

ANNUAL GENERAL MEETING MINUTES 23rd March 2021

Minutes of the Annual General Meeting of Joondalup Netball Association (JNA) Held on Tuesday 23rd March 2021 At The Sports Bar, HBF Arena Joondalup 6027.

Date	23 rd March 2021	Time	7.00pm
Venue	The Sports Bar, HBF Arena, Joondalup		
Chair	Kerry Collings (KC) (JNA 2020 President)		
Attendees	<p>Voting Delegates: Browness Andrew – Beaumaris NC, Erasmus Angela – Beaumaris NC, Joubert Kerry – Butler NC, Johnson Taryn – Butler NC, Kent Sandra, Currambine NC, Smith Kristan – Dragons Team, Perkins Bronwyn – Francis Jordan NC, Blomley Kathryn – Kinross NC, Trandos Julie – Kinross NC, Wood Jennie – Lake Joondalup NC, Simmonds Lynda – Northern Raiders NC, Walters Kylie – Northern Raiders NC, Alnley Pete – Quinns Districts NC, Buckingham Janine – Quinns Districts NC, Jones Larissa – Saints NC, Sharman Julie – Saints NC, Hooper Alysha – Steelers NC</p> <p>Non-Voting Attendees: Booth Liz – Netball WA, Smith Jo – Netball WA, Amiss Skye – Beamauris NC, Alison Clark – Beaumaris NC, Surjit Williams – Currambine NC, Wright Heidi – Dragons Team, Rogers Jen – Saints NC, Cole Joscinta Cole – Independent</p> <p>Collings Kerry – JNA Committee, Martin Michelle – JNA Committee, Bayliss Jo – JNA Committee, Penny Alana – JNA Committee, Baseley Craig – JNA Committee, Knott Sharon – JNA Committee, Deville Rodney – JNA Committee, Kershaw Kylie – JNA Committee, Iellamo Viv – JNA Admin, Barnett Kaylene – JNA Admin</p>		
Apologies	Filomena La Verghetta – JNA Life Member Karen Peters (Northern Raiders NC), Anna Eason (Fusion Independent Team) Kelsey Harris (Phoenix Independent Team)		

Item	Description	Who	Comments
1	Open Meeting	KC	7.13pm
	Acknowledgement to Country		
1.1	Late Arrivals	KC	Spoken
	<u>Late Arrivals</u> Jennifer Rodgers (SNC) 7.04pm Bronwyn Perkins (FJ) 7.18pm		
1.2	Confirmation of quorum. Y or N?	KC	SK confirmed
1.3	Conflicts Register	KC	No conflicts declared
2	President's Address KC thanked Special Guests, Club Delegates, Life Members and Committee for attending.	KC	
3	Report Confirmation and acceptance of minutes from previous AGM	KC	
	Confirmation and acceptance of minutes Before we move a motion, are there any amendments to the minutes of last year's Annual General Meeting? Moved – Alysha Hooper – Steelers NC Seconded – Jennie Woods Lake Joondalup NC Carried		
4	Adoption of Annual Report (include Presidents report)	KC	
	Confirmation and acceptance of minutes Before we move a motion, are there any amendments to the minutes of last year's Annual General Meeting? Moved – Kathryn Blomley – Kinross NC Seconded – Alison Clark – Beaumaris NC Motion Carried		
5	Adoption of Audited Financial Statements	KC	
	<u>KC</u> "Before we move a motion, are there any queries relating to the 2020 Audited Balance Sheet and Statement of Income and Expenditure as provided within the annual report?" NIL <u>KC</u> "Would someone be prepared to move that the 2020 Audited Balance Sheet and Statement of Income and Expenditure be adopted?" Moved – Kerry Joubert – Butler NC Seconded – Alysha Hooper - Steelers NC Motion Carried NOTE: Auditor for 2020 was Greg Ledger PL.		
6	Notices of motion for alteration, repeal or addition to the constitution	KC	
	No changes for 2020		

7	Appointment of Life Members	KC	
	NIL		
8	Election of Office Holders of the Association	KC	
	<p>NIL</p> <p>"I would like to take this opportunity to thank those long-standing Committee members which are leaving the JNA Committee in 2021"</p> <p>"Their knowledge, commitment & dedication to JNA over the many years is invaluable and will be greatly missed." (see attached re Jo Bayliss, Filomena LaVerghetta & Nicole Hanigan)</p> <p>V Iellamo spoke about Jo's valued contribution to JNA and presented Jo Bayliss with a parting gift to Bayliss</p>		
8	Election of the Committee of the Association - Executive of the Association, Office Bearers of the Association, and General Committee Members	JW	Attached
8.1	<p>KC Explained:</p> <ol style="list-style-type: none"> i. Voting is only required for Executive positions, as the office holders of the Association and as per JNA Constitution. ii. Expression of Interest forms for <u>sub-committee/subsidiary positions</u> to be sent in as advised. The positions for <u>sub-committee/subsidiary positions</u> will be appointed by the Executive Committee, as per the Constitution. iii. The club delegates <u>must be present</u> during this meeting to vote. iv. The current JNA Executive Committee cannot vote at this AGM <u>or</u> act as a voting delegate for their club. v. A member who has nominated for the position may vote for himself or herself. <p>REFER TO VOTING PROCESS BELOW IF MORE THAN ONE NOMINEE FOR ANY ONE POSITION FOR EXECUTIVE COMMITTEE.</p> <p><u>VOTING PROCESS:</u></p> <p>President: "Where there are 2 or more nominees for the same position, we will be conducting a Secret Ballot and each Nominee <u>may speak to the delegates prior to the vote</u>. Members may ask questions afterwards.</p> <p>All voting delegates are asked to vote via a secret ballot. Voting slips will be handed out."</p> <p>"Reminder that clubs with 4 or more teams are entitled to have 2 voting delegates and clubs with less than 4 teams are entitled to 1 voting delegate."</p> <p>KC "Ahead of opening the voting for those positions which have more than one nomination can I ask would someone be prepared to move a motion to appoint Viv Iellamo & Kaylene Barnett (JNA Admin) as scrutineers to collect the votes and tally the results."</p> <p>Vote to have Vivian Iellamo (VI) & Kaylene Barnett (KB) as the vote collectors/counters :</p> <p>Moved – Jenni Woods – Lake Joondalup NC Seconded – Aleisha - Steelers NC Motion Carried</p> <p>KC "I declare that all positions on the JNA Executive Committee are declared vacant and the election will now commence. We will take a short break if there are any positions requiring a secret ballot whilst the scrutineers count the votes."</p> <p>JNA Life Member Jennie Woods (JW), presented the nomination for 2021 President. On the acceptance by the newly elected President, the newly elected President continued proceedings.</p>		

