

The New South Wales Netball Association Limited

Minutes of Annual General Meeting

Date: Saturday 16 March 2024

Time: 9:00 am

Venue: Hybrid: Waratah Room, Netball Central, 2 Olympic Boulevard, Sydney Olympic Park and via Zoom video conference

DRAFT

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 16 March 2024** at Netball Central, 2 Olympic Boulevard, 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 Delegates representing at least 29 Affiliate Members) and 50% or more of Directors (being at least 5 Directors). The President **noted** that a quorum was present and that the meeting could proceed.

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;
- Louise Sullivan;
- Jennie Thompson; and
- Janet Torney,

the presence of the following staff members at the meeting:

- Tracey Scott (CEO);
- Manuel Vlandis (CFO);
- Tim Fava (EGM - Community & Pathways);
- Tim Underwood (EGM - GIANTS Netball);
- Kath Tetley (EGM - NSW Swifts);
- Yael Reed (EGM - Commercial & Marketing);
- Lucy Sayers (Manager – Governance, Integrity & Special Projects);
- Stacy Harding (Competition Manager);
- Jillian Vernon (Regional Manager – Sydney Metro);
- Gillian Cotter (Community Engagement Manager);

- Trish Crews (General Manager – Communities); and
- Charlotte de Freyne (EA to CEO),

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 Affiliate Members

	Association	Name
1.	Bankstown City Netball Association	Nicole Oram
2.	Baulkham Hills Shire Netball Association	Kylie Tzavaras
3.	Baulkham Hills Shire Netball Association	Claudette Noble
4.	Blacktown City Netball Association	Kathy Booth
5.	Blacktown City Netball Association	Carol Aitken
6.	Blue Mountains Netball Association	Tracey Arnold
7.	Campbelltown Netball Association	Thomas Turner
8.	Campbelltown Netball Association	Justin Rea
9.	Charlestown Netball Association	Dianne Pascoe OAM
10.	Charlestown Netball Association	Gail Meyers
11.	Eastwood Ryde Netball Association	Karen Waud OAM
12.	Eastwood Ryde Netball Association	Debbie Frankenberg
13.	Gosford Netball Association	Belinda Beresford
14.	Gosford Netball Association	Joy Dasan
15.	Hastings Valley Netball Association	Cathy Glover
16.	Hastings Valley Netball Association	Rosemary Andrews
17.	Hawkesbury Netball Association	Jason Baker
18.	Hills District Netball Association	Lynette Burgess OAM
19.	Hills District Netball Association	Lisa Robertson
20.	Illawarra Netball Association	Peiti Haines
21.	Illawarra Netball Association	Vanessa Sturman
22.	Inner West Netball Association	Leanne Blackmore
23.	Inner West Netball Association	Anne Tait
24.	Kiama Netball Association	Maria Luke
25.	Ku-ring-gai Netball Association	Jo-Anne Perry
26.	Ku-ring-gai Netball Association	Kathy Staggs
27.	Liverpool City Netball Association	Rebecca Wakefield
28.	Lower Clarence Netball Association	Shelly White

	Association	Name
29.	Manly Warringah Netball Association	Cathy Hurditch
30.	Manly Warringah Netball Association	Anne-Marie Ward
31.	Mens Netball NSW	Clare McCabe
32.	Mens Netball NSW	Brent Ferguson
33.	Muswellbrook Netball Association	Kate Simpson
34.	Newcastle Netball Association Inc.	Ellen Monaghan OAM
35.	Newcastle Netball Association Inc.	Cheryl Hernando
36.	Northern Suburbs Netball Association	Christy Hoole
37.	Northern Suburbs Netball Association	Suzanne Sayle
38.	Orange District Netball Association	Tracey Greatbatch
39.	Parramatta Auburn Netball Association	Kim Higgins
40.	Penrith District Netball Association	Joy Gillett OAM
41.	Penrith District Netball Association	Patricia Mann
42.	Port Stephens Netball Association	Jodi Cassar
43.	Randwick Netball Association	Fran Reynolds
44.	Randwick Netball Association	Jenny Morrissey
45.	Shoalhaven Netball Association	Wilma Klein
46.	St George District Netball Association	Helen Andrews
47.	St George District Netball Association	Lara Mina
48.	Sutherland Shire Netball Association	Nerida Noble
49.	Sutherland Shire Netball Association	Jenny Rees
50.	Tamworth Netball Association	Rebecca McKenzie
51.	Wagga Wagga Netball Association	Leeanne Frow
52.	West Wyalong Netball Association	Melissa Ryan
53.	Westlakes District Netball Association Inc.	Madeline Allen
54.	Woolgoolga Netball Association	Sandra Thorpe
55.	Woolgoolga Netball Association	Mick Thorpe
56.	Woy Woy Netball Association	Sharon Bailey
57.	Woy Woy Netball Association	Nichole Barnes
58.	Wyong Netball Association	Chris Miles

It was **noted** that Delegates representing a total of 37 Affiliate Members were present.

