

Minutes

Meeting #1 28 November 2023

In Attendance: Allison Wright, Ashleigh Renton, Michelle Boulais, Samantha Boulais, Jessica Boulais, Sally Pace, Amelia Stroud, Natalie Hill, Terrie Hill, Lisa Stephens, Margaret Tran, Ana O'Reilly, Sandra Minett, John Murray, Michael Hanratty, Matthew Starr and Simone Frazer

John Murray said a few words thanking us for what we do for the sport and happy to support us.

Meeting opened: 8.32pm

Apologies: Shareen Narayan and Veronica Dimech
Moved – Sally Pace, Second – Terrie Hill

Previous Minutes: Minutes from Meeting #5 1/08/2023
Moved – Ana O'Reilly, Second – Lisa Stephens

Business Arising: No business arising

Correspondence: As per printed report
Moved – Michelle Boulais, Second – Samantha Boulais

Assistant Secretary: Ana O'Reilly
Voted by Michelle Boulais, Second by Samantha Boulais

Ana O'Reilly accepted the nomination of Assistant Secretary.

Ana O'Reilly agreed to be Assistant Secretary for the 2024 season.

Assistant Treasurer: Terrie Hill
Voted by Lisa Stephens, Second by Michelle Renton

Terrie Hill accepted the nomination of Assistant Treasurer.

Terrie Hill agreed to be Assistant Treasurer for the 2024 season.

Umpires Convenor: Jessica Boulais
Voted by Terrie Hill, Second by Sally Pace

Samantha Boulais
Voted by Terrie Hill, Second by Sally Pace

Jessica Boulais accepted the nomination of Umpires Convenor for the 2024 season.

Samantha Boulais accepted the nomination of Umpires Convenor for the 2024 season.

Jessica Boulais and Samantha Boulais will share the role of Umpires Convenor for the 2024 season.

Coaching

Coordinator:

Amelia Stroud

Voted by Allison Wright, Second by Michelle Renton

Sally Pace

Voted by Sandy Minett, Second by Terrie Hill

Amelia Stroud accepted the nomination of Coaching Coordinator.

Sally Pace declined the nomination.

Amelia Stroud agreed to be Coaching Coordinator for the 2024 season.

Registrar:

Simone Frazer

Voted by Allison Wright, Second by Michelle Renton

Michelle Boulais

Voted by Jessica Boulais, Second by Samantha Boulais

Simone Frazer declined the nomination.

Michelle Boulais will be the registrar for the 2024 season as the role reverts back to the Secretary if there are no other nominations.

Equipment Officer:

Terrie Hill

Voted by Lisa Stephens, Second by Amelia Stroud

Terrie Hill accepted the nomination of Equipment Officer.

Terrie Hill agreed to be Equipment Officer for the 2024 season.

Media Officer:

Natalie Hill

Voted by Michelle Renton, Second by Lisa Stephens

Natalie Hill accepted the nomination of Media Officer.

Natalie Hill agreed to be Media Officer for the 2024 season.

Selection Convenor: Michelle Renton
Voted by Allison Wright, Second by Terrie Hill

Lisa Stephens
Voted by Michelle Renton, Second by Amelia Stroud

Sally Pace
Voted by Michelle Renton, Second by Amelia Stroud

Michelle Renton declined the nomination.

Lisa Stephens declined the nomination.

Sally Pace accepted the nomination of Selection Convenor.

Sally Pace agreed to be Selection Convenor for the 2024 season.

**Member Protection
Officer:**

Simone Frazer
Voted by Michelle Renton, Second by Sally Pace

Simone Frazer accepted the nomination of Member Protection Officer.

Simone Frazer agreed to be Member Protection Officer for the 2024 season.

**Sports Club
Delegates:**

Michelle Renton
Voted by Allison Wright, Second by Lisa Stephens

Sandy Minett
Voted by Allison Wright, Second by Amelia Stroud

Lisa Stephens
Voted by Allison Wright, Second by Sally Pace

Michelle Renton accepted the nomination for Sports Club Delegate.

