEO);
- Tim Brown (CFO);
- Tim Fava (EGM, Community & Pathways);
- Tim Underwood (EGM, GIANTS Netball);
- Kath Tetley (EGM, NSW Swifts);
- Yael Reed (EGM, Commercial & Marketing);
- Nicole Toohey (EGM, People & Culture);



- Lucy Sayers (Manager – Governance, Integrity & Special Projects);
- Charlotte de Freyne (Executive Support);
- Stacy Harding (Competitions Manager);
- Trish Crews (General Manager – Communities);
- Jillian Vernon (Metro Manager);
- Gillian Cotter (Community Engagement Manager);
- Kirsten Clarke (Regional Manager – Hunter & Central Coast);
- Lauren Smart (Regional Manager – North West);
- Brooke Berg (Regional Manager – West/Central West); and
- Kaitlyn Langdon (Regional Manager – South Coast),

and the presence 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.	Armidale Netball Association	Justine Kavanagh
2.	Armidale Netball Association	Karen Frost
3.	Bankstown City Netball Association	Nicole Oram
4.	Baulkham Hills Shire Netball Association	Kylie Tzavaras
5.	Baulkham Hills Shire Netball Association	Monica O'Callaghan
6.	Blacktown City Netball Association	Dianne McKinnon
7.	Blacktown City Netball Association	Kathy Booth
8.	Callaghan District Netball Association	Cherie Aoake Puru
9.	Callaghan District Netball Association	Renee Ridgeway
10.	Camden & District Netball Association	Jenny Bazley
11.	Cessnock Netball Association	Renae Procter
12.	Charlestown Netball Association	Peta Forder
13.	Charlestown Netball Association	Dianne Pascoe
14.	Eastwood Ryde Netball Association	Breanna Rosman
15.	Eastwood Ryde Netball Association	Trevor Carlyle-Hoggan
16.	Gosford Netball Association	Joy Dasan
17.	Gosford Netball Association	Michelle Cremer
18.	Grafton Netball Association	Cathy Walls



	Association	Name
19.	Grafton Netball Association	Alex Moar
20.	Hastings Valley Netball Association	Cathy Glover
21.	Hawkesbury Netball Association	Jason Baker
22.	Hawkesbury Netball Association	Les Turner
23.	Hills District Netball Association	Lisa Robertson
24.	Hills District Netball Association	Linda Wilton
25.	Illawarra Netball Association	Peiti Haines
26.	Inner West Netball Association	Leanne Blackmore
27.	Inner West Netball Association	Catherine Nealon
28.	Kiama Netball Association	Ted Beedles
29.	Ku-ring-gai Netball Association	Kathy Staggs
30.	Ku-ring-gai Netball Association	Jo-Anne Perry
31.	Lakeside Netball Association	Tammy Whitehead
32.	Lakeside Netball Association	Toni Jackaman
33.	Liverpool City Netball Association	Rebecca Wakefield
34.	Liverpool City Netball Association	Melissa King
35.	Lower Clarence Netball Association	Tania Kane
36.	Lower Clarence Netball Association	Shelly White
37.	Macleay Netball Association	Sonya Murphy
38.	Macleay Netball Association	Elyse Wilson
39.	Maitland District Netball Association	Leearna Bennett
40.	Maitland District Netball Association	Cassandra Swalwell
41.	Manly Warringah Netball Association	Anne-Marie Ward
42.	Manly Warringah Netball Association	Cathy Hurditch
43.	Manning Valley Netball Association	Wendy Bosher
44.	Nambucca Valley Netball Association	Vicki Wassens
45.	Nelson Bay Netball Association	Linda Jones
46.	Newcastle Netball Association Inc.	Cheryl Hernando
47.	Newcastle Netball Association Inc.	Ellen Monaghan OAM
48.	Northern Suburbs Netball Association	Glenys Paranihi
49.	Northern Suburbs Netball Association	Margot Paterson
50.	Orange District Netball Association	Tracey Greatbatch
51.	Parramatta Auburn Netball Association	Kim Higgins
52.	Port Stephens Netball Association	Jodi Cassar
53.	Port Stephens Netball Association	Sam Rumbel
54.	Queanbeyan Netball Association	Kelly Lolesio
55.	Randwick Netball Association	Jenny Morrissey
56.	Randwick Netball Association	Fran Reynolds OAM
57.	Shoalhaven Netball Association	Wilma Klein
58.	Shoalhaven Netball Association	Maree McMillan



