



Hervey Bay Netball Association Inc.
PO Box 192
Hervey Bay Q 4655
netballherveybay@gmail.com

MINUTES OF ANNUAL GENERAL MEETING

MEETING DATE: Sunday 24th March 2024
MEETING TIME: 10am
MEETING TYPE: Annual General Meeting
MEETING LOCATION: Hervey Bay RSL – Boardroom

VOTING MEMBERS	
Committee Members	Life Members
President – Brian Westlake	Kerriane Farrelly
Secretary – Simone Outred	Sue Chardon (via phone)
Records Officer – Soraya Dredge (Life Member)	Dianne Walsh
	Sue Gordon
Club Delegates	
Bay Bullets Delegate – Shaun Fenech	Breakaways Delegate – Gavin Bampton
Cosmos Delegate – Renee Rich	Flames Delegate – Alison Ayuya
St James Delegate – Debra Jennings	
NON-VOTING MEMBERS	
Simeon Townsend (Independent Nominee)	Michelle McKay (Flames member)
Asa Townsend (Bullets member)	Natalie Zeller (Bullets member)
Amanda Adcock (Bullets Member)	
APOLOGIES	
Vice President – Brodie Thornton	Lyn McFarlane (Life Member)
Treasurer – Naomi Trembath	Samantha Miller (Life Member)
Bronwyn Saedder (Cosmos Secretary)	Valeen Christensen (Life Member)
Maureen Murphy	Marilyn Kerr (Life Member)
	Linda Pearce (Life Member)



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MEETING OPENED 10:03am

WELCOME

Members were welcomed and apologies were announced and recorded. It was confirmed that the quorum of 6 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 2022 Annual General Meeting held on Saturday 21st of January 2023 were presented. Motion to accept the minutes as a true record was **carried unanimously**.

Moved to accept: Soraya Dredge Seconded: Brian Westlake Votes: 12

PRESENTATION OF PRESIDENTS REPORT

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

Moved to accept: Soraya Dredge Seconded: Shaun Fenech Votes: 12

PRESENTATION OF TREASURERS REPORT

The Treasurers report and accounts were presented.

Several Questions were raised about the financials.

- Soraya Dredge queried how the portion of rep fees allocated to umpires is being recorded as this is not clear in the report.
- Sue Gordon queried the discrepancy between the opening value of uniforms, the cost spent on uniforms and the closing value as these did not equate.
- Sue also raised concern about the association having a \$34,000 loss in the 2023 financial year and was hopefully the incoming committee would ensure this sort of loss would not continue.
- Shaun Fenech further queried this loss and given a large percentage of this lost was attributed to fully funding representative travel and accommodation he asked for clubs to be provided minutes from the committee when this decision was made given there was a possible conflict of interest with 2 of the committee members having children who benefited from this decision.

Given the treasurer was not available at the meeting these questions were taken on notice and the incoming committee would endeavour to answer them.

Moved to accept: Renee Rich Seconded: Alison Ayuya



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Votes for: 5

Votes against: 7

Motion to accept the Treasurers report and accounts was **not carried**.

APPOINTMENT OF AUDITOR

Motion to appoint Walsh Accounting as Auditor for 2024 was **carried unanimously**.

Moved to accept: Brian Westlake Seconded: Shaun Fenech Votes: 12

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: Shaun Fenech Seconded: Simone Outred Votes: 12

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

For this meeting this totalled 10 votes.

Soraya Dredge raised an issue with the dates several nominations were received.

Nominations for Brodie Thornton as Vice President and Soraya Dredge as Records Officer were the only two received prior to the original nomination closure date of 18th February 2024, before AGM was postponed.

Nominations were received for President, Treasurer, Publicity Officer and Equipment Officer prior to the 10th March 2024, which was within the 14 days prior to today's date.

Nominations for Umpiring officer and Coaching Officer and a further nomination for Vice President were received after the 10th March 2024.

Votes for positions were therefore taken out of usual order to ensure those nominations that were received within the specified dates were appointed first.

Nomination for Vice President – Maureen Murphy was received after the closed date and therefore not accepted for consideration.

Soraya Dredge also raised the issue that several of the nominees were not members of HBNA or an associated club. It was resolved that in previous years nominees were able to register as a member of HBNA or an associated club once they had been appointed as member of the committee.

Vice President:

Nominations: Brodie Thornton

Nominated: Bronwyn Saedder

Seconded: Simone Outred

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

Votes for: 8

Vote against: Nil

Abstained: 2



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Records Officer:

Nominations: Soraya Dredge

Nominated: Sue Chardon

Seconded: Aley O'Keeffe

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

Votes for: 7

Vote against: Nil

Abstained: 3

Sue Gordon requested a brief introduction from nominees for President, Treasurer, Publicity Officer, and Equipment Officer prior to voting as most life members present had never met these nominees.

President:

Nominations: Simeon Townsend

Nominated: Brodie Thornton

Seconded: Simone Outred

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

Treasurer:

Nominations: Katheryn Tomekovic

Nominated: Brodie Thornton

Seconded: Simone Outred

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

Secretary:

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

Soraya Dredge nominated Simone Outred Seconded by Shaun Fenech

Simone accepted the nomination.

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

Umpire Officer:

Nominations: Sue Chardon

Nominated: Soraya Dredge

Seconded: Maureen Murphy

(nomination was accepted despite being received after close of nominations as it was the only nomination).

Vote was undertaken and motion to appoint Sue Chardon as Umpiring Officer was carried.

Votes for: 9

Vote against: Nil

Abstained: 1

Coaching Officer:

Nominations: Maureen Murphy



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Nominated: Sue Chardon

Seconded: Soraya Dredge

(nomination was accepted despite being received after close of nominations as it was the only nomination).

Vote was undertaken and motion to appoint Maureen as Coaching Officer was carried unanimously.

Publicity Officer:

Nominations: Michelle McKay

Nominated: Brodie Thornton

Seconded: Simone Outred

Vote was undertaken and motion to appoint Michelle as Publicity Officer was carried unanimously.

Equipment Officer:

Nominations: Amanda Adcock

Nominated: Brodie Thornton

Seconded: Simone Outred

Vote was undertaken and motion to appoint Amanda as Equipment Officer was carried unanimously.

MEETING CLOSED: 10:57am