



WPS NETBALL CLUB AGM
Tuesday, 11 November 2015
The Incinerator Café, Willoughby

MINUTES of MEETING

Present: Paula Cunningham (co-convenor), Margie Powell (co-convenor), Kirsten Delaney (secretary), Vanessa Dickey (treasurer), Helen Bromley-Fox

Apologies: Melissa Fisher (P&C President), Kim Nielson (outgoing umpires convenor)

Confirmation of Previous Minutes

Motion: That the minutes of the Annual General meeting held on Thursday, 19 September 2013 be accepted as a true record of the meeting.

Moved: Margie Powell.

Seconded: Helen Bromley-Fox

Motion carried

Election of Office Bearers for 2014

Each position was declared vacant and the following nominations were received.

Position	Name
Co Convenor	Margie Powell
Co Convenor	Paula Cunningham
Secretary	Kirsten Delaney
Treasurer	Vanessa Dickey
Umpire's Convenor	

Motion: That the above nominees be elected.

Moved: Paula Cunningham

Seconded: Kirsten Delaney

Motion carried

Noted that Kim Nielson is not standing for Umpires Convenor, after several years service to the Club. Convenors are to obtain a job description for this role and call for nominations from within the Club.

General Business

1. Changing of signatory requirements on Netball Club bank accounts was discussed. Motion moved to continue as per current arrangements with two signatories in line with P&C standards.
2. Treasurer's Report
The Treasurer's Report was presented by Vanessa Dickey and is attached. The Club made a profit of \$3,872 for the year.

Matters Arising

1. Grading

Following on from feedback from Club members, it was moved that grading of all girls aged 10, 11 and 12 take place over TWO days. Grading set to take place on the following dates and it was agreed that significant notice be provided to parents to ensure attendance. Dates for grading as follows:

Monday 9 February & Monday 16 February

3.30pm for 3.45pm-4.45pm Under 10s

Tuesday 10 February & Tuesday 17 February

3.30pm for 3.45pm-4.45pm Under 11s

4.45pm for 5.00pm-6.00pm Under 12s

Grading will take place at Willoughby Leisure Centre courts and court hire to be co-ordinated by Convenors.

Grading to be undertaken by two external independent graders, as per previous years. It was noted that new players should be observed during some basic ball skills and not just on court / game time.

It was noted that a condition of registration disclaimer will be added to the online registration form. Parents will be required to acknowledge these terms in order to continue registration process. Text for this is as follows, as approved by P&C President, Mel Fisher.

"Important Notice about Grading for Netball 2015 – please read and sign
All U10, U11 and U12 girls registering to play netball for WPS Netball Club will be individually graded and allocated to teams based on their skills and ability. The grading process is independent and is undertaken by professional graders provided by Northern Suburbs Netball Association. Coaches and managers from the previous season are also asked to rank the players in their teams.

The U10, U11 and U12 teams play in a competition where all Clubs individually grade both their players and teams to ensure all girls are playing in the division which best reflects their capabilities. Net Set Go U8 and U9 are not graded and the girls can play in "friendship" teams.

In registering your daughter to play for WPS Netball Club you agree to accept this grading process and the decision of the Club on team selection. If you chose to withdraw your daughter from the Club following grading you will forfeit the registration fee."

2. 2015 Fees

Fees for registration with the NSNA will be increased. In line with this fee increase, along with requirement to now pay for non-players (this refers to umpires) and cover court hire fees, it was moved that fees for WPS Netball Club fees for 2015 be increased as follows:

Returning players	\$140
New players	\$150

In order to encourage early online registration, it was moved and agreed that an early bird incentive discount be incorporated for registrations processed before end of term 4, Wednesday 17 December.

Early bird discount to be: \$10 off both cost of new and returning players.

Non-player fee of \$40 to be covered by the Club for ONE umpire per team.

3. Key dates for 2015 as follows:

27 February 2015 – Registration closes with NSNA

13 March 2015 – NSNA grading of under 10s teams

4. Uniforms

Paula Cunningham tabled a report by Kate Goulston regarding a new supplier for the Club uniforms. It was moved that the Club transfer to the new supplier, given the significant cost reductions, as per below:

Paula Cunningham to attend Uniform Shop AGM on Wednesday 12 September and note agreement to change supplier. Uniform Shop to determine re-sale costs of new uniform items, given profit requirements for P&C and GST implications.

Noted also that an email be sent to Year 6 departing families to seek donations of second hand uniforms for re-distribution to new players.

5. Team sizes

Further to feedback from parents, it was noted that the Club will aim to cap players within each team at 9 only. Noted that this will depend on final registration numbers but that best endeavours will be made on this front to ensure maximum court time for player

Meeting adjourned at 11.40pm.