

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE NEW SOUTH WALES NETBALL ASSOCIATION LIMITED (ACN 001 685 007) (NETBALL NSW)  
HELD ON SATURDAY 15 MARCH 2025 AT 9.04AM  
AT NETBALL CENTRAL, 2 OLYMPIC BOULEVARD, SYDNEY OLYMPIC PARK NSW 2127 AND VIA ZOOM**

**MEMBERS PRESENT:**

<b>AFFILIATE MEMBERS</b>		
	<b>Association</b>	<b>Delegate Name</b>
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	Karen Szczerbanik
5.	Blacktown City Netball Association	Carol Aitken
6.	Blue Mountains Netball Association	Mark Ebb
7.	Campbelltown Netball Association	Justin Rea
8.	Charlestown Netball Association	Peta Forder
9.	Charlestown Netball Association	Dianne Pascoe OAM
10.	City of Sydney Netball Association	Suzanne Simpson
11.	Eastwood Ryde Netball Association	Karen Waud OAM
12.	Gosford Netball Association	Belinda Beresford
13.	Gosford Netball Association	Joy Dasan
14.	Griffith Netball Association	Colleen Bloomfield
15.	Hawkesbury Netball Association	Jason Baker
16.	Hawkesbury Netball Association	Vicki Turner
17.	Inner West Netball Association	Leanne Blackmore
18.	Inner West Netball Association	Anne Tait
19.	Ku-ring-gai Netball Association	Jo-Anne Perry
20.	Ku-ring-gai Netball Association	Rod Jackson
21.	Liverpool City Netball Association	Melissa King
22.	Liverpool City Netball Association	Rebecca Wakefield
23.	Lower Clarence Netball Association	Shelly White
24.	Lower Clarence Netball Association	Tania Kane
25.	Maitland Netball Association	Marette Huckerby
26.	Manly Warringah Netball Association	Cathy Hurditch
27.	Manly Warringah Netball Association	Karen Hayes
28.	Newcastle Netball Association Inc.	Ellen Monaghan OAM
29.	Newcastle Netball Association Inc.	Cheryl Hernando
30.	Northern Suburbs Netball Association	Christy Hoole
31.	Northern Suburbs Netball Association	Glenys Paranihi
32.	Orange District Netball Association	Michael Rudd
33.	Parramatta Auburn Netball Association	Kim Higgins
34.	Penrith District Netball Association	Joy Gillett OAM
35.	Penrith District Netball Association	Patricia Mann
36.	Port Stephens Netball Association	Jodi Cassar
37.	Port Stephens Netball Association	Sue Xenos
38.	Randwick Netball Association	Maureen Munce
39.	Randwick Netball Association	Jenny Morrissey
40.	Shoalhaven Netball Association	Wilma Klein
41.	Shoalhaven Netball Association	Kathy Rembisz

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**AFFILIATE MEMBERS**

	<b>Association</b>	<b>Delegate Name</b>
42.	Southern Highlands Netball Association	Louise Sullivan
43.	St George District Netball Association	Helen Andrews
44.	Sutherland Shire Netball Association	Nerida Noble
45.	Sutherland Shire Netball Association	Jenny Rees
46.	Tamworth Netball Association	Lisa Fox
47.	Tamworth Netball Association	Rebecca McKenzie
48.	West Wyalong Netball Association	Melissa Ryan
49.	Westlakes District Netball Association Inc.	Madeline Allen OAM
50.	Wollondilly Netball Association	Kaylene Scrimgeour
51.	Woy Woy Netball Association	Nichole Barnes
52.	Wyong Netball Association	Christine Miles OAM

**DIRECTORS**

53.	Sallianne Faulkner (President & Chairperson)
54.	Claire Tynan (Deputy Chairperson)
55.	Michelle Champ
56.	Vincent De Luca OAM
57.	Dr Ben Hamer
58.	Chris Lamb
59.	Carol Murphy OAM
60.	Jennie Thompson
61.	Janet Torney

