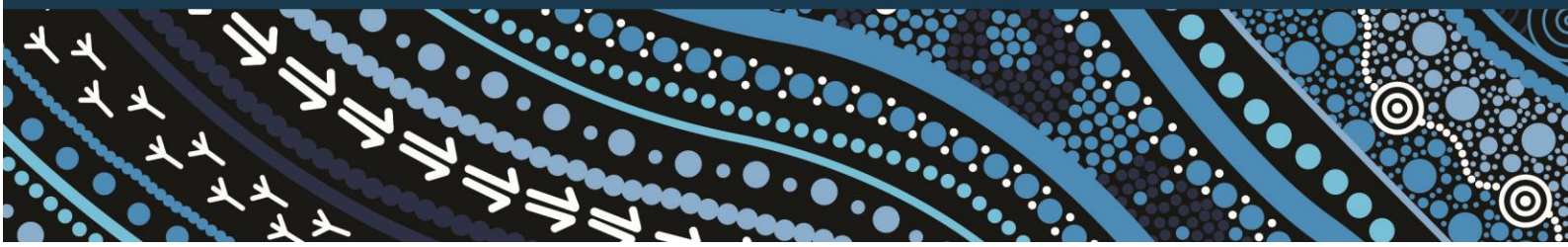




netball
NEW SOUTH WALES

Notice of Council Meeting Saturday 31st October 2026

Waratah Room, Netball Central
2 Olympic Boulevard, Sydney Olympic Park
or Online via Microsoft Teams



Notice is hereby given of The New South Wales Netball Association Limited Council Meeting on **Saturday 31st October 2026**. The Council Meeting will commence at 9:30am, with registration to open in-person and online from 9:00am.

Attendees are invited to attend either in-person at Netball Central OR online via Teams.

- Each Affiliate Member is entitled to appoint up to two Delegates who may each attend and vote at Members' Meetings on behalf of the Affiliate Member.
- Life Members and Directors will have one vote each. If a Director is also a Life Member, that Director may only exercise one vote.
- As per clause 12.3 of the Netball NSW Constitution, delegates of Affiliate Members and other Voting Members may appoint a proxy to attend and vote at the Members' Meeting on their behalf.
 - The document appointing a proxy must:
 - Be in writing;
 - Include the name and address of the proxy;
 - Be signed on behalf of the Delegate of the Affiliate Member, or other Voting Member appointing the proxy;
 - Be received by the Company Secretary, Stuart Corbishley either at Netball Central, 2 Olympic Boulevard, Sydney Olympic Park, NSW, 2127 or by email to policy@netballnsw.com by **5:00pm (AEDT) on Thursday 29th October 2026**; and
 - State the name of the Company, and the Members Meeting(s) at which the appointment will be used.
 - No substitution of proxies may occur during the course of the meeting.

AGENDA

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1. Opening

1.1. Apologies

1.2. Minutes of the Previous Meeting

1.2.1. Confirmation of the Minutes of the Previous Council Meeting

Draft minutes from the Council Meeting held on Saturday 21st March 2026 are included as [Annexure A](#).

Voting Members will be asked to resolve that the minutes of the Council Meeting be adopted as tabled.

1.2.2. Business Arising from the Minutes of the Previous Council Meeting

Nil.

2. Reports

2.1. Board of Directors Report

2.1.1. March 2027 Annual General Meeting and Council Meeting

Netball NSW would like to advise that the 2027 Annual General Meeting and first Council Meeting is proposed to be held on **Saturday 6th March 2027** at Netball Central and online.

2.1.2. Board Committee Appointments

Committee	Chair	Members
Nominations Committee	Gayle Philpotts	Claire Tynan Rebecca Sekulovski (Member Representative)
Audit & Risk Committee	Michelle Champ	Janet Torney Doug MacColl (Independent Member) Stuart Dickinson (Independent Member)

Committee	Chair	Members
Governance Committee	Janet Torney	Claire Tynan Carol Murphy OAM Vincent De Luca OAM Louise Sullivan (Independent Member)
People & Culture Committee	Chris Lamb	Claire Tynan Ben Hamer Anne Tait (Independent Member)

2.1.3. Vales

Netball NSW recognises and pays tribute to the following members of our netball community who have passed since March 2026:

- Myra Zacher – Coffs Harbour Netball Association
- Roslyn De Luca OAM – Manly Warringah Netball Association
- Lily Kelly – Orange Netball Association
- Fran Reynolds OAM – Randwick Netball Association
- Margaret Burke OAM – Sutherland Shire Netball Association
- Joy Grogan – Westlakes District Netball Association
- Marian Milford – Chilvers – Westlakes District Netball Association
- Doreen Sneddon – Newcastle Netball Association
- Catherine Clift – Queanbeyan Netball Association
- Kay Desmond – Kurri Kurri Netball Association
- Debbie Lee-Tomczynski – Illawarra Netball Association
- Joan Brook – Gosford Netball Association
- Steve Cary – Ku-ring-gai Netball Association

2.2. CEO's Report

CEO, Tracey Scott, will provide a general update regarding key strategic matters arising and performance related to 2026. This presentation will be circulated following the Council meeting.

