



PRINCIPAL PARTNER



Netball WA Annual General Meeting

April 2021

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AGENDA



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1. Meeting Opening
 - 1.1 Attendance and Apologies
 - 1.2 Confirmation of Quorum
 - 1.3 Conflicts Register
2. President's Opening Address
3. Confirmation of Minutes of Previous Annual General Meeting held 4 April 2020
4. Adoption of Annual Report
5. Adoption of Audited Financial Statements
6. Notice of Special Resolution – Nil
7. Confirmation of Elected Directors
8. Confirmation of Life Members
9. Consideration of Appointments of Patron and Auditor
10. Close of Meeting

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APOLOGIES

Our Patron

The Honourable Kim Beazley AC
Governor of Western Australia

Life Members

Shaunne Higgs
Sally Ironmonger
Elsma Merillo
Judith Pilatti
Alan Pilatti
Erica Pirrottina
Gayle Watson-Galbraith

Members

Kay Arbuckle	Margaret Lee
Simone Barnes	Harold Marshall
Anne Bowey	Cathy McCafferty
Megan Burvill	Judy McInerney
Adele Bush	Chelsea McNeil
Kelsey Carson	Katherine Miller
Helen Chandler	Sharon Minter
Louise Collins	Catherine Pfammatter
Tash Crees	Shirley Phillips
Sandra Dowsett	Keren Stewart
Sherrie Errington	Shannon Waters
Joanne Fitzpatrick	Peter Waters
Jacqui Jashari (latecomer)	Emily Wray
Kelly Judd	



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AGENDA (continued)



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2. President's Opening Address
3. Confirmation of Minutes of Previous Annual General Meeting held 4 April 2020
4. Adoption of Annual Report

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AGENDA (continued)



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5. Adoption of Audited Financial Statements

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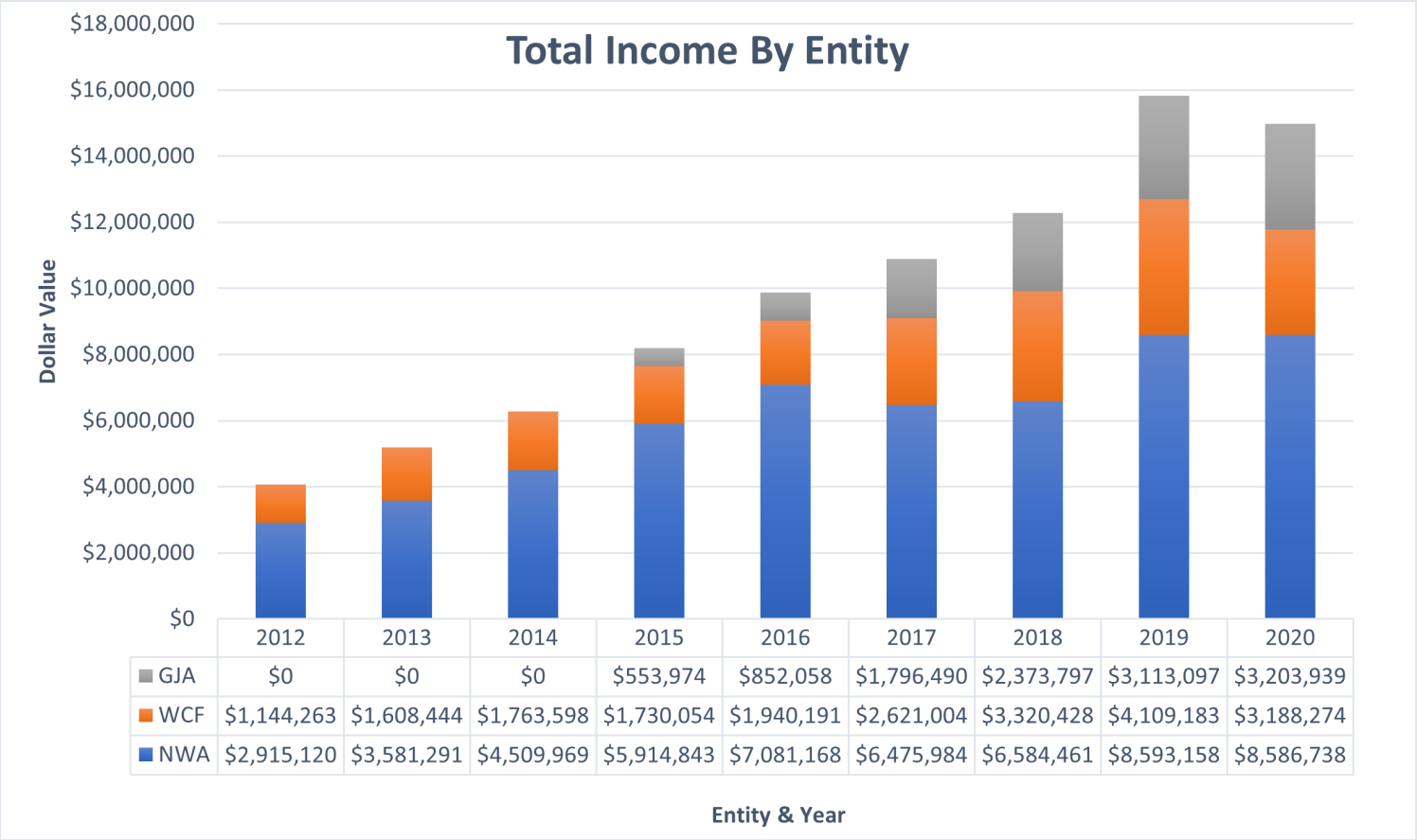
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Financial Overview – Consolidated Revenue

