





Wahroonga Netball Club 2021 AGM Minutes

Date & Time:	Tuesday 20 th September 2022
Location:	10 Broula Road, Wahroonga
Apologies:	Tamara Perry, Peter & Ruth Havrlant, Jen Maneschi, Jo-Anne Perry, Helen Pratt, Serena Artindale
Attendees:	Andrew Larratt, Victoria Krstevski, Steph Sheppard, Dan Radford, Lucy Fiennes, Beckie Houghton, Abby Smith, Jo Keevers. Ken Eberbach.
Prepared by:	Vic K, Secretary

Time	Item
7.15pm	<p>Introduction – Andrew</p> <p>Meeting opened by Andrew Larratt 2021 President who covered the following:</p> <ul style="list-style-type: none"> ● Acknowledged the traditional owners of the land one which we meet, the Darug & Guringai Peoples ● thanked all patrons and life members for their continued support ● KNA for their work throughout a difficult season; and ● the 2022 committee for their expertise, commitment and hard work.
7.20pm	<p>Confirmation of 2021 AGM Minutes</p> <p>Seconded by Steph Sheppard.</p>
7.25pm	<p>Presidents Report – Andrew Larratt</p> <p>Andrew Summarised the highlights from the 2022 presidents report. ((Attached at end of Minutes)</p> <ul style="list-style-type: none"> ● A great return after 2 very tough years. ● A drop in teams but consistent across a number of sports. ● Thankyou to sponsors support of the Club. ● Jan 2022 Club became incorporated and joined Australian Sports Foundation (ASF) to provide club with Tax deductible donation status. ● Life Membership – through review/recommendation process followed as per club policy. - Julie Hanlon awarded life member for 2022. ● Action – Andrew to ensure any other nominations are closed out.
7.30pm	<p>Warrawee Wildcats – Information</p>

	<ul style="list-style-type: none"> ● Memorandum of understanding has been signed with Warrawee club that will fold at end of 2022 season. Submission to KNA AGM for Warrawee teams to be given offer to join Wahroonga and clubs remaining funds to move to Wahroonga. ● As per clause SGM will be called before any decision is finalized and subject to KNA approval. ● Action for Steph/Vic/Andrew to finalize plan/timeline post AGM. <p>Refer to Info document attached to minutes for more information.</p>
7.35pm	<p>Vice Presidents Report – Dan Radford</p> <ul style="list-style-type: none"> ● Dan thanked Andrew for his hard work this year and vision for the club. ● Dan summarized the 2022 Vice President report – (Attached at end of Minutes) ● Dan made special mention to all the managers, coaches and officials who volunteered this year for their contribution. ● Keen for focus in 2023 around NetsetGo recruitment.
7.45pm	<p>Treasurer’s Report – Andrew on behalf of Luke</p> <p>Andrew summarised the club’s financial position:</p> <ul style="list-style-type: none"> ● Final accounts for the year still to be finalized. ● Just over \$22K in Bendigo bank account. ● Just over \$15K in term deposit. ● \$1.5K in debit account. ● Sponsorship contributed to \$3k ● Sports Foundation contributed to \$2k ● Costs still to be accounted for: <ul style="list-style-type: none"> ○ Coaches & Umpires ○ Court Hire ○ Presentation day cots ○ Uniform Refunds ● Next year club should focus on obtaining more funding from sponsors. ● Additional focus is needed on uniforms next year to ensure this is profitable for the club. Current estimate is that this was a loss to the club in 2022. ● Cost of Non players \$800 – discussed checking to ensure this was accurate. ● Action for final accounts and official profit and loss statement to be prepared by Luke as per incorporated reporting requirements. – Luke Houghton

	<ul style="list-style-type: none"> Action to ensure ASF funds go into main back account – Vic Krstevski. <p>The Treasurer report is available at the end of this document.</p>
7.50pm	<p>Office Bearers – As per the club’s constitution:</p> <p>Andrew Larratt Declared all office Bearer roles vacant.</p> <p>The following positions were voted in by all present – Motion Carried</p> <ul style="list-style-type: none"> President – Steph Sheppard Actin Vice President – Daniel Radford (Short term). Treasurer – Vacant Secretary – Victoria Krstevski Ordinary Member 1 - Beckie Houghton (+Grading Convenor) Ordinary Member 2 – Abby Smith (+Coaching Convenor NSG to U11 Ordinary Member 3 – Vacant
7.55pm	<p>Support Roles</p> <ul style="list-style-type: none"> Small changes in support roles: <ul style="list-style-type: none"> Coaching Convenor U12 to Seniors – Dan Radford Coaching Convenor NSG to U11 – Abbey Smith. Grounds Duty – Libby Ringrose Umpires Convenor <ul style="list-style-type: none"> After several years 2023 will be Lucy Fiennes final year as Wahroonga Umpire Convenor. She has taken on additional role on KNA Umpires committee. Liv Wood to be working alongside Lucy for 2023 season. Committee congratulated lucy on her new role and thank her for the fabulous work she has done for Wahroonga.
8.00pm	<p>AOB/Questions</p> <ul style="list-style-type: none"> Bank Funds – Question raised by Ken on how it will be spent. <ul style="list-style-type: none"> All agreed focus needs to be on recruitment in schools to increase NSG numbers. Campaign should take place in Nov/Dev before schools go back. Suggestion of EOI into schools late in 2022 Pamphlet drops by Inter/senior players in uniform with approval from school. Previous clinics in Bush school were used as baby sitting service, unsure if they provided value. Discussed focus on retaining Inters and focusing on what the girls want – coaching/umpiring opportunities etc. Vic raised issue with spending is having volunteers to co-ordinate additional spending. Club still have challenges getting parent volunteers.
8.30 pm	<p>Meeting Closed by Andrew Larratt.</p>

