



NELSON BAY NETBALL ASSOCIATION INCORPORATED

Agenda – Annual General Meeting (AGM)

Wednesday 28th August 2024

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| Meeting Open | Wednesday 28th August 2024, 6:39pm | |
| Attendance | Kerry Davidson, Michelle Weber, Taylor Wilks, Amanda Wilks, Ashleigh Martin, Rebecca Keating, Kate Barnett, Tina Tilney, Trish Leach, Ashlee Hall, Kate Phillips, Zoe Darby, Amy Mahony, Suzanne Shelley, Sarah McKinnon, Hannah Riseley, Madeline Turner, Kelly Hitchings, Michelle Chan, Kylie Barret, Meegan Clark, Megan Scot, Natalie Jones, Daniel Orwell, Lee Cobb, Sandy Connell, Jane Tibbs. | |
| Apologies | Calinda Hawkins, Linda Jones, Ella Jones, Sarah Matthews, | |
| Minuted By | Ashleigh Martin | |
| Acknowledgement of Country <i>Bec Keating, President</i> | | |
| NBNA acknowledges the Worimi people, Traditional Custodians of the land on which we meet today. We pay our respects to Elders past, present and emerging and extend that respect to Aboriginal and Torres Strait Islander peoples here today. | | |
| General | | |
| Nicole Brady Returning Officer | <p>Voting: Voting is limited to Office Bearers, Team (one per team) / Club delegates, or their nominated representatives . All voters must be over 18 years old. Life members are not permitted to vote.</p> <p>Competition Points: Each team whose delegate attends the entire AGM will receive one competition point for the Saturday morning Junior competitions. Points will not be awarded if the delegate leaves early. Delegates cannot represent more than one team.</p> | |
| AGM | | |
| Previous Minutes | | |
| Ashleigh Martin Confirmation of Minutes of previous AGM 📎 2023 Minutes - NBNA Annual General Meeting.pdf | <p>Moved: Taylor Wilks Seconded: Suzanne Shelley All in favour: Yes Motion carried: Yes</p> | |
| Reports | | |
| Presidents Report Bec Keating | 📎 Presidents Report 2024 AGM.pdf | <p>Moved: Ashlee Hall Seconded: Suzanne Shelley All in favour: Yes Motion carried: Yes</p> |
| Secretary's Report Ash Martin | 📎 Secretary Report 2024 AGM .pdf | <p>Moved: Amy Mahony Seconded: Jane Tibbs All in favour: Yes Motion carried: Yes</p> |
| Treasurer's Report Kerry Davidson | 📎 Treasurer Report 2024 AGM.pdf | <p>Moved: Michelle Weber Seconded: Amy Mahony All in favour: Yes Motion carried: Yes</p> |
| Annual Report / Annual Balance Sheet | 📎 NB Netball Club 2024 Financial Reports.pdf | <p>Moved: Suzanne Shelley Seconded: Jane Tibbs All in favour: Yes Motion carried: Yes</p> |
| Appointments | | |
| External Reviewer | Nominate ABC Taxation | <p>Moved: Suzanne Shelley Seconded: Ashlee Hall</p> |



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| Returning Officer | Nominate Nicole Brady | Moved: Ashlee Hall Seconded: Amy Mahony |
| Member Protection Officer | Remains vacant | Moved: NA Seconded: NA |
| Proposed Changes to Constitution | | |
| 2024 Proposed Changes to NBNA Constitution Version 3.0.pdf | | Moved: Kylie Barrett Seconded: Michelle Chan All in favour: Yes Motion carried: Yes |
| Other Business | | |
| Life Member Nominations | No life member nominations this year | Moved: NA Seconded: NA |
| Election of Office Bearers | | |
| Election of Office Bearers | <p><u>Executive</u> President – Rebecca Keating Vice President – Ashleigh Martin Treasurer – Kerry Davidson Secretary – Madeline Turner Competition Convenor / Registrar – Michelle Weber</p> <p><u>Committee</u> Assistant Registrar – Tylar Wilks Umpire Convenor – Suzanne Shelley *Pathways Officer – Ashlee Hall Representative Convenor – <i>Pending (late nomination)</i> Publicity Officer – <i>Pending (late nomination)</i> Sponsorship & Fundraising Coordinator – <i>Remains vacant</i> Property Officer / Canteen Officer – <i>Remains vacant</i> Grounds / Maintenance Officer - <i>Remains vacant</i> **Coaching Convenor - NA / outgoing **Fixture Officers - NA / outgoing **Junior Coordinator - NA / outgoing</p> <p>* New position (if passed) ** Outgoing positions (if passed)</p> <p>Tomaree Sports Council Representative – <i>Remains vacant</i> Association Team Members – Hannah Reisley, Kate Phillips, Jane Tibbs, Meg Clark</p> | Moved: Amy Mahony Seconded: Amanda Wilks |
| Next Committee Meeting | Wednesday 4th September 2024, 6pm - 7:30pm. | |
| Meeting Close | 7:15pm | |