



Annual General Meeting 2020 Minutes

Date: 2nd April 2020

Time: 19.15pm arrival for 19.30pm start

Place: Electronic – via Microsoft Teams

Attendees: Gemma Burvill, Helen Burvill, Natalie Maxted, Sarah Lavingdale, Natalie Henry, Heather Fleet, Sarah Evans, Cathy Heffernan, Janelle Smith, Shaun Evans, Susan Buckingham, Tania Lewis, Tim Buckingham, Alice Reynolds, Leah Dredge

Apologies: Nil

Agenda:

I. Welcome & Introductions

II. Acknowledgement of Country: *I would like to begin by acknowledging this land that we meet on today is the traditional lands of the Kaurna people and we pay our respects to elders past and present.*

III. Review of Actions from previous Annual General Meeting

In 2019 AGM, there was questions raised surrounding the treasurer's report. Natalie Maxted explained that this was due to the Coaches Thankyou Vouchers being included in the equipment figure. This was discussed at a previous General Committee Meeting and passed by those present.

IV. Acceptance of minutes from previous Annual General Meeting

Minutes of the Previous AGM to be read and accepted as a true and correct record and accepted by those present at the Annual General Meeting.

Moved: Natalie Henry Seconded: Janelle Smith **Passed**

V. Presidents Annual Report

Recognised that the outgoing Committee overcame many challenges within the past



year. Acknowledged the above and beyond work of Janelle Smith, Club Coach. 10 teams embarked on the quest of finals, numerous SADNA awards given to our teams and members. Thanked our sponsor's for their ongoing support. Acknowledged Alice Reynolds for her hard work in winning a Grant for our Club which has allowed our club to buy new equipment. We also raised funds through Bunnings BBQ's, People's Choice Lottery, Family Fun Night and Grill'd Community Grant. Our club raised \$300 to support the local CFS during the bushfires earlier in the year. Acknowledged the hard work undertaken by the Committee and Grants Committee with re-writing and reviewing our Constitution and By-Laws.

VI. Registration Officer's Report

During Summer 19/20 we saw the following teams: 4 x GO, 5 x Primary, 4 x Sub-Junior, 4 x Junior, 3 x Inters and 8 x Seniors, totalling 28 teams. For the upcoming Winter 20 Season we have the following: 2 x GO, 3 x Primary, 4 x Sub-Junior, 3 x Junior, 2 x Inters and 7 x Seniors, totalling 21 teams. We await the guidance from Netball SA and SADNA regarding COVID-19 and the season commencing. Projected to commence on the 31st May 2020 instead of the 27th April 2020.

VII. Treasurer's Report

Treasurer's Report was distributed to those present at the AGM prior to the commencement of the AGM via Email. This included a variety of documents: 2019-20 Equipment, 2019-20 First Aid, 2019-20 Merchandise, 2019-20 Treasurer's Report and Paul Sallis – Auditor's Report 19-20.

The Treasurer's Report to be read and accepted as a true and correct record and accepted by those present at the Annual General Meeting.

Moved: Sarah Lavingdale

Seconded: Leah Dredge

Passed

Bad Debtor's Natalie suggesting we write off \$278. Due to players injuring or pulling out mid-season, refusal to pay remaining fee's etc.



Moved: Heather Fleet Seconded: Sarah Lavingdale **Passed**

Natalie received approx. 40 emails requesting Presentation refunds – Natalie to process this weekend. This not included in the finance report.

VIII. Auditor's Report

Auditor's Report was distributed to those present at the AGM prior to the commencement of the AGM via Email.

The Auditor's Report to be read and accepted as a true and correct record and accepted by those present at the Annual General Meeting.

Moved: Janelle Smith Seconded: Tania Lewis **Passed**

IX. Honoraria Report

Coaches Vouchers.

The Honoraria Report to be read and accepted as a true and correct record and accepted by those present at the Annual General Meeting.

Moved: Gemma Burvill Seconded: Helen Burvill **Passed**

X. Questions & Queries

Nil.

XI. Appointment of an Auditor

Paul Sallis be appointed as Tea Tree Gully Netball Club's Auditor for the next financial year and reporting period.

Moved: Heather Fleet Seconded: Tania Lewis **Passed**



XII. Results of the Election of Committee & Appointments:

Executive Committee

Appointed as President: Helen Burvill	Outgoing President: Helen Burvill
Appointed as Vice-President: Natalie Henry	Outgoing Vice-President: Natalie Henry
Appointed as Treasurer: Natalie Maxted	Outgoing Treasurer: Natalie Maxted
Appointed as Secretary: Cathy Heffernan	Outgoing Secretary: Gemma Burvill
Appointed as Registrations Officer: Sarah Lavingdale	Outgoing Registrations Officer: Sarah Lavingdale

Appointments with Automatic General Committee Membership

Appointed as Club Coach: Janelle Smith	Outgoing Club Coach: Janelle Smith & Natalie Henry
Appointed as Grants Officer:	Outgoing Grants Officer:

Appointments

Appointed as Child Protection Officer:	Outgoing Child Protection Officer: SADNA
Appointed as IT/Social Media:	Outgoing IT/Social Media: Gemma Burvill
Appointed as Umpire Coordinator: Gemma Burvill	Outgoing Umpire Coordinator: Natalie Maxted
Appointed as Umpire Mentor/s: Gemma Burvill & Heather Fleet	Outgoing Umpire Mentor/s: Gemma Burvill & Heather Fleet
Appointed as Merchandise Officer: Natalie Henry	Outgoing Merchandise Officer: Elly Britton
Appointed as Equipment Officer: Tania Lewis	Outgoing Equipment Officer: Tania
Appointed as First Aid Officer: Alice Reynolds	Outgoing First Aid Officer: Alice Reynolds
Appointed as Sponsorship Coordinator:	Outgoing Sponsorship Coordinator:



General Committee

Below + Executive Committee + Club Coach + Grants Officer

Outgoing Committee: Helen Burvill, Gemma Burvill, Natalie Maxted, Natalie Henry, Sarah Lavingdale, Tania Lewis, Heather Fleet, Alice Reynolds, Leah Dredge, Shaun Evans, Tim Buckingham, Janelle Smith, Mallory Matters

Appointment #1: Leah Dredge

Appointment #2: Tania Lewis

Appointment #3: Heather Fleet

Appointment #4: Tim Buckingham

Appointment #5:

Grading Committee

Club Coach: Janelle Smith

Outgoing Club Coach: Janelle Smith & Natalie Henry

Registrations Officer: Sarah Lavingdale

Outgoing Registrations Officer: Sarah Lavingdale

Appointed as Grading Officer: Natalie Maxted

Outgoing Grading Officer: Natalie Maxted

Appointed as Grading Officer: Natalie Henry

Outgoing Grading Officer: Natalie Henry

Appointed as Grading Officer: Gemma Burvill

Outgoing Grading Officer: Gemma Burvill

Appointed as Grading Officer:

Outgoing Grading Officer: Mallory Matters

Fundraising & Events Committee

Appointed: Natalie Maxted

Appointed:

XIII. Election of Life Members:

Appointed: Natalie Henry – Nominated by Natalie Maxted - Accepted

Appointed: Natalie Maxted – Nominated by Gemma Burvill - Accepted

XIV. Annual General Meeting Closed: 8:06pm