2.2.1. Appeals Tribunal Report – 2026 Competitions

2026 HART Senior State Titles

Association	Age Group	From	To	Result
Inverell	Open	Division 2	Division 3	Dismissed – No Ground for Appeal
Scone	17U	Division 3	Division 4	Upheld
Nambucca Valley	15U	Division 2	Division 3	Dismissed – No Grounds for Appeal
Coolamon	17U	Division 3	Division 4	Dismissed – No Grounds for Appeal

Randwick	Open Male	Champ	Division 2	Dismissed – No Grounds for Appeal
Bellingen	Open Male	Champ	Division 2	Dismissed – No Grounds for Appeal

2026 HART Junior State Titles

Association	Age Group	From	To	Result
Muswellbrook	12U	Division 3	Division 4	Dismissed – No Grounds for Appeal
Ballina	12U	Division 2	Division 3 or 4	Dismissed – No Grounds for Appeal
Macleay	12U	Division 3	Division 4	Dismissed – No Grounds for Appeal
St George	12U	Champ	Division 2	Dismissed – No Grounds for Appeal
Nambucca Valley	12U	Division 2	Division 3	Dismissed – No Grounds for Appeal
West Wyalong	12U	Division 3	Division 4	Dismissed – No Grounds for Appeal
Inner West	12U	Champ	Division 2	Dismissed – No Grounds for Appeal
Manning Valley	12U	Division 3	Division 4	Dismissed – No Grounds for Appeal
Woolgoolga District	12U	Division 3	Division 4	Dismissed – No Grounds for Appeal
Mount Druitt	12U	Division 2	Division 3	Dismissed – No Grounds for Appeal
Singleton	12U	Division 2	Division 3	Dismissed – No Grounds for Appeal
Charlestown	12U	Champ	Division 2	Dismissed – No Grounds for Appeal
Nambucca Valley	13U	Division 2	Division 3	Dismissed – No Grounds for Appeal
Inner West	13U	Champ	Division 2	Dismissed – No Grounds for Appeal
Woolgoolga District	13U	Division 3	Division 4	Dismissed – No Grounds for Appeal
Eastwood Ryde	13U	Division 2	Champ	Dismissed – No Grounds for Appeal
Quirindi	13U	Division 3	Division 4	Dismissed – No Grounds for Appeal
Manning Valley	14U	Division 3	Division 4	Dismissed – No Grounds for Appeal

There has been an increase in Junior State Titles appeals due to the increase in team numbers, specifically in the 12U age group. This increase in teams enacted clause 3.4.5C – 22 teams were required to be graded into Championship division. All appeals were dismissed without review by an

Appeals Panel due to not meeting the minimum requirement for appeals as stated in clause 3.5.4 of the 2026 Competition Rules.

2026 Court Craft Summer Series

Association	Age Group	From	To	Result
Hills District	Open	Division 2	Division 3	Dismissed – No Grounds for Appeal
Callaghan	Open	Division 2	Division 3	Dismissed – No Grounds for Appeal
Wyong District	17U	Division 1	Division 2	Dismissed – No Grounds for Appeal

2.3. Finance Report

2.3.1. Financial Report – 8 months ending 31 August 2026

The finance report for the period ending 31 August 2026 is attached as **Annexure B**.

The report shows a net asset position of \$21.3m (including fixed assets with a book value of \$18.6m which is predominantly Netball Central).

NNSW full year forecast for 2026 as at 31 August 2026 is for a surplus position of \$288k (before interest & other income, depreciation, and amortisation “EBITDA”) which is consistent with the Board approved budget for 2026.

The August YTD EBITDA (before extraordinary items) is \$2.811m, which is consistent with budget. This compares favorably to the full year forecasted EBITDA. It is normal for NNSW to report a high EBITDA at this point of the financial year which results from very strong early income flows on Season 2026 registrations. This is offset in the last quarter of the year.

As at 31 August 2026, player registrations (Play HQ platform) totalled 109,879 (\$7.7m) vs. (31 Aug 25: 106,282 (\$7.4m)). At this stage, Management projects player registrations for the full year to come in at 123,640. This compares favorably to the final total registrations of 122,586 in 2025.

SSN Club memberships and ticketing totalled circa \$2.52m for the 2026 season (compared to \$2.67m in 2025).

Commercial contracted sales for 2026 are sitting at \$5.28m, up from \$4.69m in 2025.

On the balance sheet, at 31 August 2026 the operating cash balance was \$3.71m compared to the year-end balance (31 December 2025) of \$2.9m. We expect a higher cash balance in Q1

of each year, attaining to the nature of the business and high volume of registrations this time of the year. Cash at the end of the year forecasted to be circa \$3.1m.

2.3.2. Budget for the 2027 Financial Year

The budget preparation for 2027 is well advanced, with a focus on maintaining the business in a small surplus position, whilst NNSW looks to ensure sustainable financial growth for reinvestment into the game.

