



BLUE MOUNTAINS NETBALL ASSOCIATION INC.

MINUTES OF THE COUNCIL MEETING 20th June 2018

Meeting opened: 7.32pm BMNA Lapstone clubhouse
Alison Yates the President was in the Chair

ATTENDANCE: as per attendance sheet

APOLOGIES: Shantel Cogno, Cherie Elliott, Lyn Silk, Colleen Kime

Moved: Kerry Moses

Seconded: MMNC

Carried

CONFIRMATION OF MINUTES:

Amendment to Minutes

That Missy Higgins should be Melissa Elliott.

BUSINESS ARISING: Nil

Motion: that the amended Minutes for meeting on 16th May 2018 be accepted

Moved: Jenny Walker

Seconded: BRNC

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:

18/445	J.Ankers/C.Higgins – Walking Netball
18/462	J Newland – State Age
18/465	C.Kime – Walking Netball
18/466	P.Williamson – State Age
18/472	NNSW – Coaching Workshop
18/489	C.Kime – Walking Netball
18/492	E.Konza – Netball World News

BUSINESS ARISING: nil

OUTGOING: nil

18/127	C.Higgins – Walking Netball
18/129	Clubs, Life Members, Executive & Delegates - Constitution
18/131	C.Kime – Walking Netball
18/132	C.Higgins – Walking Netball

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

Moved: Jenny Walker

Seconded: LGNC

Carried

REPORTS:

EXECUTIVE REPORT – as per report

Motion: that the report be accepted
Moved: Jenny Walker

Seconded: KNC

Carried

TREASURER’S REPORT – As per report

BUSINESS ARISING: -

Motion: that the report be accepted
Moved: Denise Thrift

Seconded: Kerry Moses

Carried

VICE PRESIDENT’S REPORT – Nil

BUSINESS ARISING: - nil

COMPETITION CONVENER’S REPORT – as per report

BUSINESS ARISING: - nil

Motion: that the report be accepted
Moved: Denise Thrift

Seconded: BRNC

Carried

REPRESENTATIVE CONVENER’S REPORT – as per report

BUSINESS ARISING: nil

Moved: Denise Thrift

Seconded: SFNC

Carried

DEVELOPMENT OFFICER’S REPORT – as per report

BUSINESS ARISING: nil

Moved: Kerry Moses

Seconded: LGNC

Carried

UMPIRE CONVENER’S REPORT – as per report

BUSINESS ARISING: Nil

Moved: Gillian Scott

Seconded: Denise Thrift

Carried

SUB COMMITTEE REPORTS –

BMNA 50th ANNIVERSARY COMMITTEE – as per report

BUSINESS ARISING: Nil

Motion: that the report be accepted
Moved: Carmel Higgins

Seconded: BWNC

Carried

GRADING COMMITTEE- as per report

BUSINESS ARISING: Nil

Motion: that the report be accepted

Moved: Kerry Moses

Seconded: BRNC

Carried

DELEGATES TO OTHER ORGANISATIONS - Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS

1. Legislation Changes: Emailed to clubs
2. WWCC: Thank you to clubs who have sent their WWCC in.
3. Walking Netball: Survey for Walking Netball for NNSW and executive to work with NNSW to embed walking netball into the BMNA competitions.
4. Netta Presentation – 11th August 2018 After 10.00 game
5. Migraine device: Doctors Certificate is required
6. Physiotherapist: Penrith Physio : 47215567 www.penrithphysiotherapy.com.au
7. BBQ: Grant Submitted

Meeting ended 8.33 pm

Net meeting: Wednesday 18th July @7.30pm

Chairperson: _____ Date: _____