**LIFE MEMBERS**

62.	Wendy Archer AM
63.	Maureen Boyle OAM
64.	Ruth Havrlant
65.	Lynn Quinn OAM
66.	Rodney Watson OAM

**OTHER PERSONS IN ATTENDANCE:**

**OBSERVERS**

	<b>Organisation</b>	<b>Name</b>
67.	Manly Warringah Netball Association	Beverley Dew OAM
68.	Charlestown Netball Association	Jodie Hadden
69.	Director Candidate	Robert Hadley
70.	Waratah Service Award Recipient	Duncan Lang
71.	Waratah Service Award Guest	Lynne Lang
72.	Maitland Netball Association	Pennie Lieb
73.	KPMG	Warwick Shanks

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<b>NETBALL NSW STAFF</b>		
	<b>Position</b>	<b>Name</b>
74.	Chief Executive Officer	Tracey Scott
75.	Chief Operating Officer	Manuel Vlandis
76.	EGM - Communities	Trish Crews
77.	EGM - Strategy & Stakeholders	Tim Fava
78.	GM – Governance, Integrity & Special Projects	Lucy Sayers
79.	Regional Manager – Sydney Metropolitan	Jillian Vernon
80.	Regional Team and Association Support Manager	Gillian Cotter
81.	Format and Programs Coordinator	Jordan Jones
82.	EA to CEO	Charlotte de Freyne
83.	Company Secretary	Stuart Corbishley
84.	Special Counsel, Lander & Rogers	Simon Merritt

**APOLOGIES:**

	<b>Organisation/Membership Category</b>	<b>Name</b>
1.	Hills District Netball Association	Lyn Burgess OAM
2.	Westlakes Netball Association	Pamela Burt
3.	Life Member	Anne Doring OAM
4.	Life Member	John Hahn
5.	Illawarra Netball Association	Peiti Haines
6.	Life Member	Vicki Kerr OAM
7.	Life Member	Ronda Kimble OAM
8.	Charlestown Netball Association	Gail Mayers
9.	Life Member	Marilyn Melhuish OAM
10.	Life Member	Adele Saunders OAM
11.	Ku-ring-gai Netball Association	Kathy Staggs
12.	Illawarra Netball Association	Vanessa Sturman

**1. Welcome & Opening Remarks**

The President welcomed attendees and acknowledged the traditional owners of the land on which the meeting was being held, 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 and present and to all Aboriginal and Torres Strait Islander people present.

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 quorum was present and that the meeting could proceed.

The President **noted** the apologies received for the meeting.

The President also **noted** that the meeting was being recorded, that the Election Runner online voting platform was being used for voting and that the Chat function could be used for questions and for moving/seconding motions during the meeting.

## 2. Minutes of 2024 Annual General Meeting

The draft minutes of the 2024 Annual General Meeting held on 16 March 2024 (included with the Notice of Meeting) were taken as read and **noted**, with no amendments received.

**RESOLVED** that the minutes of the 2024 Annual General Meeting held on 16 March 2024 be approved in the form tabled at the meeting as a true and accurate record of that meeting. **Carried.**

### Actions:

- Management to upload 2024 AGM minutes to Netball NSW website.

## 3. President's Address

The President **noted** that the past 12 months had been particularly special, with over 120,000 players, coaches and officials registering with Netball NSW in 2024, the highest number of registrations in Netball NSW's history.

She acknowledged the amazing support provided by volunteers in achieving this landmark and **noted** that, with the 2024 Suncorp Super Netball competition becoming the most attended female domestic league in Australian sporting history, the game is in a very strong position, albeit in a fiercely competitive sporting environment.

The President **noted** that the Board had welcomed the feedback received from Members over the past 12 months and acknowledged the importance of constructive debate in driving the game forward and delivering the best outcomes.

In closing, the President thanked her fellow Directors for their guidance and dedication in 2024 and the CEO and her staff for their tireless work and dedication to the game.