A key priority remains to continue working to reduce the percentage of NNSW's revenues attributed to capitation fees, as well as being able to invest in resources and initiatives to ultimately support Associations and grassroots netball.

More details on the budget for 2027 will be provided as part of the COO's presentation at the Council Meeting.

2.3.2.1. Proposed 2027 Netball NSW Affiliation Fees

Table A - Proposed 4% change on 2026 Association Affiliation Fees for 2027

2027 Netball NSW Proposed Affiliation Fee	2026 fee (incl. GST)	2027 fee (incl. GST)
Membership up to 500 individuals	\$108.63	\$112.98
Membership 501-1000 individuals	\$217.26	\$225.95
Membership 1001-2000 individuals	\$289.67	\$301.26
Membership 2001 individuals and over	\$434.51	\$451.89

Table B - Proposed 4% change on 2026 Organisation Membership Fees for 2027

2027 Netball NSW Proposed Organisation Membership Fees	2026 fee (incl. GST)	2027 fee (incl. GST)
Community Member	\$525.00	\$546.00
Interested Member	\$788.00	\$819.52

Recommendation:

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

"THAT the Proposed 2027 Netball NSW Affiliation Fees are accepted"

2.3.2.2. Proposed 2027 Netball NSW Individual Membership Fees

a) Simplifying membership

Following feedback from associations and undertaking a review of participation trends and membership categories with two years of data, NNSW intends to implement a simplified membership structure centred on two core products: a 4-month and a 12-month membership. This approach is designed to provide a clearer, more flexible membership offer for participants, while reducing complexity and making it easier for members to select the option that best meets their needs.

b) Changing Participation Behaviours

Participation analysis shows that more members are engaging in multiple competitions and seasons throughout the year, strengthening the value proposition of the 12-month membership. Comparative benchmarking confirmed that NNSW's membership model remains remarkably competitive within the sporting landscape and, in many instances, is more affordable than comparable sports. Combined with the flexibility to participate across multiple competitions under a single membership, the model provides strong value for participants while supporting ongoing investment in the game.

c) Development of the 2027 Fee Proposal

The proposed 2027 fees are the result of extensive modelling, analysis and discussion undertaken by Management and the Board. Multiple pricing structures and uplift scenarios were developed and assessed against strategic, financial and participation considerations. Following this process, the Board endorsed the lowest of the modelled uplift options, representing an approximate 5% increase, as shown in **Table C** below. The endorsed approach seeks to balance current cost pressures facing communities across NSW with the need to maintain a sustainable operating model, invest in strategic initiatives and continue delivering services and programs to the netball community.

As part of the 2027 membership structure, Netball Australia has increased its national levy for 12-month memberships to \$6.80 per member. To minimise the impact on participants, NNSW will absorb the majority of this increase and only pass on \$2 of the additional cost within the proposed 12-month membership fees.

Total fees as will be seen by the participant in PlayHQ are as outlined in **Table D**.

*Table C - Comparison of NNSW 2027 fees with approximate 5% increase to 2026 fees.
Figures include GST.*

	2027 Netball NSW Fee	2026 Netball NSW Fee (Actual)	Total Difference to Individual	% Increase
Senior 12 Months	\$116.99	\$111.13	\$5.85	5.27%
Senior 4 Months	\$57.22		New product	
Junior 12 months	\$91.50	\$86.63	\$4.88	5.63%
Junior 4 months	\$41.55		New product	
NetSetGO	\$54.95	\$53.11	\$1.84	3.46%
All Abilities	\$43.51	\$41.55	\$1.96	4.71%
1 Day	\$17.05	\$16.06	\$0.99	6.16%
Walking Netball (Annual - 12 month)	\$44.48	\$42.53	\$1.96	4.60%

Recommendation:

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“THAT the Proposed 2027 Netball NSW Individual Membership Fees are accepted”

Table D - Illustrates all the fees as seen by the participant in PlayHQ (inclusive of GST) with approximate 5% fee increase.

	2027 Netball NSW Fee	2027 Transaction Fee	2027 Total Netball NSW Fee in PlayHQ inc Transaction fee	2027 Netball Australia Fee	2027 Combined Netball NSW and Netball Aust Fees	2026 Total Netball NSW and Netball Australia Fees	Total Difference to Individual
Senior 12 Months	\$116.99	\$2.40	\$119.39	\$7.61	\$127.00	\$119.00	\$8.00
Senior 4 Months	\$57.22	\$1.17	\$58.39	\$5.61	\$64.00	New product	
Junior 12 months	\$91.50	\$1.89	\$93.39	\$7.61	\$101.00	\$94.00	\$7.00
Junior 4 months	\$41.55	\$0.84	\$42.39	\$5.61	\$48.00	New product	
NetSetGO	\$54.95 NNSW + \$42.46 NA = 97.41	\$1.98	\$99.39	\$5.61	\$105.00	\$95.00	\$10.00
All Abilities	\$43.51	\$0.88	\$44.39	\$5.61	\$50.00	\$48.00	\$2.00
1 Day	\$17.05	\$0.34	\$17.39	\$5.61	\$23.00	\$22.00	\$1.00
Walking Netball (Annual - 12 month)	\$44.48	\$0.91	\$45.39	\$5.61	\$51.00	\$49.00	\$2.00

2.3.2.3. 2027 Competition Fees

The following 2027 NNSW Competition fees are included for noting. All fees are allocated per player unless otherwise stated.