<p>Additional Actions</p>	<p>Steph to be given access to bank – Andrew to organize Steph to be given access to Email accounts etc. – Vic to organize. ASF Mandatory reporting to be completed by Treasurer once vacant role is filled. Next Steps with Warrawee – Steph/Vic/Andrew to discuss with Warrawee President.</p>
<p>Attachments:</p>	<div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  Vice President Report 2022 Season.pdf </div> <div style="text-align: center;">  2022 Wahroonga Netball Treasurers Re </div> <div style="text-align: center;">  Presidents Report 2022 Season.pdf </div> <div style="text-align: center;">  AGM 20 Sept 2022 Member Information </div> </div>

PRESIDENTS REPORT – SEASON 2022

Our club's vision is to be a happy, safe and inclusive netball club with a mission to thrive through netball. It is pleasing to see how we have come together as we rebuild our netball club and community after a couple of difficult years living with the pandemic!

In season 2022 we had 14 winter teams with over 120 registered players across, 14 team Managers with 5 teams making finals, 3 progressing to the grand final and 1 winning the grand final. Whilst winning is enjoyable, the game of netball gives us so much more, including working hard to achieve a goal, being gracious in defeat and humble in victory. Together we grow and develop through netball, reflecting the challenges we face in everyday life giving us the resilience to put one foot in front of the other.

We couldn't have remained so strong without our club sponsors including;

- Gold Sponsor - Nick Fiennes, Fine Photography;
- Silver Sponsor - Carl Benjamin Managing Director IGA Wahroonga Fresh; and
- Village Sponsor - Keith Soames, Managing Director Soames Real Estate.

This year we registered to become incorporated and joined the Australian Sports Foundation [ASF] which provides the club with tax deductible donation status. We are pleased to announce over \$2,179.00 has been donated to the club for the Junior Development Program and returned a tax benefit to those who donated. Please go to **Wahroonga Netball Club - Australian Sports Foundation (asf.org.au)** if you are unable to volunteer but are capable of donating.

Thank you to all the coaches, team managers and supporting volunteers on what has been a fantastic year getting back into netball. I would like to acknowledge the commitment, comradery and care of the Wahroonga Netball Club Committee including Dan Radford, Vic Krstevski, Becky Houghton, Serena Artindale, Luke Houghton and all the support roles.

Firstly Dan Radford, Vice President who continues to be a 'jack of all trades' including managing equipment, coaching and issue resolution. We need to take a moment and acknowledge Dan for really being available across such a wide range of club activities. Dan is stepping down from Vice President, however he will remain involved in the club particularly across coaching and development.

Thank you to Vic Krstevski our club secretary who has continued to advance the club's administration. We are so grateful for the quality of volunteering. Whilst Vic is stepping down from the formal office bearer role of Secretary, Vic will remain behind the scenes guiding the administration systems and processes.

A significant change this year was the Grading Convenor held by Beckie Houghton who facilitated the grading and selecting of teams. It was an amazing experience to see such a knowledgeable and passionate person put that into action delivering a comprehensive grading process. Many hours went into enabling the grading day to be completed without issue. Congratulations Beckie.

Thank you to Abbey Smith, Coaching Convenor and Net Set Go Coordinator who has stepped into a significant role of supporting and developing our coaches whilst also facilitating the new parents and participants of Net Set Go. Abbey is the future of the club and we need to continue supporting and enabling her to grow the club.

Another wonderful year by Lucy Fiennes as Umpires Convenor continuing to develop our emerging umpires progress through the national badges and introduce an attractive remuneration program to retain and develop young umpires.

Thank you to Luke Houghton as Treasurer for stepping into the role when we had a vacancy and has ensured we have the appropriate oversight across the financials. Once again Serena Artindale delivered the role of Registrar without fuss or fanfare but delivering a great outcome.

I would like to acknowledge the support roles including Joanne Keevers (Webmaster), Mandy Ferreira (uniforms), Shilpi Sanhera (grounds duty), Emma Moore (Court Bookings), Julie Hanlon (phot day), Colleen Haigh and Steph Shepperd (presentation day).

each playing important roles to keep the club moving throughout the year.

