



MINUTES OF ANNUAL GENERAL MEETING

MEETING DATE:	Saturday 21 st January 2023
MEETING TIME:	2:30pm
MEETING TYPE:	Annual General Members Meeting
MEETING LOCATION:	Hervey Bay RSL – Function Room

VOTING MEMBERS	
President – Brian Westlake	Vice President – Brodie Thornton
Secretary – Naomi Trembath	Treasurer – Diane Edwards
Publicity Officer – Morgan Harris	Records Officer - Joanne Cooke
Umpiring Officer –	Coaching Officer -
Bay Bullets Delegate – Soraya Drake	Breakaways Delegate – Soraya Dredge
Cosmos Delegate – Bronwyn Saedder	Flames Delegate – Alison Geerlings
St James Delegate – Danielle Shepherd	
Life Member – Sue Chardon	Life Member – Kerrianne Farrelly
NON-VOTING MEMBERS	
Paula Toonen (Netball Queensland)	Addyson Frainey (Cosmos Club Member)
Andrea Thawley (Fraser Flames Club Member)	Elisa Weir (Cosmos Club Member)
Maureen Murphy (Breakaways Club Member)	
Apologies:	
Linda Pearce (Life Member)	Samantha Miller (Life Member)
Harley Micallef (HBNA Umpire Officer)	

MEETING OPEN: 2:38pm

WELCOME

Members were welcomed and apologies were announced and recorded. It was confirmed that the quorum of 8 voting members had been reached.

VOTING

Members were advised that voting at the AGM was limited to:

- Members of HBNA Management Committee
- Club Delegate (1 vote per club)
- HBNA Life Members

Club Delegates and Life Members were identified and recorded for voting purposes.

PREVIOUS MINUTES

Minutes of the 2021 Annual General Meeting held on the 26th of February 2022 were presented. Motion to accept the minutes as a true record was **carried unanimously**.

Moved to accept: Sue Chardon Seconded: Bronwyn Saedder Votes: 11

PRESENTATION OF PRESIDENTS REPORT

The President Report was presented. Motion to accept the President Report was **carried unanimously**.

Moved to accept: Danielle Sheppherd Seconded: Kerrianne Farrelly Votes: 11

PRESENTATION OF TREASURERS REPORT

The Treasurers report and accounts were presented. Motion to accept the Treasurers report and accounts was **carried unanimously**.

Moved to accept: Sue Chardon Seconded: Bronwyn Saedder Votes: 11

APPOINTMENT OF AUDITOR

Motion to appoint Walsh Accounting as Auditor for 2023 was **carried unanimously**.

Moved to accept: Diane Edwards Seconded: Naomi Trembath Votes: 11

ELECTION OF OFFICE BEARERS

All positions were declared vacant and nominations to chair the remainder of the meeting were called.

Motion to appoint Brian Westlake to chair the remainder of the meeting was **carried unanimously**.

Moved to accept: Brian Westlake Seconded: Diane Edwards Votes: 11

VOTING TO ELECT OFFICER BEARERS

Members were advised that voting to elect Officer Bearers was limited to:

- Club Delegate (1 vote per club)
- HBNA Life Members

President:

Nominations: Brian Westlake

Nominated: Naomi Trembath

Seconded: Brodie Thornton

Vote was undertaken and motion to appoint Brian Westlake as President was carried unanimously.

Vice President:

Nominations: Brodie Thornton

Nominated: Naomi Trembath

Seconded: Brian Westlake

Vote was undertaken and motion to appoint Brodie Thornton as Vice President was carried unanimously.

Secretary:

Nominations: Joanne Cooke

Nominated: Naomi Trembath

Seconded: Brodie Thornton

Vote was undertaken and motion to appoint Joanne Cooke as Secretary was carried unanimously.

Treasurer:

Nominations: No nominations received. Nominations from the floor were called. Naomi Trembath self-nominated.

Seconded: Sue Chardon

Vote was undertaken and motion to appoint Naomi Trembath as Treasurer was carried unanimously.

Records Officer:

Nominations: No nominations received. Nominations from the floor were called. Soraya Dredge self-nominated.

Seconded: Brodie Thornton

Vote was undertaken and motion to appoint Soraya Dredge as Records Officer was carried unanimously.

Umpire Officer:

Nominations: No nominations received. Nominations from the floor were called. No nominations from the floor were received.

Coaching Officer:

Nominations: No nominations received. Nominations from the floor were called. No nominations from the floor were received.

Publicity Officer:

Nominations: No nominations received. Nominations from the floor were called. No nominations from the floor were received.

Life Member:

Nominations: Soraya Dredge

Nominated: Sue Chardon

Seconded: Naomi Trembath

Vote was undertaken and motion to appoint Soraya Dredge as a Life Member was carried unanimously.

MEETING CLOSED: 3:04pm