Income by Entity



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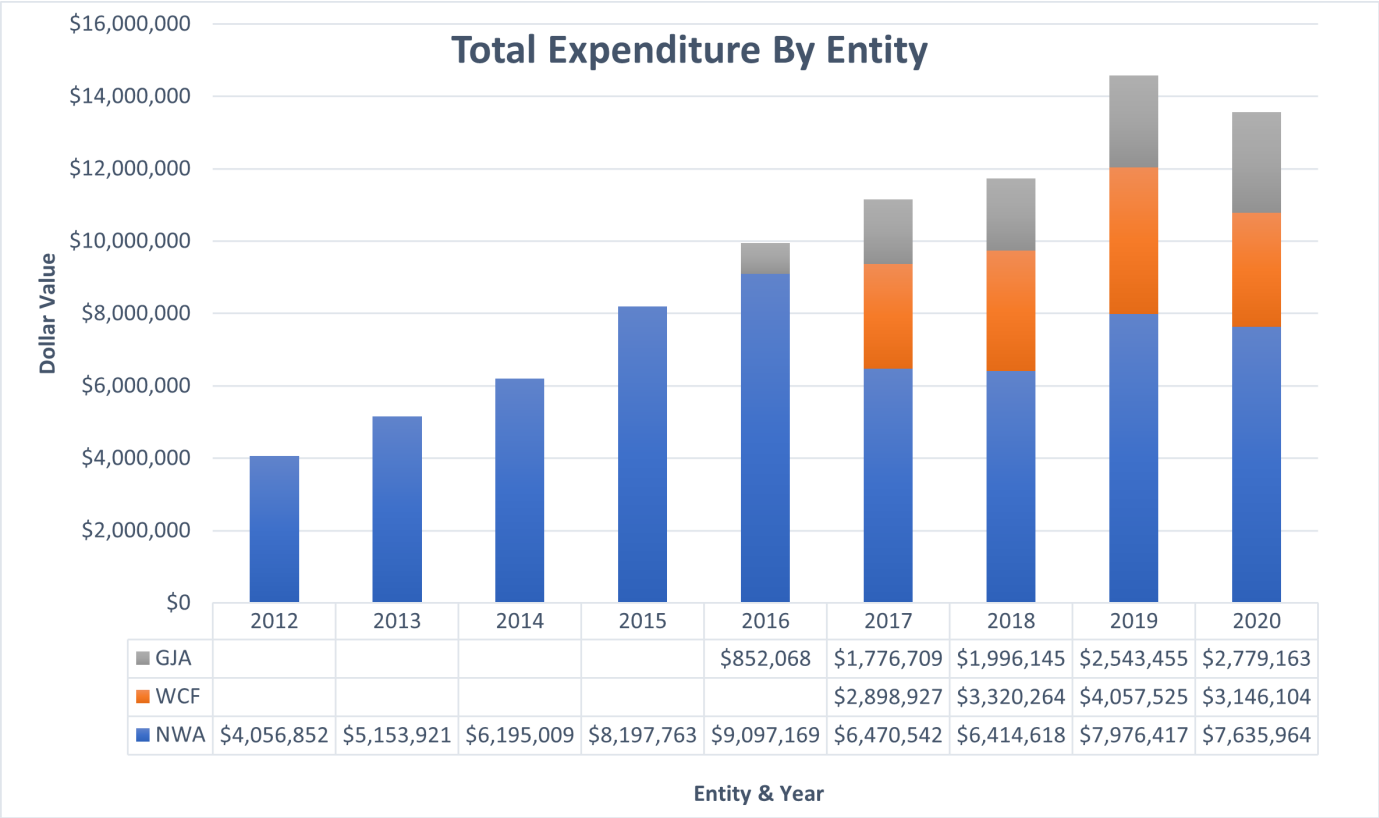
Financial Overview – Consolidated Expenditure



