

MINUTES OF THE 2024 ANNUAL GENERAL MEETING of NETBALL WA (INC.)

Held on Thursday, 16 May 2024

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

1. MEETING OPENING:

Representing the President and Board of Netball WA, Director, Nadia Mitsopoulos, opened the 2024 Annual General Meeting at 6:37pm and officially welcomed all to the meeting.

The Chair commenced the meeting with an Acknowledgement of Country.

1.1 Attendance & Apologies

Attendance was recorded for the following:

NETBALL WA:

Nadia Mitsopoulos (Chair & Director); Craig Heatley (President); Simone Hansen (Group CEO); Skye Miller (Director); Patricia Robinson (Director); Natasha Aristei (Director); Dana Sawka (Director); Stuart Gilsenan (GM, Commercial, Marketing, Media & Events); Beth Harvey (GM Community); Brooke Camfield (CF&PO); Sue Gaudion (GM Performance & Pathways); Anne-Maree Wood-Gush (EA & Minute Taker); Jo Smith (Stakeholder Engagement Manager).

TIER 1 ASSOCIATIONS DELEGATES:

Patricia Hines (Albany NA); Melissa Strutt (Eastern Hills NA); Fiona McDonald (Esperance NA); Sondra Anderson (Fremantle NA); Adelle Auld (Geraldton NA); Anna Hopkins (Joondalup NA); Nicole McKennay (Kalamunda & Districts NA); Jacqui Jones (Karratha NA); Leah Mansfield (Mandurah NA); Chloe Campbell (Narrogin & Districts NA); Janice Clamp (Noranda NA); Fran Farrington (Perth NA); Kimberley Robinson (Rockingham & Districts NA); Jayne Lill (Southern Districts NA); Charlene Smith (Success NA); Reannan Haswell (Swan Districts NA); Roger Lewis (Wanneroo Districts NA).

OTHERS:

Jeremiah Frewen (GJA Director); Matthew Beevers (Partner – RSM); Yvette Thomson (life member); Di Williams (life member); Helen Robinson (life member); Coralie Italiano (Harvey NA); Paul Rond (Western Roar NC).

Apologies were received and recorded for the following: Lisa Wynne (Director); Elisma Merillo (life member); Liz Booth (life member); Shirley Doornbusch (life member); Emily Haywood (Hamersley NC); Sally Ironmonger (life member); Sue Taylor AM (life member); Judith Pilatti (life member); Marita Somerford (life member); Shaunne Higgs (life member); Erica Pirrottina (Geraldton NA); Kununurra NA; Paraburdoo NA.

1.2 Confirmation of Quorum

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

1.3 Conflicts of Interest

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

2. CHAIR'S ADDRESS:

The Chair, Nadia Mitsopoulos, began the address by acknowledging the contribution of NWA Life Members, Association Presidents, and WANL Club Presidents, as well as the Group CEO, Simone Hansen, and all the Netball WA staff.

The Chair then introduced the current Directors on the Board of Netball WA and, on behalf of the President, thanked them for their commitment and professionalism. It was noted that Lisa Wynne, Elected Director, had resigned as of today's date as a Director of the Board of Netball WA. She also thanked the staff and members for their dedication in another successful year.

The Chair 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 & SPECIAL GENERAL MEETING

The minutes of the prior Annual General Meeting, held on 25 May 2023, were noted and taken as read. The Chair called for any amendments to the minutes of Netball WA's 2023 Annual General Meeting – none were received.

MOTION: To accept the minutes of the Annual General Meeting held on 25 May 2023.

It was RESOLVED by those in attendance, that the minutes of the Annual General Meeting held on 25 May 2023 be accepted as a true and accurate record of that meeting.

Moved: Reannan Haswell - Swan Districts NA

Seconded: Janice Clamp – Noranda NA

Motion: Carried Unanimously

The minutes of the Special General Meeting, held on 18 April 2024, were noted and taken as read. The Chair called for any amendments to the minutes of the Special General Meeting – none were received.

MOTION: To accept the minutes of the Special General Meeting held on 18 April 2024.

It was RESOLVED by those in attendance, that the minutes of the Special General Meeting held on 18 April 2024 be accepted as a true and accurate record of that meeting.

