

BANKSTOWN SPORTS NETBALL CLUB

ANNUAL GENERAL MEETING

MINUTES 6 DECEMBER 2022

**In Attendance:** Ashleigh Renton, Michelle Boulais, Allison Wright, Ana O'Reilly, Simone Frazer, Sandy Minett, Richard Phillips, Samantha Boulais, Lyn Michael, Terrie Hill, Michelle Renton, Veronica Dimech, Mary Di Pasqua, Jessica Boulais and Lisa Stephens

**Meeting opened:** 7.50pm

**Apologies:** Sally Pace and Joan Broadfield Smith  
Moved – Ana O'Reilly, Second – Simone Frazer

**Previous AGM Minutes:** Minutes from previous AGM 15/12/2021  
Moved – Mary Di Pasqua, Second – Veronica Dimech

**Business Arising:** No business arising

**President's Report:** As per printed report  
Moved – Ashleigh Renton, Second – Lyn Michael

**Secretary's Report:** As per printed report  
Moved – Michelle Boulais, Second – Jessica Boulais

**Treasurer's Report:** As per printed report  
Moved – Allison Wright, Second – Michelle Renton

**BCNA Report:** The Executive is the same as last year with the inclusion of Lisa Stephens as Vice President and Lee Hill as Secretary. The position of coaching coordinator is vacant.

There were some motions regarding signature cards, netsetgo and grand final. The motion regarding the signature cards was not passed, the netsetgo motion needs to be modified and will be presented at the next BCNA meeting. The motion regarding the grand final was passed, so a winner will now be determined rather than joint premiers.

Moved – Mary Di Pasqua, Second – Samantha Boulais

**Intra-Club Report:** No report as no meetings have been held. They may be back next year.

**Setting of Fees:** Allison Wright explained the proposed fees, we have left our fees the same as last year. 10yrs will should be charged as a junior but will be charged at netsetgo rate per BCNA policy. Netball NSW have raised there fees slightly.

Samantha Boulais brought up the umpiring rate for coaching in the afternoon saying that all the rates for umpires go up by \$5 in the afternoons so shouldn't the coaching amount go up as well.

Samantha Boulais moved a motion to increase the umpiring coaching amount to \$15 for the afternoon games.

Moved – Samantha Boulais, Second – Jessica Boulais

Motion Carried

All in favour

Carried

Michelle Renton queried coaching umpires at rep carnivals why is there no amount from BCNA, Allison Wright advised that this is an internal thing that we do and has nothing to do with BCNA.

Moved – Allison Wright, Second – Simone Frazer

Richard Phillips to chair elections for 2023 season

**President**

**Nominations:**

Ashleigh Renton

Voted by Sandy Minett, Second by Allison Wright

Ashleigh Renton accepted the nomination for President.

Ashleigh Renton agreed to be President for the 2023 season.

**Secretary**

**Nominations:**

Michelle Boulais

Voted by Ashleigh Renton, Second by Terrie Hill

Michelle Boulais accepted the nomination for Secretary.

Michelle Boulais agreed to be Secretary for the 2023 season.

**Treasurer**

**Nominations:**

Allison Wright

Voted by Michelle Renton, Second by Ashleigh Renton

Allison Wright accepted the nomination for Treasurer.

Allison Wright agreed to be Treasurer for the 2023 season.

**Vice**

**President:**

Simone Frazer

Voted by Ashleigh Renton, Second by Michelle Renton

Simone Frazer accepted the nomination.

Simone Frazer agreed to be Vice President for the 2023 season.

**Club Patron(s):**

Joan Broadfield Smith

Voted by Ashleigh Renton, Second by Allison Wright

Richard Phillips

Voted by Ashleigh Renton, Second Mary Di Pasqua

Michelle Renton

Voted by Allison Wright, Second by Ashleigh Renton

Sandy Minett

Voted by Ashleigh Renton, Second by Mary Di Pasqua

Joan Broadfield Smith, Richard Phillips, Michelle Renton and Sandy Minett to be Club Patrons for the 2023 season.

Richard Phillips stood down.

Annual General Meeting ended and we thanked Richard Phillips for chairing the elections.

**Meeting Closed:**

8.36pm