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Expenditure by Entity



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Financial Overview – Consolidated Revenue

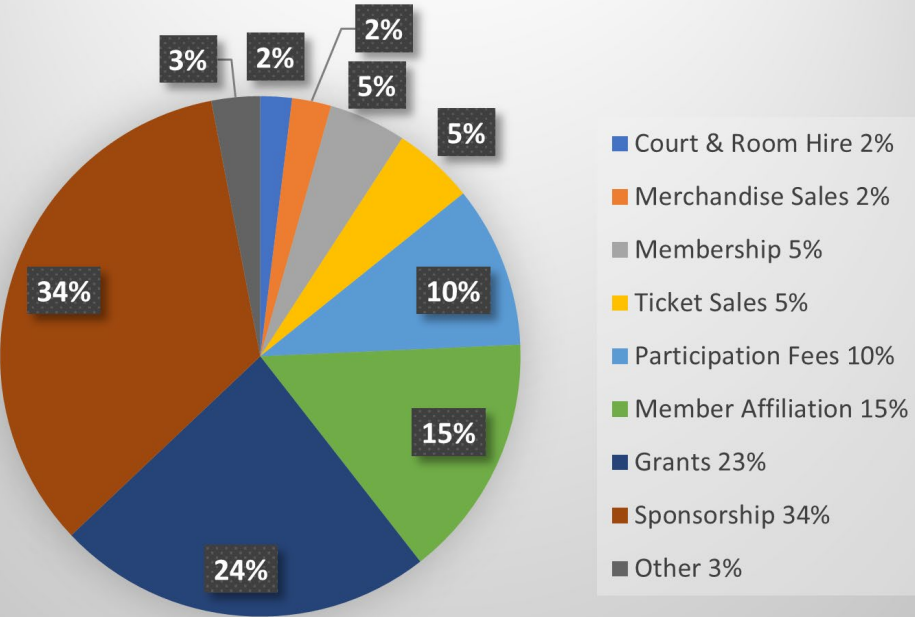


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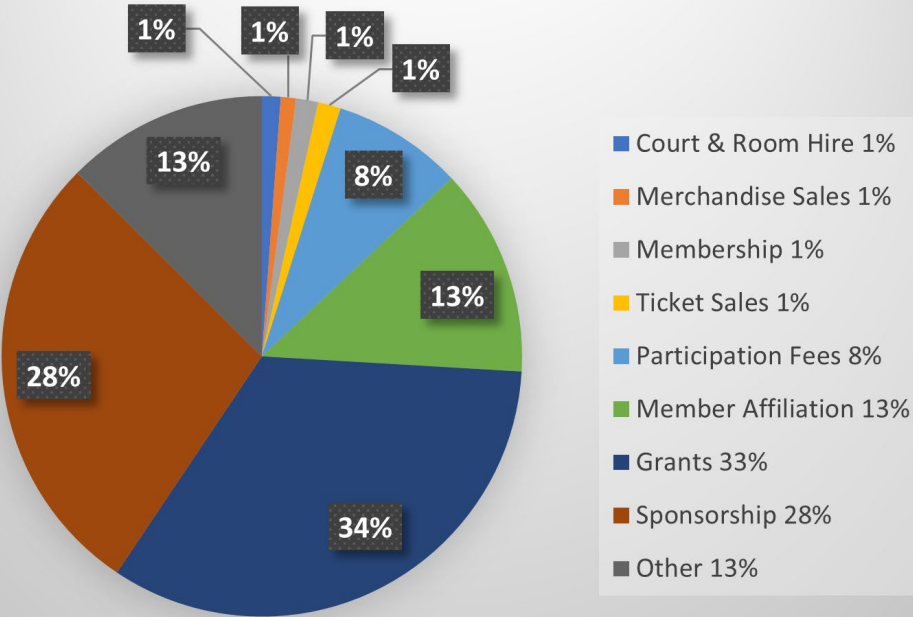


