

**MINUTES OF 2010 ANNUAL GENERAL MEETING  
MONDAY OCTOBER 18<sup>TH</sup> 2010 AT 6:30 PM  
Club Terrigal**

<b>OPENING</b>	Meeting opened at 6:50 pm	<ul style="list-style-type: none"> <li>• Welcome by President: Sam Gribble</li> </ul>
<b>ATTENDANCE</b>	See Attendance Book:	<u>Apologies</u> : Ellie O'Brien, Toni Troy, Kathy Goodhand
<b>PREVIOUS MINUTES</b>	Minutes of Annual General Meeting held 10 <sup>th</sup> November, 2009 read and confirmed. <i>Business Arising: NIL</i>	<u>Motion</u> : The minutes of the previous Annual General Meeting be accepted <u>Moved</u> : Sally Staines <u>Seconded</u> : Trish Peters (Carried)
<b>CORRESPONDENCE</b>	List for correspondence received and sent since the September executive meeting was tabled.	<i>Add: NIL</i>
<b>MANAGEMENT COMMITTEE REPORTS</b>	PRESIDENT: Sam Gribble	<p>2010 has been a great year for Terrigal Wamberal Netball Club.</p> <p>I would like to say a big thank you to all those who have made it such a successful year and this includes all the players, coaches, managers, parents, our new sponsors Club Terrigal and the TWNC executive.</p> <p>There have been a number of memorable moments this season with the most exciting being that we have set 2 new club records this year, one being that we had 39 teams, the most the club has ever had and the second was our Div 1 Sharks team being premiers! There were also many other highlights throughout the season and I would like to extend my congratulations to all teams for the part they have played in making 2010 such a great season.</p> <p>I would also like to acknowledge all the hard work and dedication the TWNC executive have contributed this year and to pass on my appreciation.</p> <p>In closing, it had been my privilege and pleasure to be part of the TWNC executive and club this year and I look forward to returning next year to share more memorable moments with you all.</p>
	VICE PRESIDENT: Justine Collings	<p>Wow, what a season. A record number of members, making us the biggest we have ever been, as well as the biggest club in GNA but another record breaker in winning the Division 1 trophy! Well done Sharks!</p> <p>A big congrats to every member of our club who participated this year, the action isn't just on the court, it's our support base getting us to and from training as well as cheering us from the sidelines, it's the officials who do all the background work in organizing our umpires, our court allocation, the running of the canteen as well as regular club meetings. For anyone who</p>

		<p>can lay claim to one of these important roles, we thank you for your time and the effort that goes into running such a big competition.</p> <p>This year implemented a new receipting system on registration day and hope that our club members were happy to move with technology in receiving emailed receipts and saving a tree or two! We hope to continue it again next year. We are also looking at a new banking arrangement where we can offer Credit and EFTPOS facilities as more and more people tend to use those methods more, myself included!</p> <p>For anyone who would like to help in any way big or small, whether it be for a season or an hour, I encourage you to contact the executive as there are many things throughout the year that we could all use assistance with. We all know too well how time strapped everyone is these days – working multiple jobs – who ever said being a mum was one job – but every little bit helps, as the old saying goes, many hands make light work.</p>
	<p>SECRETARY: Cheryl O'Brien</p>	<p>The secretarial administration of such a large club this season proved to be quite a challenge this year and I emphasize year rather than just the netball season. The pre-season produced a constant barrage of tasks needing attention as the rest of the committee also found. It is the first time in 6 years as secretary that I believed an assistant secretary was a really great idea but with the invaluable support of everyone and my own perspicacity the important things were done in a timely manner.</p> <p>It is always a privilege to serve on the club's excellent management committee in support of the players, coaches, managers, umpires and supporters involved in netball on so many levels. Many thanks go to the outstanding group of people who contribute to club management with energy and enthusiasm above and beyond their defined roles.</p> <p>Communications continue to prove effective with the vast majority of team contacts receiving and responding to text messages, club emails and most using our website and the weblinks for all the important information. The biggest aid to communications to teams is ensuring that everyone updates their details especially email addresses and mobile phone numbers at registration.</p> <p>With the development and access to the Netball NSW online database means the club no longer needs to maintain its own member database. I will however keep a modified data record of</p>

