



NORANDA NETBALL ASSOCIATION 2025 ANNUAL GENERAL MEETING

Date: Thursday, 13 February 2025 @ 6pm

Location: The 'Snug', Morley Bowling Club
85 McGilvray Avenue, Noranda
(behind Noranda Netball Association)

AGENDA

1. PRESENT

Please sign the attendance sheet

2. WELCOME – Housekeeping

3. ACKNOWLEDGEMENT OF COUNTRY

Noranda Netball Association acknowledge the traditional owners of country throughout Western Australia and recognises their continuing connection to land, waters and community. We pay our respect to them and their cultures; and to elders both past and present.

4. APOLOGIES

5. ADOPTION OF MINUTES OF THE 2024 ANNUAL GENERAL MEETING

6. BUSINESS ARISING FROM THE MINUTES OF THE 2024 ANNUAL GENERAL MEETING

7. ADOPTION OF THE 2024 AUDITED STATEMENT

8. ADOPTION OF THE 2024 ANNUAL REPORT

9. MANAGEMENT COMMITTEE ANNUAL REPORTS

9.1 President, Janice Clamp

9.2 Vice President, Gordon Taylor

9.3 Association Development Officer (ADO), Laura Moulton / Sandy Meloncelli

9.4 Association Umpire Development Officer (AUDO), Amanda Green

9.5 Competition Coordinator, Laura Moulton

9.6 Social Media Coordinator, Hannah Walkerden

9.7 Events Coordinator, Melanie Symcox

9.8 Statistician & Bench Officials Coordinator, Lana Viska

9.9 NetSetGO Coordinator, Karen Kenny



10. CONFIRMATION OF 2025 APPOINTMENTS

- 10.1 Association Development Officer (ADO), Laura Moulton
- 10.2 Association Umpire Development Officer (AUDO), Amanda Green
- 10.3 Association Administrator, Competitions, Amanda Hughes
- 10.4 Association Administrator, Finance, Lateisha Wilson
- 10.5 Canteen Manager, Karen Perkins
- 10.6 Canteen Staff, TBC
- 10.7 Game Day Match Officer, TBC

11. DECLARE ALL 2025 MANAGEMENT COMMITTEE POSITIONS VACANT

12. ELECTION OF 2025 MANAGEMENT COMMITTEE

- 12.1 President – reappointed of Janice Clamp (final year in a 3 year term)
- 12.2 Vice President (position description to follow)
- 12.3 Competition Coordinator (position description to follow)
- 12.4 Events Coordinator (position description to follow)
- 12.5 General Committee Member (position description to follow)
- 12.6 General Committee Member (position description to follow)
- 12.7 General Committee Member (position description to follow)

13. CONFIRMATION OF SUBCOMMITTEES

13.1 Protest Committee:

Association President, Janice Clamp
Association Vice President, TBC
3 Other Members, TBC

13.2 Development Committee (chaired by the ADO)

Administrator, Lana Viska
Other members, TBC

13.3 Umpiring Development Committee (chaired by the AUDO)

Green Shirt Coordinator, Jess Green
Development Umpire Squad Coordinator, Alyssa de Jong
Academy Umpire Squad Coordinator, Hannah Walkerden
High Performance Umpire Coordinator, Warren Mitchell
Umpire Mentor Coordinator, Abbey Garay

14. APPOINTMENT OF 2025 AUDITOR

15. GENERAL BUSINESS

Discussion only pertaining to the AGM

16. Closure