




Wahroonga Netball Club 2023 AGM Minutes

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| Date & Time: | Tuesday 17th October 2023 7pm |
| Location: | Maggies Club Waitara |
| Apologies: | Peter & Ruth Havrlant, Jen Maneschi, Jo-Anne Perry, Suzie Jordan, Ken Eberbach |
| Attendees: | Victoria Krstevski, Steph Sheppard, Dan Radford, Lucy Fiennes, Beckie Houghton, Abby Smith, Serena Artindale, Mandy Ferriera, Kat Wagg, Laura Cassar |
| Prepared by: | Victoria Krstevski, 2023 Secretary |

| Time | Item |
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| 7.10pm | <p>Introduction – Steph Sheppard</p> <p>Meeting opened by Steph Sheppard 2023 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 through the season; and ● the 2023 committee for their expertise, commitment, and hard work. |
| 7.15pm | <p>Confirmation of 2022 AGM Minutes</p> <p>Seconded by Abby Smith.</p> <p>Confirmation of 2022 SGM Minutes (27th October 2022)</p> <p>Seconded by Abby Smith</p> |
| 7.16pm | <p>Presidents Report – Steph</p> <p>Steph Summarised the highlights from the 2023 presidents report. ((Attached at end of Minutes)</p> <ul style="list-style-type: none"> ● Considerable Awards from KNA for club and members (Best Small Club, Coach of the year, most improved umpire of the year. ● Increase in teams to 17 winter teams, 6 in finals, 4 Grand files and 2 GF Winners. ● Thanked the Sponsors for the support through the season. ● Thanked Maree Shelly from Warrawee in supporting the transition of the Warrawee members. ● Thanked KNA for a great year and some positive change. ● New Training shirts/coaches jackets well received. ● Foundation Training for all new Coaches ● Sports grant allowing the club to run a coaching clinic in the July school holidays. |

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| | <ul style="list-style-type: none"> • Thanked all Committee members and support roles for the support in 2023. |
| 7.30pm | <p>Vice Presidents Report – Dan Radford</p> <ul style="list-style-type: none"> • Dan thanked everyone for their hard work this year for the club. • Dan summarized the 2023 Vice President report – (Attached at end of Minutes) • Dan made special mention to the committee and those stepping down from roles. • After 3 years as VP Dan is handing the baton onto a new generation of netballers. |
| 7.45pm | <p>Treasurer’s Report – Katrina Wagg</p> <ul style="list-style-type: none"> • Net Lost for the club of just under \$7k • More expenditure by the club this year trophies, banners, player training shirts, volunteer jackets, and balls which is not expected to be repeated in the immediate future. • Uniform costs for 2024 need to be reviewed to ensure we are not making a loss in this area. • Fees for 2023 were kept low to promote re-entry support post covid this will need to be reviewed in 2024 to ensure club is covering costs. • Ongoing sponsorships and/or applications for available grants would be prudent to ensure club continues to grow and can put fund back into coaching and skills development. |
| 8pm | <p>Office Bearers – As per the club’s constitution:</p> <p>Steph Sheppard declared all office Executive and 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 • Vic President – Abby Smith • Treasurer – Laura Cassar • Secretary – Vacant • Ordinary Member 1 – Lucy Fiennes • Ordinary Member 2 – Beckie Houghton • Ordinary Member 3 – Susie Jordon |
| 8.10pm | <p>Support Roles</p> <ul style="list-style-type: none"> • Grading Convenor – Beckie Houghton • Coaching Convenor – Charlotte Cuda • Registrar – Katt Wagg • Court Bookings – Molly Houghton (TBC) • Grounds Duty Convenor - Vacant • Umpires Convenor – Lucy Fiennes/Louise Lovell (TBC) • Uniforms – Mandy Ferreira |
| 8.15pm | <p>Season 2024 Plans</p> <ul style="list-style-type: none"> - KNA Calendar – To be voted on at KNA AGM. - Grading Day and Bookings – Pending KNA Calendar. - Registration Open - Pending KNA Calendar. |

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| Actions | <p>Laura and Abby to be given access to bank – Steph to organize (Vic, Serena & kat to be removed)</p> <p>Email account access to be setup. – Vic to organize.</p> <p>ASF Mandatory reporting to be completed by Treasurer.</p> |
| 8.30pm | Meeting closed by Steph Sheppard |
| Attachments: | <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  Presidents Report 2023.pdf </div> <div style="text-align: center;">  Vice President Report 2023.pdf </div> <div style="text-align: center;">  2023 Treasurers Report.pdf </div> </div> |