Table E – 2027 NNSW Competition Fees (including GST).

Competition	2027 Fee (Excl. PlayHQ fee)	Total Fee (Incl. PlayHQ Fee)
Premier League (Per Licensee)	N/A	\$19,800.00
Metro League	\$156.40	\$160.00
Junior State Titles (Girls)	\$49.92	\$48.00
Junior State Titles (Boys)	\$31.28	\$32.00
Senior State Titles (Girls/Women)	\$42.65	\$48.00
Senior State Titles (Boys/Men)	\$31.28	\$32.00
Senior State Titles (All Abilities)	\$15.54	\$16.00
Masters State Titles	\$63.53	\$65.00
Masters State Titles (Per Team)	N/A	\$125.00
Social Masters	\$ 131.96	\$135.00
Regional State Cup	\$122.18	\$125.00
Regional League	\$31.28	\$32.00
Regional League Court Levy (Per Team)	N/A	\$270.00
Summer Series	\$117.30	\$120.00
Mens Metro League	\$136.85	\$140.00

2.4. Communities Report

Executive General Manager – Communities, Trish Crews will provide an update regarding key matters since the March 2026 Council Meeting, with this presentation to be circulated following the Council meeting.

2.5. Strategy & Stakeholders Report

Executive General Manager – Strategy & Stakeholders, Tim Fava will provide an update regarding key matters since the March 2026 Council Meeting, with this presentation to be circulated following the Council meeting.

3. General Business

4. Meeting Close

Annexure A – Minutes of the Previous Meeting

**MINUTES OF THE COUNCIL MEETING OF
THE NEW SOUTH WALES NETBALL ASSOCIATION LIMITED (ACN 001 685 007) (NETBALL NSW)
HELD ON SATURDAY 21 MARCH 2026 AT 2.48PM
AT NETBALL CENTRAL, 2 OLYMPIC BOULEVARD, SYDNEY OLYMPIC PARK NSW 2127 AND VIA TEAMS**

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	Alison Sheppard
6.	Blue Mountains Netball Association	Susan Toole
7.	Blue Mountains Netball Association	Carol Jack
8.	Camden & District Netball Association	Lyndall Scuhmeier
9.	Campbelltown Netball Association	Justin Rea
10.	Charlestown Netball Association	Peta Forder
11.	Charlestown Netball Association	Jodie Hadden
12.	City of Sydney Netball Association	Suzanne Simpson
13.	Coffs Harbour Netball Association	Vicki Morris
14.	Eastwood Ryde Netball Association	Greg Collins
15.	Eastwood Ryde Netball Association	Kelly Dalziel
16.	Gosford Netball Association	Belinda Beresford
17.	Gosford Netball Association	Joy Dasan
18.	Great Lakes Netball Association	Mel Payne
19.	Griffith Netball Association	Sandra Woolnough
20.	Griffith Netball Association	Carlene Stevenson
21.	Hastings Valley Netball Association	Linda Dewbery
22.	Hastings Valley Netball Association	Rosemary Andrews
23.	Hawkesbury Netball Association	Mandy Bell
24.	Hawkesbury Netball Association	Vicki Turner
25.	Hills District Netball Association	Simon Townsend
26.	Hills District Netball Association	Lisa Robertson
27.	Illawarra District Netball Association	Judith Goodair
28.	Illawarra District Netball Association	Vanessa Sturman
29.	Inner West Netball Association	Leanne Blackmore
30.	Inner West Netball Association	Anne Tait
31.	Ku-ring-gai Netball Association	Kathy Staggs
32.	Ku-ring-gai Netball Association	Rod Jackson
33.	Lakeside Netball Association	Toni Jackaman
34.	Liverpool City Netball Association	Debbie Stabile
35.	Lower Clarence Netball Association	Shelly White
36.	Manly Warringah Netball Association	Cathy Hurditch
37.	Manly Warringah Netball Association	Nicole Carter
38.	Mens Netball Association	Clare McCabe
39.	Newcastle Netball Association Inc.	Sam Rumbel
40.	Newcastle Netball Association Inc.	Leigh Whitehead
41.	Northern Suburbs Netball Association	Christy Hoole

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Council Meeting held on 21 March 2025