	Association	Name
59.	St George District Netball Association	Helen Andrews
60.	St George District Netball Association	Lara Mina
61.	Sutherland Shire Netball Association	Nerida Noble
62.	Sutherland Shire Netball Association	Jenny Rees
63.	Tamworth Netball Association	Rebecca McKenzie
64.	Tamworth Netball Association	Lisa Fox
65.	Wagga Wagga Netball Association	Tanya Bertoldi
66.	Wagga Wagga Netball Association	Leeanne Frow
67.	West Wyalong Netball Association	Melissa Ryan
68.	Westlakes District Netball Association Inc.	Pamella Burt
69.	Westlakes District Netball Association Inc.	Madeline Allen
70.	Woolgoolga Netball Association	Sandra Thorpe
71.	Woolgoolga Netball Association	Mick Thorpe
72.	Woy Woy Netball Association	Sharon Bailey

## 1.2 Observers

	Association	Name
73.	Charlestown Netball Association	Gail Mayers
74.	Ku-Ring-Gai Netball Association	Rod Jackson
75.	Lower Clarence Netball Association	Kym Clifton
76.	Manly Warringah Netball Association	Beverley Dew OAM
77.	Northern Suburbs Netball Association	Janet Torney
78.	Randwick Netball Association	Marie Kelly
79.	Tamworth Netball Association	Janet Jamieson
80.	Westlakes Netball Association	Karen Smith
81.	Westlakes Netball Association	Sue Shelley
82.	With Life Member Anne Doring OAM	Megan Kocsis

## 1.3 Netball NSW Directors

	Name
83.	Netball NSW President & Chairperson Sallianne Faulkner
84.	Netball NSW Deputy Chairperson Claire Tynan
85.	Netball NSW Director Michelle Champ
86.	Netball NSW Director Vincent De Luca OAM
87.	Netball NSW Director Chris Lamb
88.	Netball NSW Director Martha Lourey-Bird
89.	Netball NSW Director Louise Sullivan
90.	Netball NSW Director Jennie Thompson



#### 1.4 Life Members

		Name
91.	Netball NSW Life Member	Lynn Quinn OAM
92.	Netball NSW Life Member	Anne Doring OAM
93.	Netball NSW Life Member	Wendy Archer AM
94.	Netball NSW Life Member	Rodney Watson OAM
95.	Netball NSW Life Member	Ruth Havrlant
96.	Netball NSW Life Member	Carol Murphy OAM
97.	Netball NSW Life Member	Maureen Boyle OAM

#### 1.5 Netball NSW Staff

	Position	Name
98.	Chief Executive Officer	Tracey Scott
99.	Chief Financial Officer	Tim Brown
100.	Executive General Manager Community & Pathways	Tim Fava
101.	Executive General Manager GIANTS Netball	Tim Underwood
102.	Executive General Manager NSW Swifts	Kath Tetley
103.	Executive General Manager Commercial & Marketing	Yael Reed
104.	Executive General Manager People & Culture	Nicole Toohey
105.	Manager – Governance, Integrity & Special Projects	Lucy Sayers
106.	Executive Support	Charlotte de Freyne
107.	Competitions Manager	Stacy Harding
108.	General Manager - Communities	Trish Crews
109.	Metro Manager	Jillian Vernon
110.	Community Engagement Manager	Gillian Cotter
111.	Regional Manager – Hunter & Central Coast	Kirsten Clarke
112.	Regional Manager – North West	Lauren Smart
113.	Regional Manager – West/Central West	Brooke Berg
114.	Regional Manager – South Coast	Kaitlyn Langdon
115.	Company Secretary	Stuart Corbishley

#### 1.6 Apologies

	Association	Name
1.	Casino Netball Association	Kim Thomas
2.	Casino Netball Association	Melissa Dickson
3.	Coffs Harbour Netball Association	Susanne Webb
4.	Coffs Harbour Netball Association	Tanya Slaviero
5.	Gosford Netball Association	Belinda Beresford
6.	Inner West Netball Association	Anne Tait
7.	Ku-Ring-Gai Netball Association	Gillian Boyd
8.	Shoalhaven Netball Association	Kathy Rembisz



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

**MOVED:** Inner West Netball Association; **SECONDED:** Baulkham Hills Shire Netball Association. **CARRIED** unanimously.

