

Wahroonga Netball Club 2021 AGM Minutes

Date & Time:	Thursday 27 th October 2022
Location:	47 Curtain Avenue, Wahroonga
Apologies:	Tamara Perry, Peter & Ruth Havrlant,
Attendees:	In Person: Steph Sheppard, Victoria Krstevski, Dan Radford, Beckie Houghton, Abby Smith, Serena Artindale, Ken Eberbach, Jo-Ann Perry. Via Phone Conference: Katrina Wagg, Bianca Achilles, Helen Pratt, Jen Maneschi
Prepared by:	Vic Krstevski, Secretary

Time	Item
7.38pm	<p>Meeting Opened – Stephanie Sheppard</p> <p>Meeting opened by Stephanie Sheppard, 2002 President who covered the following:</p> <ul style="list-style-type: none"> ● Declared Meeting open. ● Thanked all attendees for giving up their time to attend. ● Acknowledged the traditional owners of the land one which we meet, the Darug & Guringai Peoples.
7.40pm	<p>Apologies – Noted by Victoria Krstevski</p> <p>Tamara Perry, Peter & Ruth Havrlant, Tamara Perry.</p>
7.45pm	<p>Notice of Motion – Stephanie Sheppard.</p> <ul style="list-style-type: none"> ● Stephanie provided rationale behind motion: <ul style="list-style-type: none"> ○ Warriwee club approach Wahroonga to join the club for 2023 ○ Decrease in teams from 7 to 2 over the last 5 years. ○ 2 existing teams will be encouraged to join Wahroonga and funds transferred across to 'Wahroonga once Warriwee has been dissolved. ○ Approx \$5000 + \$1000 grant for player recruitment. ○ To assist in transition players will receive uniform & Hoodie and membership fees will be no different from 2022 Warriwee fees for the 2023 winter season only at Wahroonga. ○ No financial disadvantage or liability for Wahroonga in relation to this.

	<ul style="list-style-type: none"> ○ Identical to arrangement achieved with Water Street Netball club 5 years ago which has enabled Wahroonga to have more depth in players, volunteers, and committee members. ● Stephanie Sheppard - Moved Notice of Motion: (As per notice sent to all members 13th October 2023) <ul style="list-style-type: none"> ○ Members Approve Warrawee netball club joining to become members of Wahroonga netball Club incorporated. ● Motion Seconded by Victoria Krstevski. ● Ken confirmed only as per the motion no name change – Confirmed by Stephanie/ ● Motion Passed - All attendees (in person and via phone) voted in favour of the motion.
7.50pm	<p>AOB</p> <ul style="list-style-type: none"> ● Jo-Anne Perry – Proposed Motion to dissolve MOU (Dated 18th August 2022) - Change of club name is no longer to be tabled as previously suggested. ● Motion to dissolve MOU - seconded by Becky Houghton. ● Motion to dissolve MOU Passed – All Attendees (in person and via phone) voted in favour of the motion. ● Ken Noted: <ul style="list-style-type: none"> ○ Did not feel SGM was needed. ○ Not amalgamating, not integrating, not doing anything with Warrawee they are dissolving of their own accord. ○ All Warrawee funds belong to members of Warrawee not Wahroonga. ○ Whilst Ken supports funding proposed, No change of Name should be entertained now or in the future. ● Dan – Confirmed SGM was to ensure all opinions and concerns were voiced and tabled. ● Ken raised the ability of keeping Warrawee teams together in 2023 and if this was feasible. Dan/Steph confirmed: <ul style="list-style-type: none"> ○ Wahroonga Club will endeavour to support but teams will come to grading. ○ Warrawee players will be asked to join grading. ○ Players will be graded competitively if Warrawee players indicate this requirement on rego. ○ Similar to what occurred with Waters Street.



**WAHROONGA
NETBALL**

	<ul style="list-style-type: none">● Ken also raised funds and Steph/Dan/Vic confirmed:<ul style="list-style-type: none">○ Uniform and Hoodie costs.○ Potential Rego cost difference is \$35-40 per player.○ All costs can be covered by fund from Warrawee.○ Discussion around the likelihood of Cadets coming back as seniors.
7.55pm	<p>Meeting Closed - Stephanie Sheppard.</p> <ul style="list-style-type: none">● Steph Thanked Dan for hosting and all for attending.