AFFILIATE MEMBERS		
	Association	Delegate Name
42.	Northern Suburbs Netball Association	Toni Field
43.	Orange District Netball Association	Amanda Frost
44.	Penrith District Netball Association	Joy Gillett OAM
45.	Penrith District Netball Association	Patricia Mann
46.	Port Stephens Netball Association	Jodi Cassar
47.	Port Stephens Netball Association	Sue Xenos
48.	Randwick Netball Association	Maureen Munce
49.	Randwick Netball Association	Jenny Morrissey
50.	Shoalhaven Netball Association	Wilma Klein
51.	Shoalhaven Netball Association	Kathy Rembisz
52.	Southern Highlands Netball Association	Louise Sullivan
53.	Southern Highlands Netball Association	Filipe Gama e Silva
54.	St George District Netball Association	Helen Andrews
55.	St George District Netball Association	Ashley Kasper
56.	Sutherland Shire Netball Association	Nerida Noble
57.	Sutherland Shire Netball Association	Jenny Rees
58.	Tamworth Netball Association	Lisa Fox
59.	Tamworth Netball Association	Rebecca McKenzie
60.	Wagga Wagga Netball Association	Tanya Bertoldi
61.	West Wyalong Netball Association	Melissa Ryan
62.	Westlakes District Netball Association Inc.	Madeline Allen OAM
63.	Woolgoolga District Netball Association	Mick Thorpe
64.	Woolgoolga District Netball Association	Sandra Thorpe
65.	Woy Woy Netball Association	Jennifer Blacker
66.	Wyong Netball Association	Christine Miles OAM

DIRECTORS	
67.	Sallianne Faulkner (President & Chairperson)
68.	Claire Tynan (Deputy Chairperson)
69.	Alison Broadbent
70.	Michelle Champ
71.	Vincent De Luca OAM
72.	Dr Ben Hamer
73.	Chris Lamb
74.	Carol Murphy OAM (& Life Member)
75.	Janet Torney

LIFE MEMBERS	
76.	Anne Doring OAM
77.	Wendy Archer AM
78.	Maureen Boyle OAM
79.	Ruth Havrlant OAM
80.	Marilyn Melhuish OAM

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81.	Rodney Watson OAM
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OTHER PERSONS IN ATTENDANCE:

OBSERVERS		
	Organisation	Name
82.	Eastwood Ryde Netball Association	Karen Waud OAM
83.	Randwick Netball Association	Carol Bunton
84.	Youth Advisory Group	Alex Tam
85.	Youth Advisory Group	Alyssa Pinchbeck
86.	Youth Advisory Group	Archie McCarthy
87.	Youth Advisory Group	Davina Rajkumar
88.	Youth Advisory Group	Dekoda Jackson
89.	Youth Advisory Group	Elliana Henderson
90.	Youth Advisory Group	Katie Booth
91.	Youth Advisory Group	Molly Allan
92.	Youth Advisory Group	Saachi Singh
93.	Youth Advisory Group	Sofia Novak
94.	Youth Advisory Group	Sophie Butchman
95.	Youth Advisory Group	Talina Seisun
96.	Court Craft	Kyle Loughlin

NETBALL NSW STAFF & ADVISERS		
	Position	Name
97.	Chief Executive Officer	Tracey Scott
98.	Chief Operating Officer	Manuel Vlandis
99.	EGM - Communities	Trish Crews
100.	EGM - Strategy & Stakeholders	Tim Fava
101.	EGM – NSW Swifts	Jeremy Butler
102.	EGM – GIANTS Netball	Tim Underwood
103.	GM – Governance, Integrity & Special Projects	Lucy Sayers
104.	GM - Regional Team & Association Support	Gillian Cotter
105.	Community Netball Manager	Jordan Jones
106.	Growth & Innovation Coordinator	Georgie Calderwood
107.	EA to CEO	Charlotte de Freyne
108.	Company Secretary	Stuart Corbishley
109.	Special Counsel, Lander & Rogers	Simon Merritt

APOLOGIES:

	Organisation/Membership Category	Name
1.	Life Member	Vicki Kerr OAM
2.	Life Member	Ronda Kimble OAM
3.	Life Member	Adele Saunders OAM

	Organisation/Membership Category	Name
4.	Macleay Netball Association	Sonya Murphy
5.	Nelson Bay Netball Association	Ashleigh Martin

1. Welcome & Opening Remarks

The President welcomed attendees and invited Alyssa Pinchbeck (Chair of the Netball NSW Youth Advisory Group) to the lectern to provide an acknowledgement of country.

Alyssa Pinchbeck then 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 Microsoft Teams, paying respects to Elders past and present and to all Aboriginal and Torres Strait Islander people present.

The President then **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 2025 Council Meeting

The draft minutes of the November 2025 Council Meeting held on 1 November 2025 (included with the Notice of Meeting) were taken as read and **noted**, with no amendments received.

RESOLVED that the minutes of the November 2025 Council Meeting held on 1 November 2025 be approved in the form tabled at the meeting as a true and accurate record of that meeting. **Carried.**

Actions:

- Management to upload November 2025 Council meeting minutes to Netball NSW website.

3. Reports

3.1 Board of Directors Report

(a) November 2026 Council Meeting

It was **noted** that the second Council meeting of 2026 would be held on Saturday 7 November 2026 at Netball Central, 2 Olympic Boulevard, Sydney Olympic Park and online via Microsoft Teams.