Sandy Minett accepted the nomination for Sports Club Delegate.

Lisa Stephens accepted the nomination for Sports Club Delegate.

Michelle Renton, Sandy Minett and Lisa Stephens agreed to be Sports Club Delegates for the 2024 season.

**Association
Delegates:**

Michelle Boulais
Voted by Jessica Boulais, Second by Samantha Boulais

Lisa Stephens
Voted by Michelle Renton, Second by Ana O'Reilly

Ashleigh Renton
Voted by Sally Pace, Second by Lisa Stephens

Allison Wright
Voted by Michelle Renton, Second by Amelia Stroud

Amelia Stroud
Voted by Allison Wright, Second by Sally Pace

Terrie Hill
Voted by Lisa Stephens, Second by Amelia Stroud

Michelle Boulais accepted the nomination for Association Delegate.

Lisa Stephens accepted the nomination for Association Delegate.

Ashleigh Renton accepted the nomination for Association Delegate.

Allison Wright declined the nomination as she is ineligible as she is the returning officer for Bankstown City Netball Association.

Amelia Stroud accepted the nomination for Association Delegate.

Terrie Hill accepted the nomination for Association Delegate.

Michelle Boulais, Lisa Stephens, Ashleigh Renton, Amelia Stroud and Terrie Hill will be the Association Delegates for the 2024 season.

Registration Dates: Proposed dates accepted for 2024.
Moved – Ashleigh Renton, Second - Sally Pace

Treasurers Report: As per printed report.
Moved – Allison Wright, Second - Sally Pace

General Business: Michelle Renton suggested getting a social committee together to organise social events.

Michelle Renton

Voted by Jessica Boulais, Second by Samantha Boulais

Natalie Hill

Voted by Allison Wright, Second by Michelle Renton

Terrie Hill

Voted by Lisa Stephens, Second by Sally Pace

Lisa Stephens

Voted by Sally Pace, Second by Terrie Hill

Libby Farah

Voted by Allison Wright, Second by Lisa Stephens

Margaret Tran

Voted by Lisa Stephens, Second by Terrie Hill

Michelle Renton accepted the nomination for Social Committee.

Natalie Hill accepted the nomination for Social Committee.

Terrie Hill accepted the nomination for Social Committee.

Lisa Stephens accepted the nomination for Social Committee.

Libby Farah accepted the nomination in writing for Social Committee.

Margaret Tran accepted the nomination in writing for Social Committee.

Michelle Renton, Natalie Hill, Terrie Hill, Lisa Stephens, Libby Farah and Margaret Tran will be on the social committee for the 2024 season.

We are looking into doing an inclusive uniform in line with Netball NSW. Allison Wright said that we want the uniform to look similar to the current dress that is worn, so there are not too many variations and it doesn't look out of place on the court. We would like to provide some of this to our members with club grants funding if possible. Matthew Starr said the next funding round will open shortly. Sally Pace suggested using the training shirt that was given as a presentation gift last year and putting velcro on it. Lisa Stephens asked about visors and if we could bring some down to the courts on a Saturday. Allison Wright suggested bring some merchandise down to the courts on a Saturday.

Michelle Renton suggested doing a flyer to attract members, maybe we could put something out on Facebook to see if we have any members that are graphic designers and can help put this together. Ashleigh Renton said we need to start targeting schools. Michael Hanratty suggested to find out who the PSSA convenor is in the area. Allison Wright asked about doing a flyer drop and obtaining a quote to have these delivered. Michelle Renton will look into this and get back to the Executive.

Michelle Renton thanked the Executive on a job well done for presentation and thanked Allison Wright for the lovely words she said.

Allison Wright said thank you for her 35yr service award.

Allison Wright asked about fundraising. Lisa Stephens said chocolates are good. Michael Hanratty suggested a trivia night or barefoot bowls. Michelle Boulais asked Matthew Starr if they still do the movie night and they don't.

Michael Hanratty asked about spring comp, BCNA aren't holding one we did try to get our own going but wasn't enough time.

Meeting Closed: 9.31pm