



# MINUTES

## JNA SPECIAL GENERAL MEETING

**Thursday 3rd March, 2022**  
**to be held Via Zoom at 6.30pm**

1	Welcome, attendance, apologies:	
1.1	Meeting Opened	6.38pm
1.2	Attendance	<p><b>As per record on Zoom</b></p> <p>Kerry Collings – JNA  Michelle Martin – JNA  Sharon Knott- JNA  Paul Blomley - JNA  Rod Deville – JNA  Joscinta Cole – JNA  Jen Rodgers – JNA  Alana Perry – JNA</p> <p>Alison Clark – Beaumaris Netball Club  Angela Eramus – Beaumaris Netball Club  Kerry Joubert – Butler Netball Club  Nicole Hanigan – Butler Netball Club  Dave Clark - Currambine Netball Club  Surjit Williams - Currambine Netball Club  Janey Hughes – Currambine Netball Clubs <b>(Visitor to SGM/not voting rights)</b>  Paul Blomley – Kinross Netball Club  Colin Smith – Northern Raiders Netball Club  Julie Sharman – Saints Netball Club  Larissa Jones – Saints Netball Club  Kate Longman – Steelers Netball Club  Janelle Shand – Fusion Team</p>
1.3	Absent/Apologies	<p>Craig Baseley – JNA  Karen Peters – JNA  Kylie Kershaw – JNA</p>
1.4	Quorum	Confirm if quorum present <b>Yes</b>
2	Acknowledgement of Country	
2.1	<p>Joondalup Netball Association respectfully acknowledges the Whadjuk Noongar people, the traditional custodians of the land on which we are gathered today.</p> <p>We would like to pay our respects to their Elders; past, present and emerging, and acknowledge all Aboriginal and Torres Strait Islanders here today, also paying our respects to your Elders; past, present and emerging.</p>	
3	A Special Resolution is being held to vote on a new Joondalup Netball Association constitution as a whole document, as per copy of the proposed constitution which was sent out to members via email to review and provide feedback. A final draft was sent to clubs on 16 <sup>th</sup> February 2022	
3.1	<p>Joondalup Netball Association propose to rescind the current JNA Constitution in its entirety and replace with the newly proposed JNA Constitution, as sent to Clubs on 16<sup>th</sup> February 2022.</p> <p>Can I please have a show of votes, agreeing or not, to the special resolution proposed.  Please post your vote of YES or NO in the Zoom chat field</p> <p>Please note this Zoom SGM is being recorded for accuracy.</p>	

3.2	<p>JNA President declares that a special resolution for all proposed changes to Constitution, as a whole document has been:</p> <ul style="list-style-type: none"> <li>• Carried (votes below)</li> </ul> <p>YES: Alison Clark – Beaumaris Netball Club          YES: Angela Erasmus – Beaumaris Netball Club          YES: Kerry Joubert – Butler Netball Club          YES: Nicole Hanigan – Butler Netball Club          NO: Dave Clark - Currambine Netball Club          NO: Surjit Williams - Currambine Netball Club          YES: Colin Smith – Northern Raiders Netball Club          YES: Julie Sharman – Saints Netball Club          YES: Larissa Jones – Saints Netball Club          YES: Kate Longman – Steelers Netball Club          YES: Janelle Shand – Fusion Team</p>	
<b>3</b>	<b>Meeting Closed</b>	6.45pm