**ACTION:** No action required.

## **2. Minutes of the previous Council Meeting**

### **2.1 Confirmation of the Minutes of the previous Council Meeting held on Saturday 18 March 2023**

A copy of the Minutes from the Council Meeting held on 18 March 2023 was tabled.

Taken as read, with no amendments received.

**RESOLVED THAT** the minutes of the Council Meeting held on 18 March 2023 be adopted as tabled.

**MOVED:** Lynn Quinn OAM (Netball NSW Life Member); **SECONDED:** Sutherland Shire Netball Association. **CARRIED** unanimously.

**ACTION:** Place the Minutes of the Council Meeting held on Saturday 18 March 2023 on the Netball NSW website.

### **2.2 Business Arising from Minutes of the previous Council Meeting held on Saturday 18 March 2023**

Nil.

## **3. Reports**

### **3.1 Board of Directors Report**

The President congratulated Associations and the Board and management of Netball NSW on their dedication and hard work over the past year in delivering some wonderful outcomes for the sport, with the following points **noted** in particular:

- During the meeting, management will be highlighting the 2023 season highlights and Netball NSW's vision for the 2024 season and beyond, with much excitement about the opportunities that lie ahead for netball in New South Wales.
- The Junior and Senior State Titles, Masters, Social Masters, Schools Cup and Koori and All Abilities tournaments had been great examples of Netball NSW's 'Grow and Play' strategic pillar, creating many great moments over the past year.
- Netball NSW is determined to continue to assist Associations in promoting netball, increasing participation and having fun in local communities, with the introduction of Netball NSW's 'Beyond the Court' toolbox a great example of that assistance.
- Netball NSW's strategic initiative to engage more closely with government as authentic partners of the sport has built a solid foundation for future discussions on the needs of netball throughout New South Wales.

- In 2024, Netball NSW is determined to tell netball's story loudly, to build on existing communities and introduce new communities to netball, to acknowledge the legacy that has been built over many years and to support Associations to reimagine the future with flexibility and purpose.

The President **noted** that a copy of her presentation would be made available after the meeting.

### 3.1.1 March 2024 Meeting

It was **noted** that the first Council Meeting of 2024 would be held on Saturday 16 March 2024.

**ACTION: No action required.**

### 3.1.2 Board Appointments 2023

It was **noted** that the following appointments have been made since the March 2023 Council Meeting:

- Sallianne Faulkner – elected by the Board of Directors as President and Chairperson on 21 March 2023 until the conclusion of the Board Meeting held immediately following the 2025 AGM and Council Meeting.
- Matt Miller – term of appointment as an Appointed Director extended on 14 June 2023 until 5 September 2023.

**ACTION: No action required.**

### 3.1.3 2023 Board Committee/ Panel Appointments

It was **noted** that the following Board Committee/Panel appointments and changes have been made since the March 2023 Council meeting:

Committee	Chair	Members
Nominations Committee	Alicia Gregory (Independent Chair)	Clare McCabe (Member Representative) Sallianne Faulkner ( <i>to September 2023</i> ) Claire Tynan ( <i>from September 2023</i> )
Audit & Risk Committee	Michelle Champ	Matt Miller ( <i>to September 2023</i> ) Jennie Thompson Doug MacColl (Independent Member) Stuart Dickinson (Independent Member)
Governance Committee	Louise Sullivan	Vincent De Luca OAM Claire Tynan Jennie Thompson Carol Murphy (Independent Member)
People & Culture Committee	Chris Lamb	Louise Sullivan Matt Miller ( <i>to September 2023</i> ) Claire Tynan Anne Tait (Independent Member)



