

BANKSTOWN SPORTS NETBALL CLUB

ANNUAL GENERAL MEETING
MINUTES 15 DECEMBER 2021

- In Attendance:** Ashleigh Renton, Allison Wright, Michelle Boulais, Simone Frazer, Sally Pace, Sandy Minett, Lyn Michael, Mary Di Pasqua, Veronica Dimech, Richard Phillips, Tori Barnes, Michelle Renton
- Meeting opened:** 7.46pm
- Apologies:** Terrie Hill, Jessica Boulais, Samantha Boulais and Joan Broadfield Smith
- Previous AGM Minutes:** Minutes from previous AGM 1/12/2020
Moved – Mary Di Pasqua, Second – Lyn Michael
- Business Arising:** Michelle Renton asked if Tori Barnes contacted Fair Trading regarding BCNA requiring the President to be on the Constitution Committee, Tori Barnes advised she didn't as Allison Wright said maybe we should just persevere.
- Sally Pace asked if we got any clarification from BCNA regarding fees for 17yr olds Michelle Boulais advised that they are charged as juniors.
- Tori Barnes asked has anyone heard from Princess Cruises regarding the cruise for the 60th year celebrations, Ashleigh Renton advised that the cruise was cancelled.
Moved – Ana O'Reilly, Second – Simone Frazer
- President's Report:** As per printed report
Moved – Ashleigh Renton, Second – Sally Pace
- Secretary's Report:** As per printed report
My Netball is no longer being used for registrations we will be moving to Play HQ which is supposed to be easier to use.
Moved – Michelle Boulais, Second – Sally Pace
- Treasurer's Report:** As per printed report
- Michelle Renton asked about \$280 for life memberships, Allison Wright advised it is life members registration fees.
Moved – Allison Wright, Second – Michelle Renton

BCNA Report: The Executive attending the AGM, the Executive is the same, they are looking for a Vice President, Secretary and Coaching Co Ordinator.

Wayne Chesterton was awarded life membership.
BCNA will not be charging their component of the registration fees for the 2022 season for all returning members. There was a bit of a discussion asking to do it for new and returning members. A motion was put on the floor but was not passed.

There is approx. \$300,000 in the bank.
Moved – Ashleigh Renton, Second – Mary Di Pasqua

Intra-Club Report: No report as no meetings have been held due to Covid.

Coaching Coordinator: A successful year was had by all coaches.
Moved – Sally Pace, Second – Mary Di Pasqua

Setting of Fees: Allison Wright explained the proposed fees, BCNA fees have gone up. We have made a decision to streamline our fees as we have been carrying a bit of a burden for a while. We have been making a loss on some age groups.

Michelle Renton asked have BCNA thought about how a 9yr old from last year will get a \$62 discount considering they were Netsetgo last year.

Moved – Allison Wright, Second – Simone Frazer

All in favour

Richard Phillips to chair elections for 2022 season

President Nominations: Ashleigh Renton
Voted by Allison Wright, Second by Sally Pace

Ashleigh Renton accepted the nomination for President.

Ashleigh Renton agreed to be President for the 2022 season.

Secretary Nominations: Michelle Boulais
Voted by Michelle Renton, Second by Sally Pace

Michelle Boulais accepted the nomination for Secretary.

Michelle Boulais agreed to be Secretary for the 2022 season.

Treasurer

Nominations:

Allison Wright

Voted by Ashleigh Renton, Second by Michelle Renton

Allison Wright accepted the nomination for Treasurer.

Allison Wright agreed to be Treasurer for the 2022 season.

Vice

President:

Simone Frazer

Voted by Sally Pace, Second by Ashleigh Renton

Simone Frazer accepted the nomination.

Simone Frazer agreed to be Vice President for the 2022 season.

Club Patron(s):

Joan Broadfield Smith

Voted by Allison Wright, Second by Michelle Renton

Richard Phillips

Voted by Allison Wright, Second by Sally Pace

Michelle Renton

Voted by Allison Wright, Second by Ana O'Reilly

Sandy Minett

Voted by Allison Wright, Second by Simone Frazer

Joan Broadfield Smith, Richard Phillips, Michelle Renton and Sandy Minett to be Club Patrons for the 2022 season.

Richard Phillips stood down.

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

Meeting Closed:

8.31pm