

## Minutes

Meeting #1 6 December 2022

- In Attendance:** Ashleigh Renton, Michelle Boulais, Allison Wright, Ana O'Reilly, Simone Frazer, Sandy Minett, Samantha Boulais, Lyn Michael, Terrie Hill, Michelle Renton, Veronica Dimech, Mary Di Pasqua, Jessica Boulais and Lisa Stephens
- Meeting opened:** 8.36pm
- Apologies:** Sally Pace and Joan Broadfield Smith  
Moved – Veronica Dimech, Second – Samantha Boulais
- Previous Minutes:** Minutes from Meeting #5 26/07/2022  
Moved – Simone Frazer, Second – Samantha Boulais
- Business Arising:** No business arising
- Correspondence:** Michelle Renton asked if BCNA sent an email regarding NNSW dinner. Michelle Boulais advised that they didn't send an email.  
Moved – Michelle Boulais, Second – Michelle Renton
- Assistant Secretary:** Ana O'Reilly  
Voted by Sandy Minett, Second by Samantha Boulais
- Ana O'Reilly accepted the nomination of Assistant Secretary.
- Ana O'Reilly agreed to be Assistant Secretary for the 2023 season.
- Assistant Treasurer:** Mary Di Pasqua  
Voted by Sandy Minett, Second by Terrie Hill
- Lisa Stephens  
Voted by Michelle Renton, Second by Simone Frazer
- Mary Di Pasqua declined the nomination of Assistant Treasurer.
- Lisa Stephens accepted the nomination of Assistant Treasurer.
- Lisa Stephens agreed to be Assistant Treasurer for the 2023 season.
- Umpires Convenor:** Jessica Boulais  
Voted by Mary Di Pasqua, Second by Ana O'Reilly
- Samantha Boulais  
Voted by Michelle Boulais, Second by Michelle Renton
- Jessica Boulais accepted the nomination of Umpires Convenor for the 2023 season.
- Samantha Boulais accepted the nomination of Umpires Convenor for the 2023 season.

Jessica Boulais and Samantha Boulais will share the role of Umpires Convenor for the 2023 season.

Moved – Ashleigh Renton, Second – Simone Frazer

**Coaching**

**Coordinator:**

Sally Pace

Voted by Sandy Minett, Second by Lisa Stephens

Sally Pace accepted the nomination of Coaching Coordinator via an email that was sent to the Secretary.

Sally Pace agreed to be Coaching Coordinator for the 2023 season.

**Registrar:**

No nominations

**Equipment Officer:**

Terrie Hill

Voted by Terrie Hill, Second by Simone Frazer

Terrie Hill accepted the nomination of Equipment Officer.

Terrie Hill agreed to be Equipment Officer for the 2023 season.

**Media Officer:**

Samantha Boulais

Voted by Mary Di Pasqua, Second by Terrie Hill

Samantha Boulais declined the nomination of Media Officer.

**Selection Convenor:**

Michelle Renton

Voted by Allison Wright, Second by Lisa Stephens

Michelle Renton accepted the nomination of Selection Convenor

Michelle Renton agreed to be Selection Convenor for the 2023 season.

**Member Protection**

**Officer:**

Lyn Michael

Voted by Michelle Boulais, Second by Michelle Renton

Lyn Michael declined the nomination of Member Protection Officer.

**Sports Club**

**Delegates:**

Sandy Minett

Voted by Veronica Dimech, Second by Ana O'Reilly

Veronica Dimech

Voted by Sandy Minett, Second by Mary Di Pasqua

Michelle Renton

Voted by Sandy Minett, Second by Lisa Stephens

Sandy Minett accepted the nomination for Sports Club Delegate.

Veronica Dimech accepted the nomination for Sports Club Delegate.

Michelle Renton accepted the nomination for Sports Club Delegate.

Sandy Minett, Veronica Dimech and Michelle Renton agreed to be Sports Club Delegates for the 2023 season.

**Association  
Delegates:**

Michelle Renton  
Voted by Veronica Dimech, Second by Terrie Hill

Ashleigh Renton  
Voted by Michelle Renton, Second by Terrie Hill

Allison Wright  
Voted by Mary Di Pasqua, Second by Simone Frazer

Michelle Boulais  
Voted by Allison Wright, Second by Lisa Stephens

Ana O'Reilly  
Voted by Michelle Boulais, Second by Samantha Boulais

Terrie Hill  
Voted by Lisa Stephens, Second by Samantha Boulais

Michelle Renton accepted the nomination for Association Delegate.

Ashleigh Renton accepted the nomination for Association Delegate.

Allison Wright declined the nomination for Association Delegate.

Michelle Boulais accepted the nomination for Association Delegate.

Ana O'Reilly accepted the nomination for Association Delegate.

Terrie Hill accepted the nomination for Association Delegate.

Michelle Renton, Ashleigh Renton, Michelle Boulais, Ana O'Reilly and Terrie Hill will be the Association Delegates for the 2023 season.

**Registration Dates:**

Michelle Renton asked if there is any reason why we can't have our meetings on a Thursday night. Allison Wright said other people have commitments.

Proposed Dates accepted for 2023.

Moved – Michelle Boulais, Second by Lisa Stephens

**General Business:** Lyn Michael had Taylah Graham on facetime on her phone. Taylah apologised for not being able to make the meeting tonight and wanted to let us know that she won't be coming down to netball next year as she wants to pursue her umpiring and Bankstown don't provide the pathways she requires. Taylah said she is more than happy to come down and help out with umpires in the afternoon.

Terrie Hill asked do we give that feedback regarding Taylah back to BCNA. As a club we should write a letter to the Association. Ashleigh Renton asked if Taylah could put it in writing. Lyn Michael said every time she asks to put her name down for metro BCNA say yeah okay and nothing eventuates. Allison Wright asked how does it work with umpiring at metro, Lyn Michael advised that an association can put through 12 names for metro. It's up to Bankstown to put them up but they don't do it. Associations are supposed to put it out to their National C's. Ashleigh Renton suggested that we ask at the next BCNA council meeting what is the pathways for umpires.

Michelle Renton said they used to ask Div 1 coaches who they would like to umpire on grand final day.

Allison Wright said Taylah was a wonderful umpire and a real credit to our club and hopefully she can come back to help out.

Sandy Minett commented on what a good night presentation was.

Michelle Renton asked if we are going to do a professional letterbox drop. Michelle Renton will look into this and obtain quotes.

Michelle Renton congratulated Lisa Stephens on becoming Vice President for BCNA.

Allison Wright said about organising a social night at next meeting.

**Meeting Closed:** 9.40pm