



St Monica's Netball Club

AGM

Saturday 26th August 2017

4.00pm

St Paul's College

Attendees: Committee: Kirsty Sparkhall, Amanda Johnson, Jacqui Hearst, Debra Fairbanks-Smith, Judith Lukas, Claire Brooks, Serena Fava, Carly Young, HLM Pam Walker and Mark Walker, members as detailed on the voting for new Constitution and HLM.

Apologies: Michelle McGuire

Meeting Minutes

Topic

- President's report
 - Congratulations to all team on finals and Grand Final results – 13/18 teams made finals; 7 teams made GF, A1 won their GF.
 - Congratulations to CANA Rep team participants and club will provide \$100 sponsorship towards travel costs.
 - Announced significant achievements over past 3 years for departing committee members: court upgrade, signage, club room furnishing upgrades, new BBQ, fridge, couch, coffee machine
 - Sincere thanks to departing committee members, with special acknowledgement of VP – Jacqui Hearst & Secretary – Amanda Johnson
- Financial report presented (Appendix 1)
 - Profit for 2015/16 year was recorded at \$8301
 - Profit and Loss, and Balance sheet presented(Appendix 2)
 - Current bank balance \$29815
 - Successful audit for 2016/17 year received (Appendix 3)
- A new constitution was voted in unanimously(Appendix4). The New constitution to be advised to Consumer and Business Services SA.
- A nomination for Honorary Life Membership for Trish Cain was received, and supported by a unanimous 'yes' vote. Trish Cain was inducted as an Honorary Life Member of St Monica's Netball Club Inc. (Appendix 5 for votes tally)
- Committee Roles

The following people nominated for committee roles, with motion passed from the meeting floor:

- President – Serena Fava
- Vice President – Sally Saint
- Secretary – Julie Sexton
- Score Recorder – Judith Lukas (not up for re-election)
- Grants Administrator – Judith Lukas (not up for re-election)
- Website/Social Media Coordinator – Erin and Judith Lukas (not up for re-election)
- Treasurer – Claire Brooks
- Umpire Coordinator – Vacant
- BBQ/Canteen Coordinator – Sarah Downie-Doyle
- Uniform co-ordinator – Tracey Merchant

New signatories to be: Serena Fava - President, Julie Sexton – Secretary, Claire Brooks – Treasurer.
Michelle McGuire to remain signatory, Remove: Kirsty Sparkhall

Next meeting: TBA

St Monica's Club Secretary: 