

**MINUTES OF THE COUNCIL MEETING OF
THE NEW SOUTH WALES NETBALL ASSOCIATION LIMITED (ACN 001 685 007) (NETBALL NSW)
HELD ON SATURDAY 15 MARCH 2025 AT 9.45AM
AT NETBALL CENTRAL, 2 OLYMPIC BOULEVARD, SYDNEY OLYMPIC PARK NSW 2127 AND VIA ZOOM**

MEMBERS PRESENT:

| AFFILIATE MEMBERS | | |
|--------------------------|------------------------------------------|----------------------|
| | Association | Delegate 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 | 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 |

The New South Wales Netball Association Limited
Council Meeting held on 15 March 2025

AFFILIATE MEMBERS

| | Association | Delegate Name |
|-----|---------------------------------------------|----------------------|
| 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

| | Organisation | Name |
|-----|-------------------------------------|------------------|
| 67. | Manly Warringah Netball Association | Beverley Dew OAM |
| 68. | Charlestown Netball Association | Jodie Hadden |
| 69. | Maitland Netball Association | Pennie Lieb |

| NETBALL NSW STAFF | | |
|-------------------|-----------------------------------------------|---------------------|
| | Position | Name |
| 70. | Chief Executive Officer | Tracey Scott |
| 71. | Chief Operating Officer | Manuel Vlandis |
| 72. | EGM - Communities | Trish Crews |
| 73. | EGM - Strategy & Stakeholders | Tim Fava |
| 74. | GM – Governance, Integrity & Special Projects | Lucy Sayers |
| 75. | Regional Manager – Sydney Metropolitan | Jillian Vernon |
| 76. | Regional Team and Association Support Manager | Gillian Cotter |
| 77. | Format and Programs Coordinator | Jordan Jones |
| 78. | EA to CEO | Charlotte de Freyne |
| 79. | Company Secretary | Stuart Corbishley |
| 80. | Special Counsel, Lander & Rogers | Simon Merritt |

APOLOGIES:

| | Organisation/Membership Category | Name |
|-----|------------------------------------|----------------------|
| 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 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 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 November 2024 Council Meeting

The draft minutes of the November 2024 Council Meeting held on 2 November 2024 (included with the Notice of Meeting) were taken as read and **noted**, with no amendments received.

RESOLVED that the minutes of the November 2024 Council Meeting held on 2 November 2024 be approved in the form tabled at the meeting as a true and accurate record of that meeting. **Carried.**

Actions:

- Management to upload November 2024 Council meeting minutes to Netball NSW website.

3. Reports

3.1 Board of Directors Report

(a) November 2025 Council Meeting

It was **noted** that the second Council meeting of 2025 would be held on Saturday 1 November 2025 at Netball Central, 2 Olympic Boulevard, Sydney Olympic Park and online via Zoom.

(b) Policies Updated

It was **noted** that the following policies (available on the Netball NSW website) have been updated since the November 2024 Council Meeting papers were issued to Members:

- Netball NSW Volunteer Recognition and Awards Policy.
- Netball NSW Affiliation and Membership Policy.
- Netball Australia Conduct and Disciplinary Policy.
- Netball Australia Safeguarding Children and Young People Policy.
- Netball Australia Member Protection Policy.
- Netball Australia Competition Manipulation and Sports Wagering Policy.
- Netball Australia Sports Medicine Policy.
- Netball Australia Guidelines for the Management of Sports Related Concussion in Netball.

(c) Vales

It was **noted** that the following members of the netball community have passed away since November 2024:

- Violet Denny-Bowtell – Maitland Netball Association.
- Brenda Gontarski – Newcastle Netball Association.

(d) Order of Australia & Public Service Recipients

It was **noted** that the following members of the netball community have recently been recognised with a Medal of The Order of Australia (OAM):

- Vivienne Bertshaw OAM – Hawkesbury City Netball Association.
- Yvonne Keegan OAM – Orange Netball Association.
- Christine Miles OAM – Wyong Netball Association.
- Stacey Crampton OAM – ACT.

(e) **Governance Document Review**

The following points were **noted** from the presentation given by Lucy Sayers (with PowerPoint presentation slides to be circulated to Members after the meeting):

- This 12-month project is now at the end of the 'first phase consultations' stage, with Netball NSW having presented its project plan to Members at the November 2024 Council meeting, issued a survey to Members and undertaken 17 separate face-to-face meetings and one online meeting with Members, engaging with a total of 53 Associations.
- Netball NSW's specific consultations and discussions with Members with respect to the Member Motions moved at the November 2024 Council meeting suggest that Members do not believe that the proposed changes set out in the Member Motions are necessary.
- Members have indicated that they are comfortable with the current sequencing of Council meetings in March and November each year.
- In terms of next steps, the project team have commenced the 'initial drafting stage', with 'second phase consultations' to commence in July 2025 and the 'final drafting stage' to commence in September 2025.

3.2 **Finance Report**

The Finance Report for the period ending 31 January 2025 (included with the Notice of Meeting) was taken as read and **noted**.

3.3 **Communities Report**

The presentation given by Trish Crews (EGM – Communities) in relation to 2024 membership numbers (with total player and non-player numbers increasing from 120,731 to 129,650), 2025 membership numbers and growth and participation case studies was **noted**, with a copy of the PowerPoint presentation slides to be circulated to Members after the meeting.

3.4 **Strategy & Stakeholders Report**

The presentation given by Tim Fava (EGM – Strategy & Stakeholders) on strategic projects planned for the next 3-6 month period (Competitions & Pathways Review; Data Transformation Project; Government Engagement on Facility Master Planning; World Cup 2027), on communications and marketing initiatives and on Competitions, Performance & Pathways and Facilities & Infrastructure developments was **noted**, with a copy of the PowerPoint presentation slides to be circulated to Members after the meeting.

3.5 **CEO's Operational Report**

The presentation given by the CEO regarding Netball NSW's key areas of focus and strategic priorities for 2025 and beyond (new Strategic Plan; leveraging 2027 World Cup interest; facilities audit outcomes; additional resourcing to support Associations; launch of the Netball NSW Foundation), 2025 performance measures and 2025 challenges and opportunities was **noted**, with the CEO thanking Associations and individuals throughout the netball ecosystem for everything that they do to support and grow the game.

4. Close

There being no further business, the Chair closed the meeting at 11am.

Signed as a correct record of the meeting.

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President
Date: