



Northern Suburbs Netball Incorporated
Annual General Meeting
Wednesday 16 November 2016,
7pm Newlands Intermediate

In Attendance: Kelly Herbert (Chair/Raroa), Katie McGrath (Secretary/Ngaio), Yvonne Hill (Treasurer/QMC), Di Patchett (Churton Park), Ann Hay (Ngaio), Andrew Parkinson (West Park), Lena Meinders (Newlands Intermediate), Emily Williamson (Raroa), Amanda Pritchard, Sue Geale (Netball Wellington Centre), Carmel Wilson (Redwood), Amaria Picard (Amesbury), Jo Johnston (Bellevue), Melissa Fretton (Crofton Downs), Frances Solia (QMC), Shannon Maddern-Daniels (Cashmere Avenue/Juniors), Clare McMahon (St Brigids), Linda Birch (St Brigids), Marni Gaskell (QMC), Debbie Strom (Churton Park), Sandra Yeldon (Churton Park),

Welcome and Apologies: Stacey Campbell (Crofton Downs), Jo Wilson (Johnsonville), Beth Huntington (Thorndon) Wendy Blue (Paparangi), Darlene van Herpen-Jacobs (Draw Committee),

AGM minutes 2015 to be accepted as presented

Moved Rama **Seconded** Andrea (Raroa)

Accepted by all

No Matters Arising from 2015 AGM Minutes

Chairperson's Report read and presented to the meeting

Moved – Ann Hay **Seconded** – Lena Meinders (Newland Intermediate)

Accepted by all

Treasurer's Report

Some discussion regarding the rep costs. There could be some discussion regarding the decision to not apply for rep grants.

Some changes to the accounts (see below)

Proposal – Any increase in expenditure can be approved at an AGM provided the said
+ standing orders until such time as they are changed.

Moved: Ann Hay Seconded: Rama

Accepted unanimously

Budget:

Moved – Ann Hay Seconded: – Marni

Accepted by all

Treasurer’s Report: (Note: cleared by auditor between sending it out and AGM)

Moved – Shannon Maddern-Daniels Seconded: Frances Solia (QMC)

Accepted by all

Nominations and Elections for Officers of the Executive Committee

Nomination received for Chairperson - motion for Kelly Herbert to be re-elected

Nominated by – Yvonne Hill Seconded – Ann Hay

Vice-Chairperson (optional)

Note - no appointment made but this will be discussed further in the 2017 year to assist with progression planning

Due to changes in personal circumstances, we accept Katie’s resignation and thank her for her contribution to the committee.

Nomination received for Secretary – Andrea Key

Nominated by – Katie McGrath Seconded: Kelly Herbert

We accept Yvonne’s resignation from the position of treasurer and thank her for her contribution to the committee. It is noted that Yvonne intends to continue on the NSN committee in other roles.

Nomination of Treasurer received – Clare McMahon

Nominated by – Rama Seconded - Katie McGrath

1. Key Committee Positions within Executive Committee

- Junior Coordinators – Shannon Maddern-Daniels and Yvonne Hill

Appointed

- Draw Committee (x3) - Lena Meinders and Darlene van Herpen-Jacobs and Sandra Yeldon

Appointed

- Rep Coordinators – Emily Williamson

Appointed

- All other committee roles to be filled at first NSN committee meeting in February 2017 (eg Kiwi Whistlers, Prize giving, Coaching, Umpires)

8. Remits (none received)

9. Life and Service Award members nominations (none received)

10. General Business

- Sue Geale (Netball Wellington Centre)

Please feel free to join Netball Wellington AGM on 5 December. All of our committee members are welcome. Thanks from Sue to all members of the committee for the work we do for our children. Wellington grades are being very successful and it is credit to the satellites.

The Year 5 programme will run as 6-aside in 2017.

In 2018 Year 6 will also be 6 aside.

At this stage Netball Wellington will try to provide us with the equipment (bibs) that we need. Schools should not panic re orders. The current Year 4s will play 6-aside when they are Year 6. We are following the Netball NZ, ANZ Future Ferns programme. This will be communicated on a national level by Netball NZ.

Long term (2018/2019) this will impact the Representative programme at Northern Suburbs. Sue advised that many satellites / centres are no longer running Year 7 Rep teams in the tradition role. Moving forward NSN will investigate options and alternatives for our Year 7's.

The rep calendar is out now for 2017. Palmerston North competition is now 1-day tournament rather than 2 days. Dates given to Emily. Emily to give recommendation at February meeting.

NWC noted the ability of college umpires, particularly those who have been through Kiwi Whistlers and continuing to seek guidance and coaching. College umpires have represented / supported satellites in 2016 and the recommendation is that Rep tournaments are used to continue their development.

Fees are the same except for the \$1.50 Future Ferns levy. Zone costs are not increasing. Netball Wellington costs are not increasing.

Thanks to Netball Wellington for on-going commitment to Northern Zone.

- Confirmation of 2017 dates