		<p>teams, umpires, coaches and managers/team contacts to help produce documents for the website when necessary.</p> <p>I would also encourage keenly anyone to take active part in the club's organisation by attending meetings and contributing ideas and opinions or taking on a role on the management committee that will make our members enjoyment of their sport even better in 2011.</p>
	TREASURER: Sue Parker	<b><i>See financial statement attached.</i></b>
	REGISTRAR: Julie Nusdorfer	<p>This season has been what I believe, one of Terrigal Wamberal Netball Club largest, in terms of registrations and number of teams. Terrigal Wamberal had 352 registered members forming 39 teams – 8 netta, 15 junior, 3 cadet and 13 senior.</p> <p>It was a very busy start to the season, holding our usual 2 registration days, postal registrations and we are now also accepting registrations via email. Netball NSW has also introduced a new database and system for registration; both Cheryl and I attended a training session to walk thru the new procedures that I believe will be very effective tool for all clubs.</p> <p>The supply of photos continues to prove to rather difficult but, generally for this number of members, those requiring attention were minor. Next season we have made enquiries to obtain EFTPOS facilities, which will be very welcomed by our members. I suggest we review our process of registrations prior to the start of next season, to refine the procedure and make the task of registration not so laborious.</p> <p>A reminder, that all registrations require full payment at time of registration and all new registrations require identification and a photo.</p> <p>On a last note I would like to thank the executive for the tremendous effort that is required to run a club this size successfully. Thanks also go to all coaches, managers and umpires for their assistance throughout this season if it wasn't for our wonderful volunteers we couldn't continue. Finally to all our players' congratulations for another season, looking forward to seeing you all in 2011.</p>
	COACHING CONVENER: Sally Staines	<p>As my second year of being Coaching Convener I am still amazed at the level of effort that it takes to run a club like ours from all the executive and committee members to coaches, managers, parents and of course players.</p> <p>I especially ask for a lot of that effort within the</p>

		<p>club as coaches are the ones that have to be there for the team week in and week out for the whole season. Not only do they have to commit to our club and the team, they are also usually missing some very hard earned R &amp; R time with families.</p> <p>A big THANK YOU goes out to all our coaches and their families for giving up their time for our club and let you know that are very much appreciated.</p> <p>With many coaches returning again this season, my job was made a lot easier knowing that we have a high standard of coaches available for all our junior teams where they are needed most. Many of these coaches are happy to update their coaching skills as needed without complaining about giving up yet another day to do so.</p> <p>We have several coaches with their Foundation and Development Accreditations and I hope more will advance their skills in the next few seasons, to build and strengthen our club.</p> <p>A big thanks to everyone who helped me out with various things throughout the season, I personally appreciate you all.</p> <p><u>Recommendation:</u> Need to let Sally know about anyone not receiving accreditation.</p>
	<p>UMPIRES CONVENER: Danielle Henderson</p>	<p>As we have such a large club, stepping into this role was slightly difficult at first. I'd really like to thank Trish Peters who guided me through the first few weeks to help create a roster, which is sometimes nearly impossible. Big thanks go to the executive for their support this year too. Cheryl O'Brien you are a saint.</p> <p>This year Alyssa Nusdorfer obtained her National B badge, which is a great achievement. She is the first person in 15 years since our life member Marlene Stockwell. Congratulations, Alyssa. Julie Nusdorfer obtained her Gosford award, Mariah Ingle and Tamika Jowett both received their white awards. Great effort girls! A huge shout goes out to all the young girls who have done their exam and are really keen to start umpiring. I will get to everyone. Due to being new in the position, it did take me a while to learn peoples' names, faces and qualifications, although now more familiar with the job, I'm confident many more badges will be obtained by our umpires next year.</p> <p>Thank you Sam and Emily Gribble, Ellie O'Brien, Sam Mills, Lauren Staines, Trish Peters, Hannah Beasley and myself (if I forgot anyone, I'm sorry), these people umpired most netta games this year. Terrific pride themselves on great umpiring and only put qualified umpires on Netta</p>

