

# BLUE MOUNTAINS NETBALL ASSOCIATION INC.



## MINUTES OF THE COUNCIL MEETING 21<sup>st</sup> March 2018

Meeting opened: 7.45 pm BMNA Lapstone Clubhouse  
Alison Yates the President was in the Chair

**ATTENDANCE:** as per attendance sheet

**APOLOGIES:** Margaret Murrin, Jenny Walker, Sarah Waring KNC, Judy Black, Anna Cartman LGNC, David Dougherty SFNC

Moved: Denise Thrift

Seconded: SBMNC

**Carried**

### CONFIRMATION OF MINUTES:

**Motion:** that the Minutes for meeting on 21<sup>st</sup> February 2018 be accepted

Moved: Carmel Higgins

Seconded: KNC

**Carried**

**BUSINESS ARISING:** Nil

**NOTICES OF MOTION:** Nil

**ELECTIONS:** Nil

**CORRESPONDENCE:**

**INCOMING:** as per report

The following correspondence were requested to be read to the meeting:

18-265 – FNC- letter re: Invitations to Official Guests for 50 Year anniversary celebration

18.266 - Player Team Enquiry

18-267 - NSW Competition Framework

18-290 - SFNC Sponsorship

18-293 - Fitness Training Query

18-299 - Election for NSW Life Member Postal Vote

18-300 - BRNC re: New Player

Motion: “that Anezka Zubek be allowed to play in the 11B competition although she is turning 12 in July of this year”

Moved: BRNC

Seconded: KNC

**Carried**

18-303 - Water Drinking Station to be installed

18-329 - Carpark Closure

18-323 - Netball NSW- Woolworths Partnership

**BUSINESS ARISING:** nil

**OUTGOING:**

18-73 - BMNA Calendar

**Motion:** that the incoming correspondence be received, and outgoing correspondence be endorsed

Moved: Denise Thrift

Seconded: Carmel Higgins

**Carried**

**REPORTS:**

**EXECUTIVE REPORT** – as per report

Elizabeth Konza enquired if Fitness Trainer applicants were interviewed and asked availability.  
Beverly Gapps- Correction to surname spelling- Plaque to be organized.

Letter re: proper correspondence procedure - not received by clubs as yet.

**Motion:** that the report be accepted

Moved: Denise Thrift

Seconded: KNC

**Carried**

**TREASURER'S REPORT** – as per report

**BUSINESS ARISING:** - Budget to be forwarded to clubs and Life Members

**Motion:** that the report be accepted

Moved: Denise Thrift

Seconded: SBMNC

**Carried**

**VICE PRESIDENT'S REPORT** – no report

**BUSINESS ARISING:** - nil

**COMPETITION CONVENER'S REPORT** – as per report

**BUSINESS ARISING:** - Late registrations are an issue but in the process of being sorted by Netball NSW.

Motion: "that late registrations and player movements as per report be approved"

Moved: Cherie Elliott

Seconded: BRNC

**Carried**

Request for letter from MMNC be acknowledged.

Playing times for 2018 as noted in report

It was suggested that we look at abilities and levels for all players when grading

**Motion:** that the report be accepted

Moved: Cherie Elliott

Seconded: SFNC

**Carried**

**REPRESENTATIVE CONVENER'S REPORT** – as per report

**BUSINESS ARISING:** nil

**Motion:** that the report be accepted

Moved: Shantel Cogno

Seconded: BRNC

**Carried**

**DEVELOPMENT OFFICER'S REPORT** – as per report

**BUSINESS ARISING:** nil

**Motion:** that the report be accepted

Moved: Kerry Moses

Seconded: Carmel Higgins

**Carried**

**UMPIRE CONVENER'S REPORT** – as per report

**BUSINESS ARISING:** nil

**Motion:** that the report be accepted

Moved: Gillian Scott

Seconded: BRNC

**Carried**

**SUB COMMITTEE REPORTS** –

**50 Years anniversary Committee-** As per report

Motion: "That the report be received"

Moved: Carmel Higgins

Seconded: KNC

**Carried**

Walking Netball- 6 Teams. Played over 4 weeks commencing 5<sup>th</sup> May 2018. Registration 14<sup>th</sup> April 2018. Alison Yates President thanked Carmel Higgins for her organisation.

**BMNA Grading Committee-** As per report

Moved: Cherie Elliott

Seconded: SBMNC

**Carried**

**DELEGATES TO OTHER ORGANISATIONS** - nil

**GENERAL BUSINESS**

Opening Day- Invitations to be sent out. March Past to commence at 8.30am.

Constitution and Policy Changes- meeting to be held in near future

Congratulations to Nichola Lowe on being selected as training partner in GWS Fury

Meeting ended 9.10pm

Chairperson: \_\_\_\_\_ Date: \_\_\_\_\_