SSN Elite Club Commercial Committee ( <i>currently on hold</i> )	Claire Tynan	Louise Sullivan Matt Miller ( <i>to September 2023</i> ) Martha Lourey-Bird
Recognition Reference Panel	Wendy Archer AM (Life Member)	Rodney Watson OAM (Life Member) Ronda Kimble OAM (Life Member) John Hahn (Life Member) Ruth Havrlant (Life Member)
Competition Reference Group		Louise Sullivan Tim Fava, Netball NSW Staff Claire Dale, Netball NSW Staff ( <i>to September 2023</i> ) Stacy Harding, Netball NSW Staff ( <i>from September 2023</i> ) Chris Hall, Netball NSW Staff Nerida Cracknell (Eastwood Ryde Netball Association) Melissa King (Liverpool City Netball Association) Jodi Cassar (Port Stephens Netball Association) Shelly White (Lower Clarence Netball Association)
Premier League Commission		Lousie Sullivan Tracey Scott Tim Fava Tim Holden (Independent Member)

**ACTION:** No action required.

### 3.1.4 Policies Updated

It was **noted** that the following policies have been updated since the March 2023 Council Meeting:

- Netball NSW Board Committee Policy – 24 June 2023
- Netball NSW Volunteer Recognition and Awards Policy – 26 July 2023
- Netball NSW Adverse Weather Conditions Policy – 5 September 2023
- Netball NSW Election and Voting Policy – 5 September 2023
- Netball NSW Roles and Responsibilities of Appointed Panels and Tribunals – 5 September 2023
- Netball NSW Performance and pathways Policy – 10 October 2023

It was also **noted** that the following new Netball Australia policies have been approved since the March 2023 Council Meeting (with implementation to begin in late 2023):

- Netball Australia Member Protection Policy
- Netball Australia Child Safeguarding Policy
- Netball Australia Competition Manipulation and Sports Wagering Policy
- Netball Australia Medicine Policy
- Netball Australia Integrity Policy Framework, Conduct and Disciplinary Policy

**ACTION:** No action required.

### 3.1.5 Vales

It was **noted** that the following members of the netball community had passed away since the March 2023 Council meeting:

- Cate Newman – Hills District Netball Association
- Christine Andrew – Manly Warringah Netball Association
- Jan Harper – Cowra Netball Association
- Kalasi Gerrard – Manly Warringah Netball Association
- Ron Zacher – Coffs Harbour Netball Association
- Sharna Danks-Brown – Grafton Netball Association
- Sue Denman – Port Stephens Netball Association
- Vicki Pearson – Orange Netball Association

**ACTION:** No action required.

## 3.2 Finance Report

### 3.2.1 Financial Report: 8 months ended 31 August 2023

The Financial Report for the period ending 31 August 2023 distributed prior to the meeting was taken as read and **noted**, with the following **noted** from the presentation given by Tim Brown (CFO):

- Netball NSW's current net asset position as at 31 August 2023 is \$24.1m (with a projected net asset position of \$22m as at 31 December 2023). Netball NSW's 2023 full year forecast EBITDA is +\$132k although, excluding grant income, the full year forecast EBITDA is circa -\$90k (a negative projected variance to budget of -\$27k). As at 30 September 2023, Netball NSW's 2023 full year forecast (excluding grant income) is -\$63k.
- This EBITDA position has been negatively impacted by slightly lower capitation revenue (-\$205k), higher NetSetGo costs (-\$93k) and -\$55k in net other costs, but favourably impacted by insurance rebates and net commercial upside.



- On Netball NSW's balance sheet, cash reserves are projected to decrease to \$2,487k as at 31 December 2023 against a cash balance of \$2,733k as at 31 December 2022. As at 30 September 2023, Netball NSW's cash balance is anticipated to be \$2.4m as at 31 December 2023.

**ACTION:** No action required.

### 3.2.2 Budget for the Financial Year ending 2024

It was **noted** from the presentation given by Tim Brown (CFO) that the Draft Budget for the Financial Year ending 2024 was well advanced, with a focus being placed on returning the business to a breakeven result whilst Netball NSW looks to ensure sustainable financial growth for reinvestment into the game. The Draft FY24 Budget will be presented to the Board for approval at the 29 November 2023 Board meeting. Netball NSW is targeting revenue uplifts of 6-7% in the Draft FY24 Budget to support Netball NSW's Associations and communities and to be less reliant on capitation revenue (which is forecast to represent 39.7% of budgeted revenue), with a staffing model aligned to driving that revenue growth whilst continuing to support Associations, Clubs and communities.

