



Annual General Meeting Minutes

Tuggeranong Netball Association

Date/time of meeting	05/12/2023 – 7.30pm
Location of meeting	Tuggeranong Netball Association Pavilion + teleconference via Google meet
Attendees	Please see Appendix A
Meeting Opened	7:35pm
1. Apologies	Margaret Argue, Jo Sparkes, Erin Taylor, Trudie Heinrich, Tash Lutz

Agenda Item/Topic	Discussion/Outcomes	Person accountable for action	Due Date
2. Previous Minutes Accepted	<p>President Sandy Scensor (SS) opened the meeting welcoming all present in person and online and completed the acknowledgement of country.</p> <p>SS presented the minutes from the 2022 TNA AGM and called for any amendments. Two amendments were noted as follows:</p> <ol style="list-style-type: none"> 1. Correction of spelling of “Sarah Mead” and “Sara Murphy” 2. Correction of position on General Council for Natalie Keen to “Rep Selectors Chairperson” <p>SS called for anyone present at the meeting move that the minutes are a true and correct record of the meeting</p> <p style="text-align: center;">Moved: Simone McCloskey Seconded: Sara Murphy <i>Carried</i></p>		
3. Business arising from Previous AGM	Nil		

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4. AGM Correspondence	Nil		
5. Annual Report	<p>Copies of the 2023 Annual Report have been distributed to members prior to the AGM. Copies were also available in the pavilion.</p> <p>SS provided an overview of the 2023 Annual Report structure which was streamlined to provide the same information but in a more summarised form as opposed to the traditional report from each of the Executive portfolios.</p> <p>Feedback was provided from the attendees that the summarised format was effective and easy to read.</p> <p>SS thanked the valued TNA sponsors, Col McIntyre Properties and the Vikings Group.</p> <p>SS thanked the TNA Life Members who assisted with all events throughout 2023 as well as all the club officials, school coordinators, coaches, umpires, players and supporters for a fantastic season.</p>		
6. Financial Statements	<p>Copies of the 2023 Financial Statements have been distributed to members prior to the AGM. Copies were also available in the pavilion.</p> <p>Treasurer, Christina Knobel (CK), summarised the TNA 2023 statements. CK noted that the Executive have been able to bring the Association back to a small overall loss in 2023. Depreciation, which must be applied after all other debits and credits, contributed to the final loss amount. Prior to depreciation being applied, the Association had made a modest profit of \$9,258.</p> <p>CK called for queries relating to the statements. The following queries were tabled:</p> <ol style="list-style-type: none"> 1. Helen Whitby (HW) – queried the amount of the Maintenance at \$38k. The Executive agreed that this amount was too high as was noted in the Annual Report. SS indicated that the current cleaner is 		

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	<p>also the NACT cleaner who was engaged after COIVD. Both the Cleaning and Maintenance contracts will be reviewed and re-advertised to reduce costs. The Executive will advertise within the TNA community for members who may have businesses.</p> <p>SS called for anyone present at the meeting move that the Financial Statements be accepted</p> <p style="text-align: center;">Moved: Sara Murphy Seconded: Cassie Thompson <i>Carried</i></p>		
<p>7. TNA Rules – Changes Arising from the Model Rules</p>	<p>VP Administration, Tenille Collins (TC), summarised what the Model Rules are in relation to the Associations ACT and how the TNA Rules are drafted based on them.</p> <p>Changes to the Model Rules will be coming into effect from the 24 Feb. Helen Whitby (HW) has been assisting TC to review the changes and determine the impacts on the TNA Rules. TC noted that many of the changes are related to modernising the rules, such as the ability to hold online meetings. HW noted that the changes clarify the responsibilities and governance requirements of Committee Members.</p> <p>TC noted that the Executive Committee will be asking the members to support TNA to adopt the Model Rules ahead of the next General Council meeting which will not be held until after the changes have come into effect. Endorsement of the support motion will allow TNA to review the Model Rules and apply the required changes to the TNA Rules in a timely manner ahead of the 2024 Winter Competition.</p> <p>TC noted that as there are many changes, the Executive will issue the updates and provide a 2 week consultation period for the TNA community.</p> <p>SS tabled the following motion to the meeting:</p>		