		<p>games to ensure the best start to their netball career with knowledge. It would be greatly appreciated if we could get some more netta umpires for next season, as I'm sure these people would really like a sleep-in some Saturdays.</p> <p>Once again I'd like to thank everyone for their support this year. I'm hoping 2011 will be just as successful as 2010.</p> <p><b>Recommendations:</b> strenuously stress at registration that umpires are required from every team. Intensive umpiring clinic with Terrigal teams before the season starts.</p>
	<p><b>PUBLICITY/SPONSORSHIP CONVENER:</b> Justine Collings</p>	<p>We had team photos taken by Action Sports Images again this year, unfortunately the weather was against a lot of our scheduled spots so quite a few teams had to opt for an Adcock Park background instead of a Haven one. John and I are already in discussions about what we can do next year, an indoor option may be one.</p> <p>A beautiful day greeted us weather wise for presentation this year, a new venue to boot. I would like to say a big thank you to Bruce and the staff at Club Terrigal who made us feel so welcome. To the three gentlemen who taught the kids the basics of barefoot bowls, many thanks, the kids seemed to have a great time, we look forward to having a social event next year.</p> <p>Lastly, to my fellow executive members, many thanks for the endless hours you all put into running our club, it's a pity cloning hasn't got to where it needs to be, as we need to be, as we could all do with more people like yourselves! Looking forward to a great 2011 season for one and all!</p>
	<p><b>SOCIAL CONVENER:</b> Toni Troy</p>	<p>NIL</p>
	<p><b>UNIFORM:</b> Jo McIvor</p>	<p>Uniforms have all been distributed in 2010. As far as I am aware there is no outstanding money owed for any uniforms.</p> <p>We are in the process of deciding on a change of uniforms for 2011 and going to an a-line dress. Two samples will be put on display at the presentation and a vote will decide whether we change it or leave it. If the vote decides we change it, it will be a two-year phase in phase out period.</p> <p>Feedback on new uniform both positive and negative; need a more informative survey process that includes the cost at registration.</p>

	EQUIPMENT: Tracey Goodhand	Equipment is being returned slowly. I will take any that may come in at registration and will chase up outstanding equipment after that. Our most important need for next season is new bibs.
	CARNIVAL CONVENER: Kathy Goodhand	<i>NIL</i>
	CANTEEN CONVENER: Ritva Jowett	<p>A big thanks to all members and their families for stepping up to their canteen duty commitments. Given that the club is now so big we were lucky enough to be rostered with 2 ½ days of canteen through the season and then semis and grand finals.</p> <p>This meant also that some teams were rostered to canteen twice. I tried to ensure that everyone got a go as I know how everyone looks forward to it and I didn't want any team to feel left out. We had no barbeque this year and for 2011 I will look into a Chocolate Drive which I am told is a great money spinner.</p> <p>Thanks go to the executive who were quite often on the receiving end of canteen duty as coaches, managers or just mum and always made it seem like it was no problem to throw another activity into their already overflowing schedules. I look forward to 2011 and Division 5.</p>
	GNA DELEGATES:	GNA AGM is on November 20 – Sam and Justine available attend, Marilyn as well as life member. Will ask GNA to consider not using teams playing in grand finals to do canteen duty and maybe pay some people instead and no turnover rule in 7 & 8 netta games.
<b>GENERAL BUSINESS</b>	GNA Awards: Marissa McKeon award and Senior Club Person of the Year	Emily Gribble for Melissa McKeon award and Beck Rodwell for the senior award.
	Motions to change GNA constitution/by-laws	Vote in favour of all at the AGM.
	Fixing of fees for 2011	<u>Motion:</u> 2011 Fees will remain the same as 2010 unless GNA increase their fees: \$150 for cadets and seniors; \$135 for juniors and IJs; \$120 for Nettas. <i>Moved: Justine Collings; seconded: Marilyn Mungovan. Carried.</i>
	Executive dinner	Friday 19/11/10 Michelle to organize.
	Registration & deregistration procedures & policies	<p>Age groups on club forms to conform to Netball NSW and develop a more appropriate online form; specifications to Tracey Goodhand to work on registration forms.</p> <p>Discounts for families extended to include any school age player in cadets as well of \$10 per school student.</p> <p><u>Motion:</u> If deregistration requested up until grading period a \$20 administration fee will be charged, after grading GNA portion of fees will</p>