8.2	President	JW	Nominee: Kerry Collings Uncontested Kerry is therefore elected into the President role.
8.3	Vice President	KC	Nominee: Michelle Martin Uncontested Michelle is therefore elected into the VP role
8.4	Treasurer	KC	Nominee: Alison Clarke Uncontested Alison is therefore elected into the Treasurers role
8.5	Secretary	KC	Nominee: Karen Peters Uncontested Karen is therefore elected into the Secretary role
8.6	Competition Coordinator	KC	Nominees: Joscinta Cole Uncontested – Joscinta is therefore elected into the Competition Coordinator role.
8.7	Umpire Development Officer (AUDO)	KC	Nominee: Alana Penny Uncontested Alana is therefore elected into the AUDO role
8.8	Development Officer (ADO)	KC	Nominee: Craig Baseley Uncontested Craig is therefore elected into the ADO role
8.9	General Committee Member (ACSRA Rep)	KC	Nominee: Rodney Deville Uncontested Rodney is therefore elected into the ACSRA role
8.10	General Committee Member (Uniform / Equipment Liaison)	KC	Nominee: Sharon Knott Uncontested Sharon is therefore elected into the Uniform/Equipment role

8.11	General Committee Member (2 Positions)	KC	<p>3 nominations -</p> <p>Nominees: Kylie Kershaw (LJ), Jennifer Rodgers (SNC) & Surjit Williams (CNC)</p> <p>The 3 nominees stepped out of the meeting room, Voting was done by way of show of hands.</p> <p>1st General Position; Kylie Kershaw 11 Votes Jennifer Rodgers 5 Votes Surjit Williams 1 Vote</p> <p>1st General Position accepted by; Kylie Kershaw</p> <p>2nd General Position: Jennifer Rodgers 10 Votes Surjit Williams 7 Votes</p> <p>2nd General Position accepted by: Jennifer Rodgers</p>
8.12	<p><u>KC:</u> "I am pleased to announce the newly elected JNA Executive Committee for 2021" KC suggested Surjit Williams to nominate for a Non-Executive Position.</p>	KC	
9	EXPRESSIONS OF INTEREST FOR SUB-COMMITTEE & SUBSIDIARY POSITIONS		KC
<p>"EOI forms were emailed to clubs last week, so if anyone has any forms to hand in now, please give them to Viv (Admin Officer) at the end of the meeting. Viv also has some blank forms here to complete if needed. For any information on duties for these positions please contact Head Office." "Reminder that clubs must have a representative, or representatives, on either the Executive Committee, or on a Sub-Committee/Subsidiary position, in accordance with the requirements in the JNA Constitution. 1 rep for clubs with 4 - 19 teams and 2 reps for clubs with 20 or more teams"</p>			
10	Closing Message		KC
<p>Please join me in congratulating everyone on their elections to the 2021 JNA Committees. <u>Reminder</u> that the new 2021 Executive Committee will be required to attend the next scheduled Executive Committee meeting on Tuesday 13th April. Information will be forwarded from the Office to each Committee member, along with the duty statements and other forms which are requiring signing."</p> <p>"Thank you again to the outgoing Committee members for their contribution during 2020. It was definitely a very challenging year. If any outgoing Committee members are available to attend the meeting in April to hand over to new member/s, it would be greatly appreciated."</p> <p>"Finally, can I ask that someone be prepared to move a motion for the voting slips to be destroyed?"</p> <p>Moved (Name and Club): Aleisha Steelers NC Seconded (Name and Club): Julie Sharman Saints NC Carried</p> <p><u>KC</u> "Thank you all once again for your attendance at tonight's AGM, we look forward to engaging with you across the year. " "I declare the 2021 JNA AGM closed at 7.56pm"</p> <p style="text-align: center;"><u>REMINDERS</u></p> <ul style="list-style-type: none"> • Positions for Senior Convener, General & Umpire Conveners still open. Please forward information to members. • Clubs WWC records must be checked & updated and sent through to office. 			

	<ul style="list-style-type: none">• Ensure your clubs Kidsport information is up to date on Kidsport website, especially the club fees, which need to be updated each year if they change.		
11	Meeting Closed	KC	7.56pm