**ACTION:** No action required.

### 3.2.3 Proposed 2024 Netball NSW Affiliation and Organisation Membership Fees

It was **noted** that no increases were proposed for 2024 Association Affiliation Fees:

2024 Netball NSW Proposed Association Affiliation Fees	2024 fee (excl GST)	2024 fee (incl GST)
Membership up to 500 individuals	\$98.75	\$108.63
Membership 501-1000 individuals	\$197.51	\$217.26
Membership 1001-2000 individuals	\$263.34	\$289.67
Membership 2001 individuals and over	\$395.01	\$434.51

It was **noted** that no increases were proposed for 2024 Organisation Membership Fees:

2024 Netball NSW Proposed Organisation Membership Fees	2024 fee (excl GST)	2024 fee (incl GST)
Community Member	\$477.27	\$525.00
Interested Member	\$716.36	\$788.00

**RESOLVED THAT** the proposed 2024 Netball NSW Affiliation and Organisation Membership Fees are accepted.

**MOVED:** Sutherland Shire Netball Association; **SECONDED:** Ku-Ring-Gai Netball Association.  
**CARRIED** by a majority.

**ACTION:** No action required.



### 3.2.4 Proposed 2024 Netball NSW Season Membership Fees

It was **noted** that the following increases and new 6-month, 3-month and 1-day categories (in response to feedback from Associations) were proposed for 2024 Season Membership Fees, with the membership fee for non-players to be removed:

Season M'ship Fees	Senior	Senior (6 mth)	Senior (3 mth)	Junior	Junior (6 mth)	Junior (3 mth)	NetSetGo	Non-Player	All Abilities	1-day fee
2024 NNSW Fee (excl GST) (Proposed)	\$93.12	\$67.28	\$39.66	\$72.63	\$51.24	\$28.97	\$44.23	\$0.00	\$34.31	\$13.24
2023 NNSW Fee (excl GST) (Actual)	\$85.99	\$61.04	N/A	\$66.39	\$45.90	N/A	\$37.99	\$44.55	\$29.86	N/A
NNSW Fee Difference	+\$7.13	+\$6.24		+\$6.24	+\$5.34		+\$6.24	- \$44.55	+\$4.45	
% Base Increase*	5%	6%		5%	6%		6%	4%	6%	

\* there is also a \$2.40 additional non-player fee added for each player participant.

**RESOLVED THAT** the Proposed 2024 Netball NSW Season Membership Fees are accepted.

**MOVED:** Northern Suburbs Netball Association; **SECONDED:** Armidale District Netball Association. **CARRIED** by a majority.

**ACTION:** Management to provide Members with more information on operation of 6-month membership.

**ACTION:** Management to consider whether the term "financial" needs to be removed from the Constitution in the context of non-player membership fees.

### 3.2.5 Competition Fees 2024

The following Competition Fees for 2024 were **noted**:

Competition	Per	2023 fee (incl GST)	% Increase	Increase Amount	2024 fee (incl GST)
Senior State Titles	Team	\$357	5%	\$17.85	\$374.85
Junior State Titles	Team	\$357	nil	nil	\$357
State Masters	Team	\$357	5%	\$17.85	\$374.85
Regional League	Team	\$210	5%	\$10.50	\$220.50
Summer Series	Player	\$99.75	5%	\$4.99	\$104.74
Metro League	Player	\$131	5%	\$6.55	\$137.55
Mens Metro League	Player	\$120	5%	\$6	\$126



Competition	Per	2023 fee (incl GST)	% Increase	Increase Amount	2024 fee (incl GST)
Regional State Cup	Player	\$105	5%	\$5.25	\$110.25
Social Masters	Player	\$99.75	5%	\$4.99	\$104.74

**ACTION:** No action required.

### 3.3 CEO's Operational Report

The CEO presented her operational report, with the following points **noted** in particular:

