



**MINUTES OF ANNUAL GENERAL MEETING FOR NORANDA NETBALL ASSOCIATION
Monday 19th February 2024 at 6:00pm**

Please note: Meeting is being held at Noranda Netball Association Clubroom.

PRESENT: As per attendance record

ACKNOWLEDGEMENT OF COUNTRY:

“I would like to Acknowledge the traditional custodians of the lands on which this meeting takes place, pay my respects to elders past and present.”

APOLOGIES: Hannah Walkerden

MINUTES of the 2023 AGM: These minutes were sent to all clubs prior to meeting.

BUSINESS ARISING FROM MINUTES:

Motion: “That the minutes of the previous Annual General Meeting be a true and accurate record.”

Moved: Laura Moulton Seconded: Lorraine O’Brien Adopted: All

AUDIT REPORT: Presentation of the 2023 Audited Financial Statement.

Motion: “That the 2023 audited financial report be accepted.”

Moved: Jacqueline Anthony Seconded: Lana Viska Adopted: All

ANNUAL REPORTS:

Association President – Janice Clamp – Tabled/Read at Meeting

Association Vice President - Gordon Taylor – Tabled at Meeting

Association Development Officer – Sandra Meloncelli – Tabled at Meeting

Association Umpiring Development Officer – Amanda Green – Tabled at Meeting

Association Competition Co-ordinator – Laura Moulton – Tabled at Meeting

Association Social Media Co-ordinator - Joanne Byrne - Tabled at Meeting

Association Events Co-ordinator – Melanie Symcox – Tabled at Meeting

Motion: “That all annual reports as presented be accepted.”

Moved: Rachel Bailey Seconded: Wendy Feszczur Accepted: All

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CONFIRMATION OF APPOINTMENTS:

Association Development Officer - Sandra Meloncelli
Association Umpiring Development Officer – Amanda Green
Association Administrator (Financial) – Lateisha Wilson
Association Administrator (Competition) – Amanda Hughes

ELECTION OF EXECUTIVE COMMITTEE:

I declare that all positions below are all vacant. As of the 19th of February 2024, the following nominations were received for the following positions:

President -	Janice Clamp
Vice President -	Gordon Taylor
Competition Convenor –	Laura Moulton
Events Convenor –	Melanie Symcox
General Committee Member (Social Media Coordinator) –	Hannah Walkerden
General Committee Member (NetSetGo Coordinator) -	Karen Kenny
General Committee Member -	Lana Viska

SUB COMMITTEE AS FOLLOWS:

Protest Committee: – Janice Clamp, Gordon Taylor, Rachel Bailey, Amanda Green and Deanna Petsos

(Shall comprise the President, Vice President and not more than 3 other members).

Development Committee: - Wendy Feszczur, Louise Hilton-Sims, Laura Moulton and Lana Viska

Coaches (to be appointed in due course)

Umpiring Committee: - Abbey Garay, Hannah Walkerden, Warren Mitchell, Alyssa DeJong and Jessica Green

AUDITOR:

Appointment of the Auditor for 2024 – Linda Lawrance

(Disclosure Linda’s daughter plays for a club at Noranda Netball Association)

GENERAL BUSINESS:

This is pertaining to the AGM only and is discussion only – No Discussion

MEETING CLOSED: 6:24pm.

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