(b) Vales

It was **noted** that the following members of the netball community have passed away since November 2025:

- Lynn Quinn OAM – Life Member

(c) 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):

- John Hahn OAM – Camden & District Netball Association & Life Member.
- Ruth Havrlant OAM – Ku-Ring-Gai Netball Association & Life Member.

3.2 CEO's Report

The presentation and overview provided by the CEO on Netball NSW's key areas of focus and strategic priorities for 2026 and beyond was **noted**, with the following **noted** in particular:

- The four 'Big Rocks' of focus for 2026 are: (1) the 2026-2028 Strategic Plan; (2) leveraging the 2027 Netball World Cup; (3) a data and digital transformation; and (4) the successful operation of the recently launched Netball NSW Foundation.
- The three guiding principles for the new Strategic Plan are: (1) Grow the Game; (2) Power the People; and (3) Inspire the State.
- The new Strategic Plan will be executed across three horizons: (1) 2026 – Remember the Why; (2) 2027 – Unite, Ignite & Amplify; and (3) Lock in Legacy.
- The four Strategic Themes for the new Strategic Plan are: (1) Sharing the Love of Netball; (2) More Than a Game; (3) Netball Excellence; and (4) Ambitious & Courageous.

The CEO then welcomed the twelve members of Netball NSW's Youth Advisory Group to the meeting and invited Sofia Novak, Alyssa Pinchbeck, Archie McCarthy and Saachi Singh to the lectern to share reflections and perspectives on their motivations for joining the Group, on the impact they would like to make as a member of the Group and on the barriers that might exist to the creation of similar Youth Advisory Groups by Clubs and Associations, with Members participating in a Q&A session with members of the Group.

The CEO then thanked Associations and individuals throughout the netball ecosystem for everything that they do to support and grow the game.

It was **noted** that a copy of the PowerPoint presentation slides would be circulated to Members after the meeting.

3.3 Finance Report

The Finance Report for the period ending 31 January 2026 (included with the Notice of Meeting) was taken as read and **noted**.

3.4 Communities Report

The presentation given by Trish Crews (EGM – Communities) on 2025 registration numbers (including membership categories that will be areas of focus for the 2026 and 2027 seasons), on the Association shared services model and on the launch and operation of the Netball NSW Foundation, together with the Flood Appeal video shown during the presentation, were **noted**, with a copy of the PowerPoint presentation slides to be circulated to Members after the meeting.

At 3.42pm, the Netball NSW Youth Advisory Group members in attendance left the meeting.

3.5 Strategy & Stakeholders Report

The presentation given by Tim Fava (EGM – Strategy & Stakeholders) on strategic projects planned for the year ahead (Facilities & Infrastructure; Coach & Umpire Development Pathways; Membership Type Analysis & Review; Data Transformation Project), together with the presentation given by Kyle Loughlin (Court Craft) on the Facility Development Pathway,

were **noted**, with a copy of the PowerPoint presentation slides to be circulated to Members after the meeting.

4. Special Resolutions – Netball NSW Constitution

(a) Background

The annexures to the Notice of Meeting entitled '*Proposed Constitution*' (Annexure C), '*Constitution Comparison Table*' (Annexure D) and '*Proposed Constitution Frequently Asked Questions*' (Annexure E) were taken as read and **noted**.

The President **noted** that, following extensive consultations with Members, at the November 2025 Council meeting, Members had been asked to consider the adoption of an updated Netball NSW Constitution designed to modernise Netball NSW's governance framework but that, at that meeting, the Special Resolution for the adoption of that updated Constitution had not been approved by Members (with only 70% of Members voting in favour of the Special Resolution).

Notwithstanding this, the President **noted** that both the Governance Committee and the Board remain of the view that the adoption of the updated Netball NSW Constitution is important to ensure that the Constitution remains fit for purpose, adopts best practice governance principles and supports Netball NSW's strategic direction and priorities, and is in the best interests of Netball NSW (with the Board having also informed itself with further Member consultations), and so the updated Netball NSW Constitution was being presented to Members for approval by Special Resolution in the same form that it had been presented to Members at the November 2025 Council meeting.

It was **noted** that the Special Resolution to: (1) change Netball NSW's corporate name to "Netball NSW Ltd"; (2) replace Netball NSW's current Constitution with the proposed updated Constitution set out in the Notice of Meeting; and (3) authorise the Directors to execute necessary documents and take necessary actions, requires a vote in favour by at least 75% of Members present. It was further **noted** that the vote will be taken by way of a secret ballot using the Election Runner platform.

(b) Motion to amend Special Resolution

Prior to the vote on the Special Resolution being held, Maureen Boyle OAM (Life Member) requested that, rather than Members being asked to vote on all proposed constitutional changes as a single Special Resolution, Members be asked to vote separately in relation to clause 15.6(c) of the proposed updated Constitution. This clause provides that a Director who has served the maximum number of years in accordance with clause 15.6(a) of the proposed updated Constitution (being nine consecutive years as a Director or six consecutive years as an Appointed Director) is not eligible for re-election as a Director for a three-year period following the completion of their maximum term. This was on the basis of her view that the existing period of ineligibility of 12 months under clause 14.4(d) of the current Constitution was sufficient.