		<p>be forfeited and no refunds after competition starts unless due to injury or pregnancy.  <i>Moved: Julie Nusdorfer; seconded: Sue Parker. Carried</i></p> <p>Addendum: Appeals can be made in writing to the secretary as with grading.  <i>Moved: Julie Nusdorfer; seconded: Marilyn Mungovan. Carried</i></p>	
<b>Election of 2011 Netball Management Committee</b>		<b>Nominated</b>	<b>Elected</b>
	President	Sam Gribble	<i>Sam Gribble</i>
	Vice President	Justine Collings	<i>Justine Collings</i>
	Secretary	Cheryl O'Brien	<i>Cheryl O'Brien</i>
	Treasurer	Sue Parker	<i>Sue Parker</i>
	Registrar	Julie Nusdorfer	<i>Julie Nusdorfer</i>
	Coaching Convener	Sally Staines	<i>Sally Staines</i>
	Umpires' Convener	Danielle Henderson	<i>Danielle Henderson</i>
	Publicity Officer	Justine Collings	<i>Justine Collings</i>
	Sponsorship Convener	Justine Collings	<i>Justine Collings</i>
	Social Convener	Michelle Lyons	<i>Michelle Lyons</i>
	Equipment Officer	Tracey Goodhand	<i>Tracey Goodhand</i>
	Uniform Officer	Jo McIvor	<i>Jo McIvor</i>
	Carnival Convener	Jackie Wilkes	<i>JackyWilkes</i>
	Canteen Convener	Ritva Jowett	<i>Ritva Jowett</i>
Grading Panel (5+1 reserve)	Sam Gribble Harold Brooks Michelle Lyons Sue Parker Marilyn Mungovan Ellie O'Brien Danielle Goody	<i>Sam Gribble Harold Brooks Michelle Lyons Sue Parker Marilyn Mungovan Reserve: Ellie O'Brien</i>	
TWNC Delegates to GNA	Sam Gribble Justine Collings Cheryl O'Brien	<i>Sam Gribble Justine Collings Cheryl O'Brien</i>	
<b>ACTION ITEMS</b>	Sponsorship from Club Terrigal	<ul style="list-style-type: none"> <li>• Look into uniform survey on the club website.</li> <li>• Submit award nominations to GNA.</li> </ul>	
<b>CLOSING</b>	Meeting closed at 9:00 pm	<ul style="list-style-type: none"> <li>• <u>Next Executive Meeting:</u> Monday January 17, 2011</li> <li>• <u>Next General Meeting:</u> Monday October 17, 2011 – following AGM</li> <li>• <u>Motion:</u> The general meeting be suspended due to time constraint.  Moved: Marlene Stockwell; Seconded: Marilyn Mungovan. Carried</li> </ul>	

**FINANCIAL STATEMENT 2010**  
**Terrigal Wamberal Netball Club**

**Carried forward from 30/10/2009** **\$21846.24**

**INCOME:**

Registration Fees and uniforms	\$56182.00	
Sponsorship- Club Terrigal	\$3500.00	
Carnival Fees	\$176.00	
Refund Maitland Carnival	\$22.00	
<b>TOTAL</b>	<b>\$59880.00</b>	<b>\$81726.24</b>

**EXPENDITURE:**

Executive Dinner and Coffees	\$634.50	
09 Presentation costs	\$6050.91	
09 Umpiring costs	\$4670.00	
GNA Fees	\$31121.00	
Deregistration Refunds	\$1555.00	
PO Box	\$79.50	
Phone Credit	\$180.00	
Internet Server 2years	\$55.00	
Website Renewal 5years	\$145.00	
Stationary/Photocopying/Stamps	\$207.55	
Uniforms	\$4320.25	
Equipment: Balls, bibs, kits	\$3169.90	
1st Aid supplies	\$128.90	
Flowers for Andrea Mc Crindle	\$50.00	
Coaching Course- Sam and Sally	\$240.00	
Bank Fee	\$5.00	
Carnival Fees	\$176.00	
Shirts	\$2200.00	
Jackets	\$3689.73	
2010 Presentation Gifts	\$1005.12	
<b>TOTAL</b>	<b>\$59683.36</b>	<b>\$22042.88</b>

1 unfinancial player - Deonie Mutton

1 partly financial player

2010 umpiring costs	\$9425.00	
Estimated 2010 presentation costs	\$4500.00	
Rep payments	\$1100.00	

**Estimated balance to carry forward to 2011** **\$7017.88**