

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

Held on Thursday, 25 May 2023

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

1. MEETING OPENING:

The President, Craig Heatley, opened the 2023 Annual General Meeting at 6:35pm 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: Craig Heatley (President); Simone Hansen (Chief Executive Officer); Patricia Robinson (Director); Jacqueline Jashari (Director); Dana Sawka (Director); Stuart Gilsenan (General Manager, Commercial, Marketing & Events); Beth Harvey (GM Community); Brooke Camfield (CF&PO); Anne-Maree Wood-Gush (Minute Taker), Jo Smith (Stakeholder Engagement Manager); Yvette Thomson; Di Williams; Helen Robinson; Marita Somerford; Shaunne Higgs; Roger Lewis; Jenny Maras

Attendance via Zoom was recorded for the following: Lisa Wynne (Director); Skye Miller (Director); Natasha Aristei (Director); Janice Clamp; Nicole McKennay; Natasha Storey; Jayden Tapscott; Trish Hines; Christie Milenkovic; Graham Jones; Tash Holderness; Fiona McDonald; Sondra Anderson; Leanne Fiorenza; Nicole McKennay; Leah Mansfield; Rheannon Turton; Sindee Emery; Brittany Whitehead; Nicole Brown; Charlene Smith; Reannan Haswell; Stephany Sutton; Jayme Tapscott

Apologies were received and recorded for the following: Lisa Wynne (Director); Elisma Merillo; Liz Booth; Shirley Doornbusch; Laura Tolliday; Judith Roberts; Yvonne Rate; Bev Gallager; Sally Ironmonger; Carol Watson; Gayle Watson-Galbraith; Allan Pilatti, Judith Pilatti; Helen Prince; Sue Neal; Sandra Dowsett; Christine Gray

1.2 Confirmation of Quorum

The President confirmed the meeting quorum, noting that Voting Members from 18 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, Craig Heatley, began his address by acknowledging the contribution of NWA Life Members, Association Presidents, and WANL Club Presidents, as well as the CEO, Simone Hansen, and all the Netball WA staff.

The President then introduced the current Directors on the Board of Netball WA and Glass Jar Australia thanked them for their commitment and professionalism. He also thanked the staff and members for their dedication in another successful year, highlighting the maiden premiership win by West Coast Fever.

The President advised that under the Constitution, the Delegate of each Tier 1 Association is entitled to one vote on each Motion put to this meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The minutes of the prior Annual General Meeting, held on 12 May 2022, were noted and taken as read. The President called for any amendments to the minutes of Netball WA's 2022 Annual General Meeting – none were received.

MOTION: To accept the minutes of the Annual General Meeting held on 12 May 2022.

It was RESOLVED by those in attendance, that the minutes of the Annual General Meeting held on 12 May 2022 be accepted as a true and accurate record of that meeting.

Moved: Jenny Maras – Southern Districts NA

Seconded: Sondra Anderson – Fremantle NA

Motion: Carried Unanimously

4. ADOPTION OF ANNUAL REPORT

It was noted that the 2022 Annual Report had been circulated. The President provided an overview of the activities and successes of Netball WA, West Coast Fever and Shooting Stars, and thanked the Members, Associations, administrators, coaches, umpires and volunteers across the State for their continued support and commitment. The President highlighted the success of the Shooting Stars program which has continued to grow through 2022. He made a special mention of our partners, noting the important role they play in the success of the organisation.

The President called for questions from the membership in relation to the 2022 Annual Report. No questions were received.

MOTION: To accept the 2022 Annual Report for Netball WA.

It was RESOLVED to adopt the 2022 Annual Report for Netball WA.

Moved: Roger Lewis – Wanneroo Districts NA

Seconded: Jenny Maras – Southern Districts NA

Motion: Carried Unanimously

5. ADOPTION OF AUDITED 2021 FINANCIAL STATEMENTS

The meeting noted that the audited 2022 Financial Statements for Netball WA had been circulated.

The CEO of Netball WA, Simone Hansen, presented an overview of key revenues and expenditure in 2022. It was noted that consolidated revenue for NWA & WCF was \$13.09M which is on par with 2021 (\$13.1M). The breakdown of this income was presented. The CEO stated that of the total consolidated revenue, NWA income was \$9M (2021: \$9.2M) and WCF income was \$4.1M (2021: 3.9M).

The CEO then presented the consolidated expenditure for NWA & WCF as \$13.2M compared to 2021 (\$13.4M) which is a reduction of 1.5%. WCF related expenditure was approx. \$4.2m, noting that this cost does not reflect an apportioned amount for salaries of corporate services staff across to WCF. A breakdown of the individual line items was presented, with the top ten expenditure items explained. The CEO concluded her presentation by explaining the 2022 deficit of \$74K is an improvement on the 2021 deficit of \$265K, despite some continuing impact from COVID-19 early in the year, and was better than the budgeted deficit of \$285k. The association is forecasting a profit of \$88K for the 2023 year.

The President thanked Simone Hansen, Netball WA's Audit & Finance Committee, chaired by Lisa Wynne and the NWA Finance Team for their work with the auditors, PFK Perth.

The CEO and President called for questions from the membership in relation to the 2022 Audited Financial Statements. No questions were received.

MOTION: To accept the Audited 2022 Financial Statements and Auditor's Report of Netball WA.

It was RESOLVED to adopt the Audited 2022 Financial Statements of Netball WA.

Moved: Jenny Maras – Southern Districts NA
Seconded: Roger Lewis – Wanneroo Districts NA
Motion: Carried Unanimously

It was RESOLVED to adopt the 2022 Auditor's Report for Netball WA.

Moved: Roger Lewis – Wanneroo Districts NA
Seconded: Jenny Maras – Southern Districts NA
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 explained there was one Elected Director role vacancy for nomination and election at this AGM. The Nominations Committee and Board went out seeking a First Nations Director to assist in building our capacity and capabilities in our Aboriginal & Torres Strait Islander engagement, programs and pathways, however there were no applicants deemed suitable for the position. As such, this role now becomes a Casual Vacancy, and we have advertised more broadly for a First Nations Director. The Nominations Committee is now in the process of interviewing suitable candidates and we will advise the appointment in due course.

8. APPOINTMENT OF LIFE MEMBERS

The President noted that no successful nominations for Life Members were received this year, therefore no Life Members will be inducted for 2023.

The President paid tribute to the Life Members who sadly passed away in 2023.

9. CONFIRMATION OF APPOINTMENTS OF PATRON AND AUDITOR

The President explained that following His Excellency, the Honourable Kim Beazley, stepping down as Governor of Western Australia, no other patron had been approached. It had been decided that this role was deemed not necessary to the needs of the organisation and therefore, would not be filled at this stage.

The President announced that the NWA Audit & Finance Committee had endorsed the services of RMS as the new auditors for the 2023 Audit for NWA.

It was RESOLVED at the recommendation of Netball WA's Audit & Finance Committee and the NWA Board, that RMS be appointed as Netball WA's Auditor for the 2023 Financial Year.

Moved: Roger Lewis – Wanneroo Districts NA
Seconded: Patrice Hines – Albany NA
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 7:09pm.

Signed: _____

**Craig Heatley – President
Netball WA**

Date: _____