Moved: Charlene Smith - Success NA

Seconded: Fran Farrington – Perth NA

Motion: Carried Unanimously

4. ADOPTION OF ANNUAL REPORT

It was noted that the 2023 Annual Report had been circulated and uploaded to the website. As such the report has been taken as read. The Chair called for questions from the membership in relation to the 2023 Annual Report. No questions were received.

MOTION: To accept the 2023 Annual Report for Netball WA.

It was RESOLVED to adopt the 2023 Annual Report for Netball WA.

Moved: Charlene Smith - Success NA
Seconded: Fran Farrington – Perth NA
Motion: Carried Unanimously

5. ADOPTION OF AUDITED 2023 FINANCIAL STATEMENTS

The meeting noted that the audited 2023 Financial Statements and Auditor's report for Netball WA had been circulated and, as such, taken as read.

The Group CEO of Netball WA, Simone Hansen, presented an overview of key revenues and expenditure in 2023. It was noted that consolidated revenue for NWA & WCF was \$15.02M which is a 15% increase on 2022 (\$13.09M) of \$1.93M. The Group CEO stated that of the total consolidated revenue, NWA income was \$10.1M (2022: \$9.0M) and WCF income was \$4.9M (2022: \$4.1M). It was then explained that the consolidated expenditure for NWA & WCF was \$14.7M compared to 2022 (\$13.2M), which is an increase of 12% (\$1.6M). The breakdown of both income and expenditure was presented in more detail. In summary, the 2023 surplus of \$307K is a significant improvement on the 2022 deficit of \$74K and was higher than the budgeted surplus of \$88k.

The Group CEO concluded her presentation by explaining the Association continues to maintain a healthy cash position of approximately \$3M on an ongoing basis. Finally, it was noted the Association is forecasting a surplus of \$22K for the 2024 year. After a query, further discussion on the payment of FBT was explained in detail, as this was a large expense in 2023. The Group CEO confirmed that we remain focused on creating a business that is sustainable from a revenue and cost perspective, so that ideally we are able to make a small profit on a year to year basis.

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

The Group CEO and Chair called for any further questions from the membership in relation to the 2023 Audited Financial Statements. No questions were received.

MOTION: To accept the Audited 2023 Financial Statements and Auditor's Report of Netball WA.

It was RESOLVED to adopt the Audited 2023 Financial Statements and Auditor's Report of Netball WA.

Moved: Roger Lewis – Wanneroo Districts NA
Seconded: Anna Hopkins – Joondalup NA
Motion: Carried Unanimously

6. NOTICE OF SPECIAL RESOLUTION

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

7. CONFIRMATION OF ELECTED DIRECTORS

The Chair explained that there were three Elected Director roles available for nomination and election at this AGM. The Governance & Nominations Committee and Netball WA Board went out seeking a:

- 1) Community Netball (Metro) Director,
- 2) First Nations Director, and
- 3) Media & Government Relations Director.

As a result of the Director elections recently held, it was confirmed that the following candidates received the required number of votes - that being 50% or more of our voting Members - from our Member Associations and as such are duly elected to the Board of Netball WA;

- 1) Patricia Robinson
- 2) Glenda Kickett
- 3) Nadia Mitsopoulos

8. APPOINTMENT OF LIFE MEMBERS

The Chair explained that as it is our Centenary Year, the decision was made to announce the confirmation of any Life Member nominations at the upcoming Association Championships Opening Ceremony, rather than at this meeting.

9. CONFIRMATION OF APPOINTMENTS OF PATRON AND AUDITOR

The Chair announced that the NWA Audit & Risk Committee had endorsed the services of RSM as the new auditors for the 2024 Audit for NWA.

It was RESOLVED at the recommendation of Netball WA's Audit & Risk Committee and the NWA Board, that RSM be appointed as Netball WA's Auditor for the 2024 Financial Year.

Moved: Charlene Smith - Success NA
Seconded: Fran Farrington – Perth NA
Motion: Carried Unanimously

10. CLOSE OF MEETING

There being no further business, the Chair thanked everyone for their attendance and declared the meeting closed at 7:10pm.

Signed: _____

Nadia Mitsopoulos (Chair)
Director of Netball WA

Date: _____