

MINUTES OF THE ANNUAL GENERAL MEETING of NETBALL WA (INC.)

Held on Saturday 4 April 2020

At the Gold Netball Centre, 200 Selby Street, Jolimont WA 6014 and via Zoom Videoconference

1. MEETING OPENING:

The President, Grant Robinson, opened the 2020 Annual General Meeting at 12.00pm and officially welcomed all to the meeting.

The President commenced the meeting with an Acknowledgement of Country.

1.1 Attendance & Apologies

Attendance was recorded for the following: Grant Robinson (President), Simon Taylor (Chief Executive Officer); Marita Somerford (Director); Emma Chinnery (Director); Jill Powell (Director); Natasha Aristei (Director), Julie Beeck (Director), Liz Booth (General Manager, Community Netball); Daniel Barker (Chief Commercial Officer); Fran Jones (Minute Taker); Garry Chandler (General Manager People & Culture), Mick Doherty (General Manager, West Coast Fever); and Members - Aryana Soleimanie, Brittany Whitehead (Perth), Charlotte van Jaarsveldt (Geraldton), Christie Milenkovic (Broome), Craig Heatley (NWA Director Elect), Diaz Rauhihi, Fiona Malloch, Fiona McDonald (Esperance), Graham Jones (Bunbury), Helen Robinson, Janice Clamp (Noranda), Jennie Wood, Jenny Huband (Swan Districts), Jenny Maras (Southern Districts), Joanne Fitzpatrick (Mandurah), Kelly Eastough, Kerry Collings (Joondalup), Kiara Rowe, Leanne Fiorenza, Lee Conlan (Narrogin), Lisa Williamson (Northam), Narelle Parker (Belmont), Nicole Brown (Rockingham), Nicole McKennay (Kalamunda), Nicole Prothero, Reannan Haswell, Sondra Anderson (Fremantle), Taylor Prothero, Yvette Thomson (Wanneroo) and Yvonne Rate.

Apologies were received and recorded for the following: The Hon. Kim Beazley, Fran Haintz, Gayle Watson-Galbraith, Sally Ironmonger, Shaunne Higgs, Jenny Hodson, Daniela Boyle, Louise Lydeamore, Moira Wichman and Leah Buswell.

1.2 Confirmation of Quorum

The President confirmed the meeting quorum, noting that Voting Members from 17 Associations were in attendance.

1.3 Conflicts of Interest

The President called for Conflicts of Interest to be declared - none were received.



2. PRESIDENT'S ADDRESS:

The President, Grant Robinson, outlined thanks to the Association Delegates and other attendees for their co-operation in attending the Annual General Meeting (AGM) via Zoom videoconference, the result of the Federal Government's restrictions on indoor gatherings.

The President provided an overview of activities in 2019, including the sport-wide partnership established with the Gold Industry Group (GIG), the roll out of the new Regional Office Structure, the inaugural season of Metro League, and the expansion of the GIG WANL with an eighth licence being awarded to Peel Lightning.

The President paid tribute to the outgoing President, Deane Pieters, and thanked him for his passion, support and drive for success during his six-year term as a Director, and five-year term as President.

The President thanked his fellow Board Directors for their contribution to netball in 2019.

The President thanked Netball WA's Partners, suppliers, stakeholders, volunteers, players, coaches, umpires, administrators and staff for their support in 2019.

The uncertain times due to Covid-19 were acknowledged, and the President thanked the Associations and Clubs for their hard work and continued advocacy for netball.

3. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The minutes of the prior Annual General Meeting, held on 6 April 2019, were tabled. The President called for any amendments to the minutes of Netball WA's 2019 Annual General Meeting – none were received.

It was RESOLVED that the minutes of the Annual General Meeting held on 6 April 2019 be accepted as a true and correct record of that meeting.

Moved: Jenny Maras, Southern Districts

Seconded: Joanne Fitzpatrick, Mandurah

Motion: Carried Unanimously

4. ADOPTION OF ANNUAL REPORT

The 2019 Annual Report had been circulated and was taken as read.

It was RESOLVED to adopt the 2019 Annual Report of Netball WA.

Moved: Yvette Thomson, Wanneroo Districts

Seconded: Graham Jones, Bunbury

Motion: Carried Unanimously



5. ADOPTION OF AUDITED 2019 FINANCIAL STATEMENTS

The audited 2019 Financial Statements for Netball WA had been circulated.

The Chair of the Audit and Finance Committee and Board Director, Marita Somerford, provided an overview of key revenues and expenditure in 2019.

The President thanked Marita Somerford and Netball WA's Audit & Finance Committee for their assistance with the audit, and thanked PFK Perth for undertaking the audit.

The President called for questions from the membership in relation to the 2019 Audited Financial Statements, and none were received.

It was RESOLVED to adopt the Audited 2019 Financial Statements of Netball WA.

Moved: Graham Jones, Bunbury
Seconded: Lee Conlan, Narrogin & Districts
Motion: Carried Unanimously

It was FURTHER RESOLVED to adopt the 2019 Auditor's Report for Netball WA.

Moved: Joanne Fitzpatrick, Mandurah
Seconded: Jenny Maras, Southern Districts
Motion: Carried Unanimously

6. NOTICE OF SPECIAL RESOLUTION

The President confirmed that no Notices of Special Resolution had been received in accordance with the terms of the Constitution.

7. CONFIRMATION OF ELECTED DIRECTORS

The President advised that two vacancies were available for election for three-year terms due to the expiry of the terms of Marita Somerford and Julie Beeck, with neither Director being eligible to stand for re-election.

The President advised that electronic voting closed on 13 March 2020, and announced the results of the election, appointing Craig Heatley for a three-year term, and congratulated him on his election.

The President confirmed that no further nominations had been received and the remaining Elected Director position reverted to a Casual Vacancy in accordance with the terms of the Constitution. The President advised that Brendon Grylls had been appointed to fill the Casual Vacancy for a one-year term until the 2021 AGM.

The President further confirmed that Maria May, the former CFO at Netball Australia before relocating to Perth, had recently been appointed as the Independent Member on the Audit & Finance Committee.

The President thanked Marita Somerford and Julie Beeck for their contributions to Netball WA during their terms as Directors.

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8. APPOINTMENT OF LIFE MEMBERS

The President advised that the recommendation from Netball WA's Award & Recognition Committee was that the nominations submitted for Life Membership in 2020 did not meet the Award's criteria.

The President announced that a new award, the Netball Service to Sport Award, has been launched to recognise contributions to netball in WA on a wider scale, and the inaugural candidates will be announced later in the year.

9. CONFIRMATION OF APPOINTMENTS OF PATRON AND AUDITOR

It was RESOLVED to endorse the Hon. Kim Beazley, Governor of Western Australia, as the Patron of Netball WA.

Moved: Charlotte van-Jaarsveldt, Geraldton
Seconded: Sondra Anderson, Fremantle
Motion: Carried Unanimously

It was FURTHER RESOLVED to endorse PKF as Auditor for 2020.

Moved: Nicole Brown, Rockingham Districts
Seconded: Jenny Huband, Swan Districts
Motion: Carried Unanimously

10. CLOSE OF MEETING

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 12.35pm.

Signed: _____ Date: _____
Grant Robinson – President
Netball WA

