



# Gosford Netball Association

## MINUTES OF COUNCIL MEETING DATE 17<sup>th</sup> November, 2018 AT West Gosford RSL Club.

<b>CHAIRPERSON</b>	Belinda Beresford		
<b>MEETING OPENED:</b>	12.05 pm		
<b>PRESENT:</b>	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book		
<b>APOLOGIES:</b>			
<b>MINUTE TAKER:</b>	Meg Lyons		
<b>DOCUMENTS TABLED:</b>	Agenda		
<b>MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL</b>			
The Council resolved that the minutes of meeting of 15 <sup>th</sup> August 2018 be signed as a true record.			
<b>MOVED:</b>	Justine Collings	<b>SECONDED</b>	Vicki Stedman

<b>BUSINESS ARISING FROM PREVIOUS MEETING</b>			
Business		Action required	
Joy contacted NSW in regard to our scoresheet signatures policy and reported that no NOM was allowed to reverse penalties.			
<b>MOVED:</b>	Leanne Phillips	<b>SECONDED</b>	Kath Styant

<b>EXECUTIVE REPORTS TO COUNCIL</b>	<b>Action</b>
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<b>President</b> Belinda Beresford	Nil Report Belinda thanked Sue Anne Morgan and Sam Gribble for their contribution to the GNA Exec, they were given flowers. Belinda asked for any problems to be brought to her in need, and promised to be transparent and confidential in all dealings.	
<b>Vice President</b> Joy Dasan	Nil Report Joy asked for the Club Representatives' thoughts on Charity of Choice. She would like to know by the next council meeting their choice. At the moment it is the Kids Cancer Charity, Crazy hair & sock day. NSW support this one.	
<b>Secretary</b> Leanne Phillips	Nil Report. Leanne needs contact details for all clubs' new executive members. These details will not be put on the website to avoid possible fraudulent activity.	
<b>Finance Coordinator</b> Michelle Cremer	Nil report.	
<b>Umpiring Coordinator</b> Kath Styant	Nil report. Kath needs any new umpires' convenors details .	
<b>Coaching Coordinator</b>		
<b>Competition Coordinator</b> Fiona Downes	Nil Report. A Mynetball training session will be held on Wednesday 28th November 2018. Todd from Mynetball will come and hold the session. The GNA Mynetball training session is set down for Thursday 6 <sup>th</sup> December 2018, but this may change due to the Twilight competition.	



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<b>Representative Coordinator</b> Annette Sutton	Nil report	
<b>Netball Development Coordinator</b>		
<b>Event Coordinator</b> Jackie Proctor	Nil report	
<b>COMMITTEE REPORTS TO COUNCIL</b>		<b>Action</b>
<b>Registrar</b>	Nil Report	
<b>Junior Grading Convenor</b>	Nil Report	
<b>Senior Grading Convenor</b> Vicki Stedman	Nil Report	
<b>Member Protection Information Officer –</b> Matt Kendall	Nil Report	
<b>NNSW Report</b>	Nil Report	
<b>Sports Council</b>	Nil Report	
<b>Premier League Di Selby</b>	Nil Report	
<b>MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS</b>		
<b>MOVED:</b>	Kelli Wilson	<b>SECONDED:</b> Jillian Murray

	<b>Action required</b>
Leanne advised Club representatives that opening day 2019 will be 6 <sup>th</sup> April 2019, we will play for 2 weeks,	



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then 2 weeks holiday. The Grand Finals will be on 7 <sup>th</sup> September 2019. Leanne will update the 2019 calendar in the coming weeks and put it on our website.	Leanne to update 2019 calendar.
Belinda spoke about the proposed fees for next season with an increase in line with NNSW increases. There was discussion around the new fees with adjustments made to the original proposal, and a unanimous vote was taken to adopt the new fee schedule. (attached).	

<b>SIGNED AS A TRUE RECORD</b>	
<b>CHAIR</b>	Belinda Beresford
<b>DATE</b>	17 <sup>th</sup> November 2018

There being no further business the meeting closed at 12.34pm  
Next council meeting is scheduled for DATE 20<sup>th</sup> Feb 2019