The President then invited Simon Merritt (Special Counsel, Lander & Rogers) to respond to this request to vote separately in relation to clause 15.6(c) of the proposed updated Constitution (and to Vincent De Luca OAM's supplementary questions), with Simon Merritt **noting** that it was very clear from relevant caselaw that any proposed motion to 'split' proposed changes to the Constitution in the manner described would not be legally valid because it

would change the nature of the Special Resolution being presented and would be outside the scope of what is permissible, and must not, therefore, be accepted by Netball NSW.

(c) Special Resolution

An opportunity was then provided for discussion in relation to the Special Resolution set out in the Notice of Meeting, with arguments presented by various Members in favour of and against the Special Resolution, with contributions from Wendy Archer AM, Ann Doring OAM, Rodney Watson OAM and Marilyn Melhuish OAM.

The vote then proceeded in respect of the Special Resolution set out in the Notice of Meeting by way of a secret ballot using the Election Runner platform.

Special Resolution to: (1) change Netball NSW's corporate name to "Netball NSW Ltd"; (2) replace Netball NSW's current Constitution with the proposed updated Constitution set out in the Notice of Meeting; and (3) authorise the Directors to execute necessary documents and take necessary actions was not carried.

For: 68.8% (53 Delegates); Against: 31.2% (24 Delegates); with 1 abstention.

5. General Business

In addition to the members of the netball community recognised earlier in the meeting, it was also **noted** that Margaret Burke OAM (Sutherland Shire Netball Association), Myra Zacher (Coffs Harbour Netball Association) and Monica Sutherland (Shoalhaven Netball Association) had also passed away since November 2025.

Actions:

- Management to respond to question raised by Randwick Netball Association regarding how Netball NSW determines rankings when teams are on equal points and whether percentage form performance or PlayHQ are used.

6. Close

There being no further business, the Chair closed the meeting at 5.06pm.

Signed as a correct record of the meeting.

.....
President

Date:

Annexure B – Financial Report for the Period Ending 31 August 2026

THE NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
BALANCE SHEET
31 Aug 2026

\$'000	Actual Aug 2026	Actual Jul 2026	Variance Aug 2026 v Jul 2026	Forecast Dec 2026	Actual Dec 2025
Current Assets					
Cash Assets	1,728	1,860	(132)	2,891	2,900
Accounts Receivable	1,850	1,860	(11)	824	989
Inventories	6	5	1	3	3
Other Current Assets	2,654	3,932	(1,277)	958	1,458
Total Current Assets	6,238	7,658	(1,419)	4,676	5,351
Non-Current Assets					
Fixed assets (at WDV)	18,636	18,782	(146)	18,420	19,687
Right of Use Asset	848	847	1	911	847
Netball Central Sinking Fund	343	343	0	355	338
Total Non-Current Assets	19,827	19,972	(145)	19,686	20,873
Total Assets	26,065	27,630	(1,565)	24,362	26,224
LIABILITIES					
Current Liabilities					
Accounts Payable	873	1,157	(284)	639	639
Other Creditors	389	428	(39)	777	784
Income in advance	285	250	36	2,031	2,031
Government Grants (Legacy and Facility Fund)	971	1,061	(90)	810	1,310
Foundation Funding in Advance	79	79	0	0	0
Lease Liability	72	72	0	71	72
GST payable/(receivable)	36	0	35	79	79
PAYG/FBT/Payroll Tax Payable	141	170	(29)	78	78
Superannuation contributions payable	0	0	0	90	90
Provision for employee entitlements	900	852	48	757	580
Total Current Liabilities	3,747	4,068	(322)	5,333	5,663
Non-Current Liabilities					
Lease Liability	802	776	27	805	828
Provision for employee entitlements	240	243	(3)	237	262
Other Long Term Liabilities	18	18	0	7	0
Total Non-Current Liabilities	1,060	1,036	24	1,049	1,090
Total Liabilities	4,807	5,105	(298)	6,383	6,753
NET ASSETS	21,259	22,525	(1,266)	17,979	19,471
EQUITY					
Retained earnings	19,471	19,471	0	19,471	20,697
Current year profit/(loss)	1,788	3,054	(1,266)	(1,492)	(1,226)
TOTAL EQUITY	21,259	22,525	(1,266)	17,979	19,471