1.2 Observers

	Association	Name
59.	Individual Member	Doug MacColl
60.	Individual Member	Dr Ben Hamer
61.	Manly Warringah Netball Association	Beverly Dew OAM
62.	Randwick Netball Association	Marie Kelly
63.	KPMG	Warwick Shanks

1.3 Netball NSW Directors

		Name
64.	Netball NSW President & Chairperson	Sallianne Faulkner
65.	Netball NSW Deputy Chairperson	Claire Tynan
66.	Netball NSW Director	Michelle Champ
67.	Netball NSW Director	Vincent De Luca OAM
68.	Netball NSW Director	Louise Sullivan
69.	Netball NSW Director	Jennie Thompson
70.	Netball NSW Director	Janet Torney

1.4 Life Members

		Name
71.	Netball NSW Life Member	Wendy Archer AM
72.	Netball NSW Life Member	Maureen Boyle OAM
73.	Netball NSW Life Member	Anne Doring OAM
74.	Netball NSW Life Member	Carol Murphy OAM
75.	Netball NSW Life Member	Lynn Quinn OAM
76.	Netball NSW Life Member	Rodney Watson OAM
77.	Netball NSW Life Member	Vicki Kerr OAM
78.	Netball NSW Life Member	Ruth Havrlant
79.	Netball NSW Life Member	Ronda Kimble OAM
80.	Netball NSW Life Member	John Hahn
81.	Netball NSW Life Member	Marilyn Melhuish OAM

1.5 Netball NSW Staff

	Position	Name
82.	Chief Executive Officer	Tracey Scott
83.	Chief Financial Officer	Manuel Vlandis
84.	EGM - Community & Pathways	Tim Fava
85.	EGM – GIANTS Netball	Tim Underwood
86.	EGM – NSW Swifts	Kath Tetley
87.	EGM – Commercial & Marketing	Yael Reed
88.	Manager – Governance, Integrity & Special Projects	Lucy Sayers
89.	Competition Manager	Stacy Harding
90.	Regional Manager – Sydney Metropolitan	Jillian Vernon
91.	Community Engagement Manager	Gillian Cotter
92.	General Manager - Communities	Trish Crews
93.	EA to CAO	Charlotte de Freyne
94.	Company Secretary	Stuart Corbishley

1.6 Apologies

		Name
1.	Netball NSW Director	Chris Lamb
2.	Great Lakes Netball Association	Jill McSweeney
3.	Ku-ring-gai Netball Association	Rod Jackson
4.	Liverpool City Netball Association	Melissa King
5.	Mount Druitt Netball Association	Sandra Morgan
6.	Northern Suburbs Netball Association	Glenys Paranihi
7.	Northern Suburbs Netball Association	Margot Patterson
8.	Tamworth Netball Association	Lisa Fox
9.	Wagga Wagga Netball Association	Tanya Bertoldi
10.	Westlakes Netball Association	Pamella Burt
11.	Westlakes Netball Association	Sue Shelley
12.	Chair, Netball NSW Nominations Committee	Alicia Gregory

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 **noted** that it was a pleasure to chair her first AGM as President of Netball NSW and welcomed, thanked and acknowledged Association representatives, Life Members, Alicia Gregory, Independent Chairperson of the Nominations Committee, the CEO and her management team.

The President then **noted** the following:

- Her highlights across 2023 within the 'Grow and Play' strategic pillar, including the Junior and Senior State Titles, Masters, Social Masters, Schools Cup, Koori Tournaments and All Abilities Tournaments.
- The work being undertaken by Netball NSW's Community team to assist Associations in promoting sport, increasing participation, supporting volunteers and having fun in Netball NSW's communities, including through the 'Beyond the Court' Toolkit, which is focussed on saving time and building volunteer capabilities.
- The importance of building connections and meaningful engagement with government as a priority.
- The President's Connect sessions which provide valuable opportunities to hear directly from the netball community on how Netball NSW can provide further support and assistance.
- The importance of continuing to tell netball's story loudly in 2024, building on communities, introducing new communities and embracing the legacy of the past, with the recording of netball's verbal history from the majority of Life Members.
- Netball NSW's focus on continuing to work closely with Netball Australia to deliver the best outcomes for netball.

The President concluded by thanking the Board of Directors for their dedication over the past year, by welcoming Janet Torney to the Board and by thanking departing Directors Louise Sullivan and Martha Lourey-Bird for their contributions during their time on the Board.

ACTION: No action required.

3. Minutes of the previous AGM

3.1 Confirmation of the Minutes of the previous AGM held on Saturday 18 March 2023

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

Taken as read, with no amendments received.

RESOLVED THAT the minutes of the AGM held on 18 March 2023 be adopted as tabled.

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

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

3.2 Business Arising from Minutes of the previous AGM held on Saturday 18 March 2023

Nil.

4. Consideration of the Statutory Audited Annual Report (Financial Report) for the period 1 January 2023 to 31 December 2023

A copy of the Netball NSW Statutory Audited Annual Report for the period 1 January 2023 to 31 December 2023 was tabled.

Taken as read.

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

The CFO provided an overview of Netball NSW's 2023 Financial Year, **noting** that:

- EBITDA was \$135k, against a budgeted loss of \$63k;
- cash at bank as at 31 December 2023 was \$2.6m (\$2.7m in FY22);
- total revenue was 19.4m, up from \$16.9m in FY22;
- total expenses were \$19.3m, up from \$17.2m in FY22; and
- the financial results were assisted by one-off NSW government support of \$197k for a Netball Central LED project.

The external audit process with KPMG 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 2023 to 31 December 2023 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 – 2023 Competitions

5.2 Anne Clark BEM Service Award Panel Report

5.3 Netball NSW 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 Dot McHugh OAM Award Panel

5.7 Netball NSW Recognition Reference Panel Report

Reports taken as read, with no questions received prior to 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.

6. Appointment of Auditor

RESOLVED THAT KPMG be appointed as the Auditors of Netball NSW until the conclusion of the AGM in 2025.

MOVED: Ku-ring-gai Netball Association. **SECONDED:** Anne Doring OAM. **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 2025.

MOVED: Baulkham Hills Shire Netball Association **SECONDED:** Maureen Boyle OAM **CARRIED.**

ACTION: No action required.

8. Honarium 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 and 2023 Annual General Meetings, being \$5,000 per annum for the President/Chairperson and \$1,000 per annum for each Director.

MOVED: Marilyn Melhuish OAM. **SECONDED:** Sutherland Shire Netball Association. **CARRIED.**

In response to a question raised by Maureen Boyle OAM, it was **noted** that, in accordance with the Netball NSW Directors Handbook, Director honorariums are paid in lieu of incidental expenses incurred by Directors, including the use of vehicles in Sydney metropolitan areas, but that, with the President's approval, additional expenses may be claimed by Directors for travel outside Sydney metropolitan areas.

ACTION: No action required.

9. Other Business

9.1 Waratah Service Award Presentation

The President, as Chair of the Waratah Service Award Panel, announced Beverly Dew OAM as the recipient of the Waratah Service Award 2024, thanking her for her dedication and service to Netball NSW over many decades.

Wendy Archer AM (Life Member) and Vincent De Luca OAM (Director) also spoke and congratulated Beverly Dew OAM on her achievements and contribution to netball.

ACTION: No action required.

9.2 Acknowledgement Presentation for Directors

The President invited Claire Tynan (Deputy Chairperson) to say a few words about Louise Sullivan, who was stepping down as a Director, having served nine years on the Board. Claire Tynan thanked and congratulated Louise Sullivan for her significant service and contributions to Netball NSW as a Director from 2015 and as President from 2018 to 2023, and invited Louise Sullivan to reflect on her highlights from her time serving on the Board.

ACTION: No action required.

Since the President was a candidate for election as a Director, the President invited Claire Tynan (Deputy Chairperson) to chair the next part of the meeting.

10. Declaration of Directors

Claire Tynan 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 Sallianne Faulkner, Martha Lourey-Bird and Louise Sullivan expiring at the 2024 AGM, there were three available Elected Director positions, each of which would serve terms of office of three years expiring at the 2027 AGM.

There were five candidates for these Elected Director positions:

- Sallianne Faulkner;
- Dr Ben Hamer;
- Doug MacColl;
- Carol Murphy OAM; and
- Caroline Purtell.

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 15 March 2024.

Accordingly, Stuart Corbishley announced the results of the election:

- 236 eligible voters
- 136 valid voters
- For the positions of Elected Director, the results of the election were as follows:
 - Sallianne Faulkner, with 99 votes, re-elected for a 3-year term expiring at the 2027 AGM.
 - Dr Ben Hamer, with 84 votes, elected for a 3-year term expiring at the 2027 AGM.
 - Doug MacColl, with 66 votes.

- Carol Murphy OAM, with 100 votes, elected for a 3-year term expiring at the 2027 AGM.
- Caroline Purtell, with 46 votes.

ACTION: No action required.

11. Close

There being no further business, the meeting was declared closed at 9.56am.

Signed as a correct record of the meeting.

Chairperson

Dated: _____

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