



WPS NETBALL CLUB
(Registered as Willoughby Public School P and C Sports Club)
ANNUAL GENERAL MEETING
2pm, 1 November 2018
Soul Plate Cafe, Willoughby

PRESENT: Mel Fisher, Kirsten Delaney, Emma McGoldrick, Sarah Saunders, Lisa Stanford

APOLOGIES: Kylie Mitchell, Saskia Kirson, Caren Jom, Linda Shaw

CONFIRMATION OF PREVIOUS MINUTES (August 2018) and AGM 2017:

Moved by Lisa Stanford

Seconded by Emma McGoldrick

2019 COMMITTEE

The Club formally thanks the 2018 committee for their work and welcomes new members to the team for 2019. The Club notes that the expanded nature of the team has been a success in alleviating some of the workload of the co-convenors.

Standing as co-convenors:

Mel Fisher (3rd year)

moved by Lisa Stanford, seconded by Sarah Saunders

Kirsten Delaney (2nd year)

moved by Mel Fisher, seconded by Emma McGoldrick

Standing as Co-treasurers:

Emma McGoldrick (2nd year)

moved by Mel Fisher, seconded by Sarah Saunders

Saskia Kirson (2nd year)

moved by Mel Fisher, seconded by Sarah Saunders

Standing as Umpires Convenor:

Linda Shaw (2nd year)

moved by Kirsten Delaney, seconded by Lisa Stanford

Standing as Kit Convenor:

Lisa Gizariotis (1st year)

moved by Kirsten Delaney, seconded by Lisa Stanford

Standing as Training Schedule Co-ordinator:

Rebecca Taumalolo (1st year)

moved by Emma McGoldrick, seconded by Kirsten Delaney

Standing as Events Co-ordinator:

Barbara Trickett (2nd year)

moved by Mel Fisher, seconded by Emma McGoldrick

10 Years Age Manager

Sarah Saunders (2nd year)

moved by Mel Fisher, seconded by Lisa Stanford

11 Years Age Manager

Prue Coroneos (2nd year)

moved by Lisa Stanford, seconded by Sarah Saunders

12 Years Age Manager

Claudia Zines (2nd year)

moved by Mel Fisher, seconded by Emma McGoldrick

The Club notes that the following positions remain unfilled:

- Secretary
- Under 8s manager
- Under 9s manager

TREASURER'S REPORT: (attached and submitted)

Presented by Emma McGoldrick

Moved by Mel Fisher

Seconded by Kirsten Delaney

- Good financial position. Able to buy more equipment for 2019.
- Mel to provide a stock count of the visors.

CONVENORS' REPORT

(Incorporating Business Arising from previous meeting)

Presented by Mel Fisher

Moved by Lisa Stanford, seconded by Emma McGoldrick

- Sincere thanks to all volunteers.
- Continue with expanded committee. The future of the Club is dependent on these volunteers, particularly the younger years. Club Secretary role is critical for communications.
- Consider establishment of WPS Netball Club FB page to broaden communications reach to all parents.
- Brief team report - all teams did well. More than half our Junior Netball teams finished in the top 4.
- Noted highlight of season was the sending of old netball tops to Tanzania where they are being enjoyed by young students over there.
- Key learnings regarding photography undertaken by Kirsten Delaney.
 - Print orders were under expectations despite multiple chasing and communications.
 - Appreciated payment from Club to make it worthwhile in terms of the time commitment.
 - Don't do action shots of NSG players as next to no sales of those.
 - Suggestion that the team photos are taken earlier in the season and that payment is obtained from parents up front.
- Feedback on presentation day was that it needs to be kept short and sweet, especially got NSG. Attempt to host at Bowling Club for 2019 for more relaxed session. Aim to hold session much closer to end of the season.
- Coaches' feedback – all reports have been obtained from coaches regarding skills, position and attitude and these will be particularly valuable for under 9s transitioning into under 10s grading process.
- Umpiring & coaching resources for 2019 –
 - To encourage a relationship with WGHS – New netball convenor Anita McDonald is keen to share information re grading and also to source of coaches & umpires.
 - To write to Katie Barton at Monte re coaching opportunities for Duke of Ed students.
 - To overhaul 2018 list of coaches and assess who is valuable and available for 2019.
- Consideration of how to raise the profile of the netball club within school community and have it treated with similar respect and consideration as the band. Discussion regarding a netball

award for the end of the season or at least an assembly mention for successful teams. Some viossibility fundraising was suggested.

- Netball kit & ball storage is on ongoing issue. Space has been allocated in the “dungeon” however this needs to be fitted appropriately to protect equipment from damp, mold, dust and damage.
- Active Kids will run again although parents will not be able to apply this to registrations until after 1 January 2019.
- \$170 for registrations - no early bird discount but encourage early registration.
- Remind people that no increase in fees again for 2019.
- Noted that the teams that had players across years (ie years 4 and 5, 5 and 6) were generally a success and that this year should be easier in terms of understanding and acceptance.
- Grading will be held early in term one. There will be
 - 2 sessions for under 10s
 - 2 sessions for under 11s
 - 1 session for under 12s but may be required to come back for second
- Club to prepare an Expression of Interest form – are you coming back for 2019 with DOB and last year’s team to assist with planning.
- Mel to contact WPS Mum’s Day team, to arrange possible purchase for Year 6 netball gifts at the Gift Fair and possible umpire and volunteer gifts.
- Court availability at school – to be raised at the next P&C meeting about ongoing likelihood of school court being available for training. Mel to liaise with Lisa to move forward on potential Bowling Club training court.
- Mel Fisher to liaise with NETS regarding possible WPS return to netball training/skills sessions at start of the season.
- Club to create a calendar for the entire 2019 season with all critical dates up front. Club to provide this calendar to school to help with year planning and avoid clashes with critical games at the end of the season.

MEETING CLOSED: 3.15pm

NEXT P&C MEETING: Term 1, 7 November 2018

NEXT MEETINGS: Term 1, Week 3, 2019