2020 Consolidated Income by Type

2019 Consolidated Income



2020 Consolidated Income



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Financial Overview – Consolidated Revenue



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Other Income 2020

Income Type	Amount
GNC Event Fees	\$18,373
GNC Food & Beverage Sales	\$13,749
Functions Income	\$36,438
Professional Services Income	\$43,225
Uniform Sales	\$1,904
WCF Commissions Earned	\$6,943
Discounts and Incentives received	\$41,336
Donations	\$19,995
Fund Raising	\$27,175
Gain on Sale of Asset	\$44,210
Insurance recovery	\$2,540
Interest Earned	\$16,889
WCF Travel subsidies and RAC Arena subsidy	\$36,198
TOTAL	\$308,974
JOBKEEPER	\$1,431,480

Items included in
the “other” income
category

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Financial Overview - Revenue

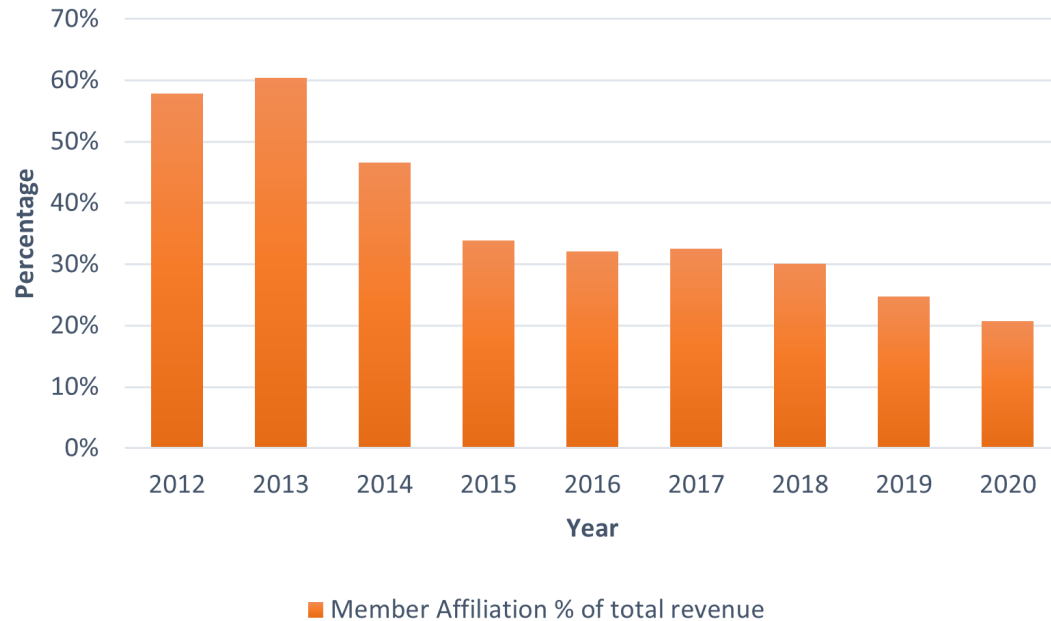
NWA Membership Income as % of Total Consolidated Income