- Netball's single biggest opportunity is unlocking the potential of the 'Netball in NSW Ecosystem'.
- Netball's single biggest challenge is the growing sophistication of netball's competitors and their focus on women and girls.
- A range of performance measures have been set that apply to Netball NSW's key strategic initiatives.
- The focus that Netball NSW is placing on building relationships with MPs and other government and local council representatives and its importance in supporting community projects and opportunities.
- Netball NSW's focus in 2024 will be on: (1) providing Association support – "save time, not waste time"; (2) Partnerships with Purpose – enhancing participant experience, offsetting network cost pressures and funding new roles and initiatives; (3) Diversified revenues – reducing reliance on capitation revenues through the continued growth of other revenue streams; and (4) Side by Side – engagement and collaboration to create lasting impacts.

It was **noted** that a copy of the CEO's presentation would be made available after the meeting.

**ACTION:** No action required.

### 3.4 Appeals Tribunal Report – 2023 Competitions

The Appeals Tribunal Report for 2023 Competitions distributed prior to the meeting was taken as read and **noted**.

## 4. Notices of Motion

### 4.1 Proposed Netball NSW Constitution Changes

It was **noted** that the proposed changes to the Netball NSW Constitution and explanatory rationales had been distributed prior to the meeting. It was further **noted** that each proposed change would be voted on separately, with at least 75% of the votes required to approve each change.

#### 4.1.1 Clauses 14.2, 14.4 & 14.7 – Director Positions, Transitional Arrangements, Appointed Directors

Resolution to amend clauses 14.2, 14.4 and 14.7 of the Netball NSW Constitution in the manner described in the Council papers issued prior to the meeting not carried.

**MOVED:** Board of Directors; **SECONDED:** Board of Directors

**NOT CARRIED:** For: 53% (45 Delegates); Against: 46% (39 Delegates); Abstained: 1% (1 Delegate).

#### 4.1.2 Clauses 9.5(a) & 13.11(b) – Individual Membership, Proceedings at Council Meetings

**RESOLVED** to amend clauses 9.5(a) and 13.11(b) of the Netball NSW Constitution in the manner described in the Council papers issued prior to the meeting.

**MOVED:** Board of Directors; **SECONDED:** Board of Directors

**CARRIED:** For: 90% (77 Delegates); Against: 10% (8 Delegates); Abstained: 0% (0 Delegates).

**ACTION:** Amended Netball NSW Constitution to be uploaded to Netball NSW website and lodged with ASIC.

## 5. General Business

### 5.1 Presentation: Netball NSW Community & Pathways Update

Tim Fava (EGM, Community and Pathways) presented the Netball NSW Community & Pathways Update, providing an overview of the 2023 highlights and the key 2024 priorities for the Community and Pathways team.

It was **noted** that a copy of his presentation would be made available after the meeting.

**ACTION:** Management to look into options for 13-year old boys to play netball.

**ACTION:** Management to investigate ability to distribute vouchers for All Abilities participants to register from 1 December 2023.

**ACTION:** Management to look holistically at State Titles to see whether it is feasible to have a 16-year old age group, rather than two 17-year old teams.



## 5.2 Presentation: Netball NSW Commercial and Marketing Update

Yael Reed (EGM, Commercial and Marketing) presented the Netball NSW Commercial and Marketing Update, providing an overview of Netball NSW's current and prospective partnerships and the 'On This Court' 2024 Play Netball Campaign.

It was **noted** that a copy of her presentation would be made available after the meeting.

**ACTION:** No action required.

## 5.3 Presentation: NSW Swifts Update

Kath Tetley (EGM, NSW Swifts) presented the NSW Swifts Update, providing an overview of the NSW Swifts 2023 season and of preparations for the 2024 season.

It was **noted** that a copy of her presentation would be made available after the meeting.

**ACTION:** No action required.

## 5.4 Presentation: GIANTS Netball Update

Tim Underwood (EGM, GIANTS Netball) presented the GIANTS Netball Update, providing an overview of the GIANTS Netball 2022 season and of preparations for the 2023 season.

It was **noted** that a copy of his presentation would be made available after the meeting.

**ACTION:** No action required.

## 6. Close

There being no further business, the meeting was declared closed at 12.20pm.

Signed as a correct record of the meeting.



Chairperson

Dated: 16.3.24