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	<p><i>To accept the Executive recommendation to adopt the Model Rule, with a 2 week consultation period to socialise any associated changes to the TNA Rules and /or By-laws.</i></p> <p>Moved: Nat Keen Seconded: Fiona Panagictou <i>Carried</i></p>		
<p>8. TNA Executive Structure</p>	<p>TC provided an overview of the proposed Executive structure.</p> <p>Current TNA Executive is very large in comparison to other associations and there is hesitance to be involved in the current committee, largely due to the number of meetings required to be attended. A diversity of opinions and views were provided at the previous General Council meeting.</p> <p>Proposed change includes moving Events, Canteen, Property, and Umpires Coordinator positions off the Executive Committee to the General Committee and adding the TNA Integrity Officer to the Executive Committee.</p> <p>The movement of Umpires Coordinator to the General Committee is not a reflection on the hard work that Sara Murphy has put into this role. Most other Associations slot the Umpires role under VP Competition to ensure combined decisions can be made and actioned.</p> <p>TC outlined that the TNA Executive are looking to have a smaller group but compensate with larger Sub-Committees where many members can get involved and contribute.</p> <p>SS outlined that the Sub-Committee list provided was just what the Executive thought we needed for 2024. This can be adjusted if there is a need for additional committees. Sub-committee positions are not voted on at AGM, people are welcome to volunteer. An Expression of Interest (EOI) will be sent to the TNA community and the Executive will fill the sub-committees from those.</p>		

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	<p>Nat Keen indicated that the committee has been large and it is good to narrow down. The proposed structure looks good.</p> <p>SS tabled the following motion to the meeting:</p> <p><i>To accept the Executive recommendation for the modifications to the existing TNA Executive structure, effective immediately, with associated changes to the TNA Rules and /or By-laws to be incorporated with the changes made for the Model Rules.</i></p> <p>Moved: Simone McClosky Seconded: Jenni Drew <i>Carried</i></p>		
<p>9. Vote of By-Law Changes</p>	<p>SS presented two Notice of By-Law Change to the meeting.</p> <p><u>Notice 1:</u> Change to Rules of Play, Competition Format and Player Eligibility, Registrations and Semi-finals Sections of By-Laws</p> <p>Nat Keen (NK) noted that a Cadets division had not been included in these changes.</p> <p>TC indicated that the Executive felt that there had not been sufficient time to socialise this division as a change to the 2024 Winter Competition.</p> <p>Claudya Meyboom (CM) noted that they would struggle to field a cadets team as they don't have the numbers and having the younger girls playing with the older ones is good. CM also asked if TNA were looking at having boys in the competition.</p> <p>SS indicated that TNA wouldn't be able to hold a mixed/boys competition in Inters but that we will be holding a program in 2024 to develop skills and get more boys interested in a competition.</p> <p>After discussion, the meeting agreed that the Notice of By-Law change would remain as presented and that the Executive would take an action to contact the clubs and gauge if there was an appetite to run this as a</p>		

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	<p>division in the 2024 comp as a trial. This would allow clubs time to assess the impact and what it would mean for them.</p> <p>SS called for a show of hands (including online) FOR Notice 1.</p> <p><i>Carried unanimously.</i></p> <p>Notice 2: Change to Committees and Sb-committees and Wet Weather Sections of By-Laws</p> <p>No issues were raised in regards to Notice 2.</p> <p>SS called for a show of hands (including online) FOR Notice 2.</p> <p><i>Carried unanimously.</i></p>		
<p>10. Election of Office Bearers Executive Committee</p>	<p>SS thanked the 2023 Executive Committee for their hard work and persistence over the year. It has been a year of change and challenges.</p> <p>SS declared all positions vacant and handed over to Jenni Stevens (JS) for the election of the 2024 President.</p> <p>JS noted that only 1 nomination had been received for President, Sandy Matthews (Scensor), who is elected unopposed.</p> <p>JS handed back to SS to continue with elections for the Executive Committee positions as agreed in Agenda Item 8.</p> <p>The following positions received 1 nomination and were elected unopposed:</p> <p>VP Administration - Tenille Collins VP Competition - Simone McCloskey VP Representative - Erica Lauchland Treasurer - Christina Knobel Secretary - Sara Murphy Integrity Officer - Anne Dunn</p> <p>Congratulation to the 2024 Executive Committee members.</p>		

