## BANKSTOWN SPORTS NETBALL CLUB

## ANNUAL GENERAL MEETING MINUTES 28 NOVEMBER 2023

In Attendance:	Allison Wright, Ashleigh Renton, Michelle Boulais, Samantha Boulais, Jess Boulais, Sally Pace, Amelia Stroud, Natalie Hill, Terrie Hill, Lisa Stephens, Margaret Tran, Ana O'Reilly, Sandra Minett, John Murray, Michael Hanra Matthew Starr and Simone Frazer	
Meeting opened:	8.00pm	
Apologies:	Shareen Narayan and Veronica Dimech Moved – Allison Wright, Second – Jessica Boulais	
	A minutes silence was held for the late Joan Broadfield Smith	
Previous AGM Minutes:	Minutes from previous AGM 6/12/2022 Moved – Lisa Stephens, Second – Terrie Hill	
Business Arising:	No business arising	
President's Report:	As per printed report Moved – Ashleigh Renton, Second – Allison Wright	
Secretary's Report:	As per printed report Moved – Michelle Boulais, Second – Jessica Boulais	
Treasurer's Report:	As per printed report Moved – Allison Wright, Second – Lisa Stephens	
BCNA Report: Intra-Club Report:	AGM was held, they have a Coaching Coordinator Nicole Howard from Demons. It was passed that Netsetgo will be free for 5-6yrs olds it will be skills based and they will have someone from Netball NSW running it. They have a new Vice President. We asked a few questions about their financials as there were discrepancies in a few items, it was explained that it is not very clear where items are going etc. The Treasurer advised that she will change it going forward to make it easier. A big discussion was held around netsetgo. They are looking for a Representative Liaison Officer if anyone is interested. Moved – Ashleigh Renton, Second – Allison Wright Good Sports Meeting was held. Michael Hanratty explained Good sports program.	
	recognition night. Matthew Starr spoke about clubgrants and that rep sponsorship is no longer available.	
	Moved – Michelle Boulais, Second – Michelle Renton	
Setting of Fees:	As per printed fees sheet Moved – Allison Wright, Second – Lisa Stephens	12

Matthew Starr to chair elections for 2024 season President Nominations: Ashleigh Renton Voted by Lisa Stephens, Second by Terrie Hill Ashleigh Renton accepted the nomination for President. Ashleigh Renton agreed to be President for the 2024 season. Secretary Nominations: Michelle Boulais Voted by Jessica Boulais, Second by Ashleigh Renton Michelle Boulais accepted the nomination for Secretary. Michelle Boulais agreed to be Secretary for the 2024 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 2024 season. Vice President: Lisa Stephens Voted by Terrie Hill, Second by Michelle Boulais Lisa Stephens accepted the nomination for Vice President. Lisa Stephens agreed to be Vice President for the 2024 season. Club Patron(s): Michelle Renton Voted by Ashleigh Renton, Second by Lisa Stephens Sandy Minett Voted by Allison Wright, Second by Ashleigh Renton **Richard Phillips** Voted by Ashleigh Renton, Second by Michelle Renton

Michelle Renton, Sandy Minett and Richard Phillips to be Club Patrons for the 2024 season.

Matthew Starr thanked the committee for all their hard work.

Matthew Starr stood down.

Annual General Meeting ended and we thanked Matthew Starr for chairing the elections.

Meeting Closed: 8.32pm

Executive stepped down.