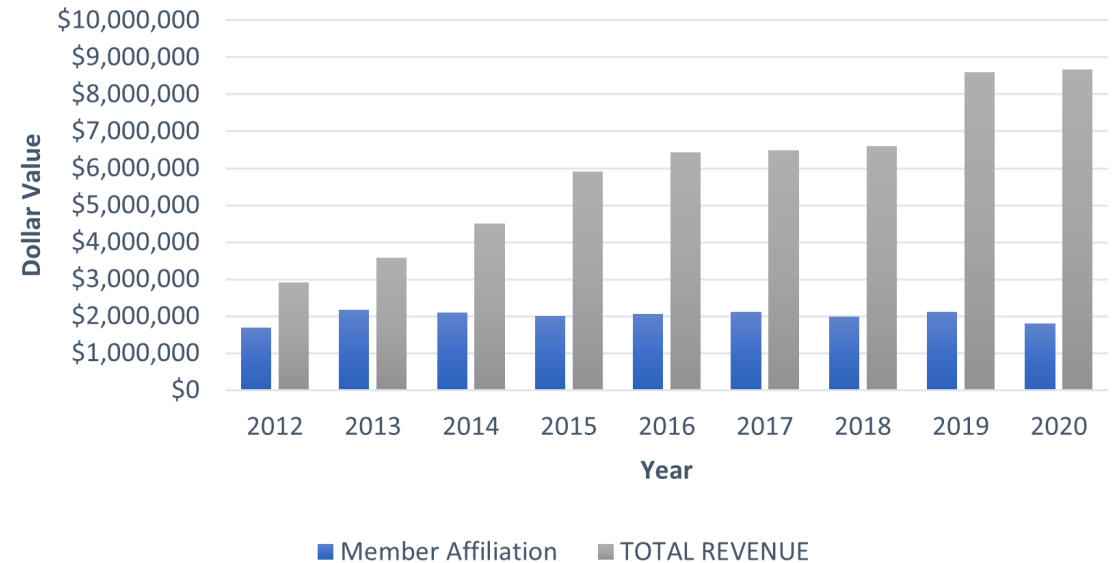
PRINCIPAL PARTNER



Member Affiliation % of total revenue



Member Affiliation Revenue & Total Revenue



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Financial Overview – NWA Expenditure

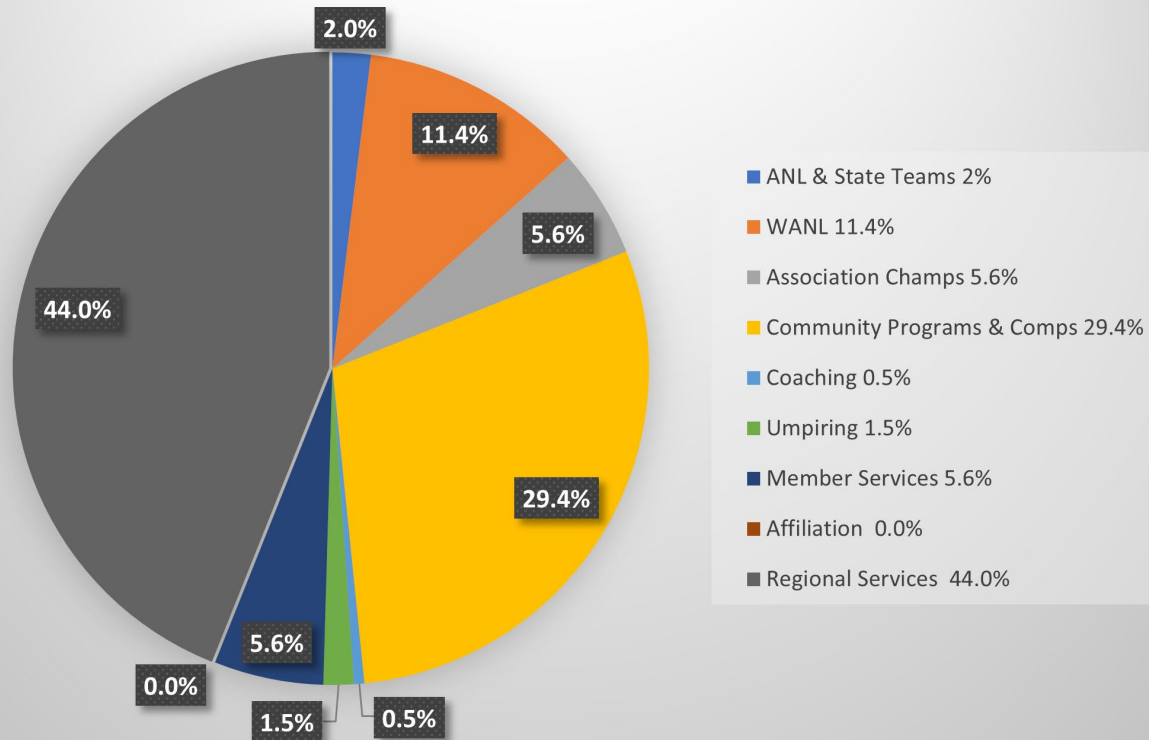
2020 Expenditure within delivery programs