NETBALL NSW MANAGEMENT ACCOUNTS: PERIOD ENDED 31 AUGUST 2026							
The NSW Netball Association Limited							
Summarised Trading Statement (Profit & Loss)		YTD	YTD	Var			Var
By Department, \$'000		Act	Bud	YTD Act vs	FY Fcast at	FY Bud	FY Fcast vs
For the period ending 31 August 2026		Aug 2026	Aug 2026	YTD Bud	Aug 2026	2026	Bud
1. Community, Competitions & Pathways							
Capitation and Affiliation		7,783	8,081	(299)	8,457	8,924	(467)
Competitions Revenue		1,224	1,102	122	1,268	1,213	55
Other Revenue		1,251	1,894	(643)	2,386	2,358	28
Community and Pathways Revenue		10,258	11,078	(820)	12,112	12,495	(383)
NA Contributions		(754)	(734)	(21)	(936)	(936)	(0)
Insurance		(565)	(548)	(17)	(853)	(822)	(31)
Competitions Expenses		(929)	(939)	10	(1,126)	(1,099)	(28)
Salaries & Wages		(2,568)	(2,487)	(81)	(3,653)	(3,618)	(36)
Other Expenses		(1,290)	(1,606)	316	(2,078)	(2,068)	(11)
Community and Pathways Expenses		(6,107)	(6,313)	207	(8,647)	(8,542)	(105)
Community, Competitions and Pathways Profit / (Loss)		4,151	4,764	(613)	3,464	3,953	(489)
2. NSW Swifts - SSN Operations							
NA Funding		624	624	0	832	832	0
Sponsorship & Merchandise		2,356	2,571	(215)	2,557	2,630	(73)
Membership & Ticketing		1,728	1,970	(242)	1,728	1,970	(242)
Other Revenue		177	207	(30)	295	331	(36)
NSW Swifts - SSN Operations Revenue		4,885	5,372	(487)	5,412	5,764	(352)
NA Funding		(107)	(107)	0	(110)	(110)	0
Player Contract Expenses		(745)	(769)	24	(1,127)	(1,130)	3
Team, Management, Coaches and Support Staff		(2,112)	(2,033)	(80)	(2,956)	(2,953)	(3)
Game Day, Membership & Marketing Expenses		(1,341)	(1,384)	42	(1,410)	(1,456)	46
Other Expenses		(335)	(457)	122	(533)	(597)	64
NSW Swifts - SSN Operations Expenses		(4,641)	(4,749)	108	(6,136)	(6,245)	109
NSW Swifts - SSN Operations Profit / (Loss)		244	623	(379)	(724)	(481)	(242)
3. GIANTS Netball - SSN Operations							
NA Funding		624	624	0	624	832	(208)
Sponsorship & Merchandise		1,601	1,667	(66)	1,622	1,744	(123)
Membership & Ticketing		791	913	(122)	791	913	(122)
Other Revenue		138	158	(20)	172	205	(33)
GIANTS Netball - SSN Operations Revenue		3,153	3,361	(208)	3,208	3,693	(485)
NA Funding		(107)	(107)	0	(110)	(110)	0
Player Contract Expenses		(723)	(658)	(65)	(801)	(1,005)	204
Team, Management, Coaches and Support Staff		(2,066)	(1,989)	(76)	(2,326)	(2,827)	500
Game Day, Membership & Marketing Expenses		(917)	(1,061)	144	(922)	(1,104)	182
Other Expenses		(289)	(367)	78	(306)	(406)	100
GIANTS Netball -SSN Operations Expenses		(4,101)	(4,182)	81	(4,466)	(5,452)	986
GIANTS Netball - SSN Operations Profit / (Loss)		(947)	(821)	(126)	(1,258)	(1,759)	501
4. Netball Central							
Netball Central Revenue		1,345	1,353	(8)	1,821	1,791	29
Netball Central Revenue		1,345	1,353	(8)	1,821	1,791	29
Insurance		(101)	(105)	4	(151)	(158)	7
Netball Central Expenses		(885)	(952)	67	(1,446)	(1,471)	25
Netball Central Expenses		(986)	(1,057)	71	(1,597)	(1,629)	32
NNSW Business Operations & Netball Central Profit / (Loss)		359	296	63	224	162	62
5. NNSW Business Operations							
Commercial & Sponsorship		966	990	(25)	1,102	1,051	51
NNSW Business Operations Revenue		966	990	(25)	1,102	1,051	51
Commercial, Sponsorship, Events, Media		(320)	(360)	40	(591)	(557)	(35)
Administration Expenses		(1,560)	(1,318)	(242)	(1,839)	(2,056)	217
NNSW Business Operations Expenses		(1,880)	(1,678)	(202)	(2,430)	(2,612)	182
NNSW Business Operations & Netball Central Profit / (Loss)		(914)	(687)	(227)	(1,328)	(1,561)	233
EBITDA before Extraordinary Items		2,893	4,176	(1,283)	378	314	64
Non Operating Grants Income		0	0	0	0	0	0
Associations Initiatives		(82)	(90)	8	(90)	(90)	0
Gain/Loss on Disposal		0	0	0	0	0	0
Consolidated Netball NSW EBITDA*							
Revenues		20,607	22,155	(1,548)	23,655	24,794	(1,140)
Expenses		(17,796)	(18,069)	273	(23,367)	(24,571)	1,204
EBITDA*		2,811	4,086	(1,275)	288	224	64
Interest		147	138	9	148	148	(0)
Depreciation		(1,171)	(1,205)	34	(1,864)	(1,864)	(0)
Grand Total Profit / (Loss)		1,788	3,019	(1,231)	(1,427)	(1,492)	64



netball
NEW SOUTH WALES