Finally, after three years as President it's my time to pass on the baton proud that we have made progress across several areas including;

- Developing and implementing a strategic plan to secure the long-term future of the club
- Designed a structure that maximises the committee and support roles with clear job descriptions
- Shifted the club on google platform to access the full suite of tools for not-for-profit clubs
- Formerly incorporated the club [Wahroonga Netball Club Incorporated]
- Registered with the Australian Sports Foundation securing over \$2,175.00 of new revenue [tax deductible]
- Introduced coaching and skills sessions for junior players
- Invested in First Nations design and artwork for use across all apparel and digital assets
- Updated the players uniform with new dress and indigenous design
- Updated policies including awarding life memberships, grading policy and issue resolution
- Secured new sponsors with over \$5,000 in annual revenue
- Continued to trade with cash reserves of over \$30,000 to mitigate any financial shock and invest in the players, coaches and volunteers to enhance the experience.

We have a very special club and it is incumbent on all of us individually and collectively to leave the club and game of netball in better shape than we found it.

#WahroongaNetballClub #NetballLife



ANDREW J LARRATT

PRESIDENT

WAHROONGA NETBALL CLUB

18 September 2022



Vice Presidents Report 2022

Well what can I say but brilliant to have Netball back for 2022!!

It did have its up and lows for many of the wahrooga teams this year with many have issues at the start of the season with Covid or sickness running through players, coaches, manager and umpires.

On top of this we had rainy weather days and fill in players from other grades but manage to put teams on the playing field!

I wish to congratulate all the Wahroonga Netball teams this year starting from the Net Set Go and all the way to our senior team, well done after 2 years of Covid grief, they all got on with the thrill and fun of Netball.

Special mention to Wahroonga teams that made finals Cadets Wah 3, Inters team Wah 4 and Wah 5, 12As Wah7 , 11D Wah8 and 11B Wah9

Congratulations to Cadets team coached by Abby smith Wah 3 winning their Grand Final!

Congratualtions to the Net set go teams

Wahroonga 10 (10 d) **5th ladder**

Wahroonga 11

Wahroonga 12

Wahroonga 13

Congratualtions to the junior and senior teams

Wahroonga 1 **5th Ladder**

Wahroonga 2 **5th Ladder**

Wahroonga 3 **2nd Ladder**

Wahroonga 4 **2nd Ladder**

Wahroonga 5 **3rd Ladder**

Wahroonga 6 **6th Ladder**

Wahroonga 7 **2nd Ladder**

Wahroonga 8 **1st Ladder**

Wahroonga 9 **2nd Ladder**

A great comeback season for Wahroonga Netball Club and well done to all the players, coaches, managers , umpires and parent!

A thanks to all the sponsors, life time members, support roles and committee for all the help and guidance to have a succesful and rewarding year!

A special thanks to our club secretary Victoria Krstevski and Club President Andrew Larrett for your ongoing work in helping the club to where it is today!

I hope everyone has a great rest of the year and good luck to those teams playing in the Spring comp.

Yours truly

Dan

Daniel Radford

Vice President

Wahroonga Netball Treasurers Report- Luke Houghton

The following figures are from July 1 2021 through to 20 September 2022

- Credits of \$27,954.96
 - Sponsorships \$3000
 - Player HQ Fees \$21,770.18
 - Australian Sports Foundation - \$2,049.78
 - Other \$1,134.00
- Expenses of \$29,747.13
- The Key Expense items for 2022
 - Skorline uniforms
 - Court hire
 - Umpire training and convening
- This resulted in a net loss of \$-1,792.17
- However we are waiting on sponsorship reimbursements of \$2250
- The Club has the following **positive** balances
 - \$1,616.78 on the debit card
 - \$22,564.82 in the Statement Account
 - \$15,655.70 in the Term Deposit

Total \$39,837.30
- Next year additional focus on sponsorships would be prudent

MEMBER UPDATE

For information only

PURPOSE

This update advises members of the club's intent to facilitate a merger that retains and respects the Warrawee Wildcats history and tradition whilst coming together with Wahroonga Netball Club to create a stronger and sustainable club.

BACKGROUND

Warrawee Netball Club approached the Wahroonga Netball Club with a proposed merger. Warrawee had 10+ teams 5 years ago and now have 2 teams although financial and with a strong committee having only two teams makes it difficult. Warrawee would like to include/incorporate the Wildcats name and logo, retain existing teams together in the transition year of 2023 and subsidise 2023 fees for the transitioning players.

NEXT STEPS

Further discussion over the coming months including mascot, committee positions, registration fees and transfer of funds.

In accordance with the constitution the calling of a special general meeting including a notice of motion (14 days prior) to be voted on by a quorum of members.

Once approved formally advising KNA with a notice of motion from both Warrawee Netball Club and Wahroonga Netball Club.

ACTION

Please submit any questions you may have to the Secretary or raise at the AGM in a Q & A format.

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