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<p>10. Election of Office Bearers General Committee</p>	<p>SS continued elections for the 2024 General Committee positions as agreed in Agenda Item 8.</p> <p>The following positions received 1 nomination and were elected unopposed:</p> <p>Umpires Coordinator - Sara Murphy Canteen, BBQ & Coffee Manager - Trudie Heinrich Property & Assets Officer - Tasha Lutz Senior Convenor – Kristen Warren Intermediates Convenor – Jodie Russell Junior Convenor – Megan Steinlein NetSetGo Convenor - Natalie Rawsthorne Indigenous Liaison Officer – Kaylee Warren Assistant Property Officer – Erica Lauchland Senior Representative Convenor – Anna Antonakos Junior Representative Convenor – James Baily</p> <p>Congratulation to the 2024 General Committee members.</p> <p>The following positions were not contested and remain open for any interested parties:</p> <p>Events Coordinator Assistant Treasurer</p>		
<p>10. Nominations for TNA Sub-Committees</p>	<p>SS called for nominations to the 2024 Sub-Committee positions as agreed in Agenda Item 8.</p> <p>The following Sub-Committee and positions have been nominated:</p> <p><u>Umpiring</u> Umpire Rostering – Kim Tucker</p> <p><u>Representative</u> Coaching Development Coordinator - Kate Durham Chair of Selectors – Natalie Keen Head Team Manager – Sarah Knight</p>		

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	<p><u>Grading</u> Jodie Russell Cassie Thompson</p> <p><u>Fundraising Organising Committee</u> No nominations</p> <p><u>Social Media and Comms</u> Social Media Manager – Leanne Ball</p> <p><u>Maintenance</u> Kim Tucker</p>		
Other Business	<p>SS opened the floor to members to raise particular questions/comments.</p> <p>No further issues were noted or discussions held.</p>		

Time closed	8.40pm		
Member absence during meeting	Nil		
ACTION ITEMS	<p>AGM-2023-01: To communicate to the clubs and schools the Cadets division proposal and gauge any interest or ability to field teams in a trial Cadets division in the 2024 Winter Competition.</p> <p>Responsibility: TNA Executive</p>		

Chair signature			
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Appendix A – Attendees List (Alphabetical Order)

Name	Club	Online / In Person
Megan Agland	Rebels	In Person
Anna Antonakos	Katz	Online
James Baily	Rebels	Online
Leanne Ball	TVAFNC/SFA	In Person
Alison Briedis	Rebels/TVAFNC	Online
Tenille Collins	TNA Exec Member Katz	In Person
Karen Cooper	TVAFNC	In Person
Jenni Drew	St Anthony's	In Person
Anne Dunn	TNA Exec Member	In Person
Caitlin Keen	Katz	In Person
Natalie Keen	Katz	In Person
Sara Knight	Katz	In Person
Christina Knobel	TNA Exec Member TVAFNC	In Person
Erica Lauchland	Life Member TNA Exec Member Maddies	In Person
Simone McCloskey	TNA Exec Member Maddies	In Person
Claudya Meyboom	Phoenix	Online
Sara Murphy	TNA Exec Member Maddies	In Person
Emily O'Neil	Hurricanes	Online
Fiona Panagictou	Katz	In Person
Myles Pfeiffer	Maddies	Online

Name	Club	Online / In Person
Josie Rutten	Katz	Online
Sandra Matthews (Scensor)	TNA Exec Member Rebels	In Person
Megan Steinlein	Holy Family	In Person
Jenni Stevens	TNA Administration Officer Rebels	In Person
Cassie Thompson	Maddies	In Person
Kim Tucker	Maddies	Online
Kaylee Warren	Maddies	Online
Kristen Warren	Maddies	Online
Helen Whitby	Life Member	In Person