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NWA Delivery Program Expenditure Split



Members and clubs contributed \$1.801 million in affiliation towards the overall cost of delivery of \$2.971 million

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Financial Overview - Other Entities



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WCF Income and Expenditure

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME For the Year Ended 31 December 2020

	Note	2020 \$	2019 \$
Revenues from Operating Activities			
Grants		843,750	810,000
Membership		191,263	669,783
Merchandise & Commissions Earned		1,693	19,650
Other		438,122	68,990
Programs		22,725	24,568
Sponsorship		1,654,456	2,021,523
Ticket sales		36,265	494,669
Total Revenue		3,188,274	4,109,183
Expenditure Relating to Operations			
Catering & Hospitality		124,254	294,452
Employee Benefits		1,642,280	1,745,469
Medical		37,653	53,997
Merchandise & Uniform		40,448	37,383
Office Costs		18,134	21,766
Other	5	377,746	369,596
Promotion		521,324	587,939
Subsidies & subscriptions		90,213	212,170
Travel		193,467	155,953
Venue		100,585	578,800
Total Expenditure		3,146,104	4,057,525
Surplus/(Deficit) from operations before Income Tax		42,170	51,658

GJA Income and Expenditure

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME For the Year Ended 31 December 2020

	2020 \$	2019 \$
Revenues from operating activities		
Donations	21,504	25,970
Grants	2,360,444	2,318,175
Interest	9,403	4,521
Other	79,995	57,843
Sponsorship	732,593	706,588
Total Revenue	3,203,939	3,113,097
Expenditure relating to operations		
Contributions	614,608	470,482
Depreciation	162,387	96,779
Other	33,525	47,913
Printing/stationery/phone/postage	9,829	21,422
Program costs	254,306	294,250
Promotion	15,256	32,384
Subsidies	14,158	23,554
Travel	184,290	201,993
Employee benefits	1,490,804	1,354,678
Total Expenditure	2,779,163	2,543,455
Surplus/(Deficit) from operations before income tax	424,776	569,642

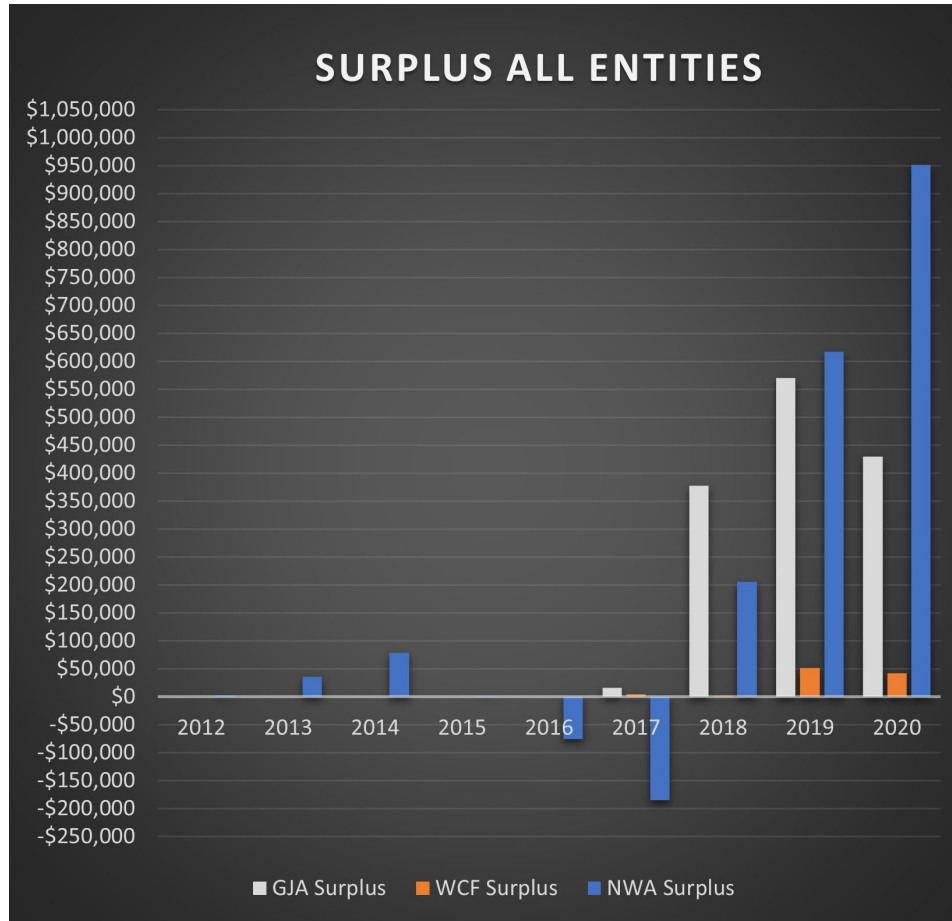
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Financial Overview – All Entities

Surplus/Deficit



NWA – Notes to Accounts

Without the Department of Local Government, Sport and Cultural Industries sector support grant, the result would have been an operating deficit. While the result is pleasing given the challenges confronted throughout 2020, it is anticipated the surplus will largely be consumed in 2021 as there is no expectation of COVID-19 relief grants being received again.



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Financial Overview - NWA

Retained Earnings



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Agenda (continued)

6. Notice of Special Resolution – Nil



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Agenda (continued)



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7. Confirmation of Elected Directors

Clause 14.1(a): *nominees for Elected Director positions on the Board must meet the qualifications as prescribed from time to time by the Board*

Three qualifications identified:

- Government Relations – 1 nominee
- Legal – 0 nominees (reverts to a Casual Vacancy under clause 14.2(i))
- Local Government, Facilities & Sports Administration – 2 nominees (contested vote)

Electronic voting opened on 19 March and closed on 26 March 2021.

Clause 14.2(i)(ii) states that the nominations must receive endorsement of 50% or more of the Voting Members. There are currently 22 Voting Members. Only 10 votes were cast, resulting in an invalid vote.

All three positions will now be filled as Casual Vacancies in accordance with the Casual Vacancy Policy.

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Agenda (continued)



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Casual Vacancy Process

- NWA Board determines skills required on the NWA Board for proposed candidates (eligibility criteria)
- Netball WA Nominations Committee will prepare an expression of interest
- The Casual Vacancy will be advertised, and the NWA Board will be asked to put forward prospective candidates based on the eligibility criteria
- Candidates to submit CV and any other documentation that maybe required
- Nominations Committee will assess candidates and prepare a shortlist
- Two or more members of the Nominations Committee will interview the shortlisted candidates
- Nominations Committee will prepare an evaluation report, including a recommendation on the preferred candidates, and present this to the NWA Board
- The NWA Board will review the recommendation from the Nominations Committee and review each shortlisted candidate to assess:
 - Their commitment to a strong governance regime and developing policies and strategies for netball in WA
 - If the candidate is free from any interest/relationship that would materially interfere with their ability to act in the best interests of NWA
 - If the appointment of the candidate will enhance the balance and diversity of skills among Directors
 - That the candidate satisfies the eligibility criteria
- The President and CEO of NWA will meet with the preferred candidate and formally advise of the appointment

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Agenda (continued)



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8. Confirmation of Life Members
9. Consideration of Appointments of Patron and Auditor:
 - Patron – His Excellency – The Hon. Kim Beazley
 - Auditor – PKF
10. Close of meeting

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