## 4. Financial Report

The Netball NSW Statutory Audited Annual Report for the period 1 January to 31 December 2024 was taken as read and **noted** in accordance with clause 13.6 of the Constitution.

The COO provided an overview of Netball NSW's 2024 Financial Year, **noting** that:

- Netball NSW had 120,000 registered members;
- the cash balance as at 31 December 2024 was \$2.8m (\$2.6m in FY23);
- the surplus EBITDA of \$211.5k was in line with budget;
- total revenue was \$21.1m, up from \$19.4m in FY23; and
- total expenses were \$20.9m, up from \$19.3m in FY24.

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

The COO also provided an overview of Netball NSW's 2025 Budget, **noting** that it shows:

- a surplus EBITDA of \$400k;
- an increase in revenues to \$23.3m (\$21.1m in FY24), with increases in capitation (4%), sponsorship (12%), membership and ticketing (11%), government grants and the Netball NSW Foundation;
- an increase in capitation numbers to 129,650 (120,731 in FY24) and an increase in capitation revenue to \$8,789,451 (\$8,070,097 in FY24); and
- net assets as at 31 December 2025 at \$19.3m (\$21.9m in FY24).

## 5. Panel Reports

The following annual reports from appointed sub-committees, tribunals and panels (included with the Notice of Meeting) were taken as read and **noted** in accordance with clause 13.6 of the Constitution:

- Appeals Tribunal Report – 2024 Competitions;
- Historical and Archives Panel Report;
- Hall of Fame Panel Report;
- Waratah Service Award Panel Report;
- Dot McHugh OAM Service Award Panel Report;
- Anne Clark BEM Service Award Panel Report; and
- Recognition Reference Panel Report.

## 6. Appointment of Auditor

**RESOLVED** that KPMG be appointed as the Auditors of Netball NSW until the conclusion of the AGM in 2026. **Carried.**

## 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 2026. **Carried.**

## 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 2024 Annual General Meeting, being \$5,000 per annum for the President/Chairperson and \$1,000 per annum for each Director. **Carried.**

## 9. Other Business

### 9.1 Waratah Service Award Presentation

The President, as Chair of the Waratah Service Award Panel, announced Duncan Lang as the recipient of the 2025 Waratah Service Award, thanking him for his dedication and service to Netball NSW umpiring and coaching over the past 25 years.

Wendy Archer AM (Life Member) also spoke and congratulated Duncan Lang on his achievements and contribution to netball.

## 10. Declaration of Directors

The President invited Simon Merritt (Special Counsel, Lander & Rogers) to announce the results of the election of Directors on behalf of Stuart Corbishley (Netball NSW's Returning Officer).

Simon Merritt **noted** that, with the terms of office of Chris Lamb and Claire Tynan expiring at the 2025 AGM, there were two available Elected Director positions, each of which would be for terms of office of three years expiring at the 2028 AGM.

It was **noted** that there were three candidates for these Elected Director positions:

- Robert Hadley;
- Chris Lamb; and
- Claire Tynan.

In accordance with the Constitution and the Netball NSW Election and Voting Policy, voting for the election of Elected Directors via the Election Runner online voting platform was finalised at the closing of the ballot at 5pm on 14 March 2024.

Accordingly, Simon Merritt announced the results of the election:

- There were 236 eligible voters for the election.
- 134 valid voters participated in the election.
- For the positions of Elected Director:
  - Robert Hadley received 68 votes.
  - Chris Lamb received 92 votes and was elected for a 3-year term expiring at the 2028 AGM.
  - Claire Tynan received 97 votes and was elected for a 3-year term expiring at the 2028 AGM.

The President congratulated Chris Lamb and Claire Tynan on their re-election to the Board.

## **11. Close**

There being no further business, the Chair closed the meeting at 9.34am.

Signed as a correct record of the meeting.

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President  
Date: