



**Minutes of St Monica's AGM for 2022/23
28thth of August, 2023.**

Location: Walkerville Bowling Club, Walkerville

Date: Monday 28th of August, 2023

Time: 7:02 pm

Attendees: Trish Cain, Natalee Swansson, Claire Brooks, Judith Lukas, Deb Wundke, Jodie Shoobridge, Tricia Howard, Amanda Simcock, Todd Simcock, Ben Green, Peta Savage, Christel Crowther, Tim Goonan, Reanna Worrall, Natalie Thoo, Kimberley Hayward

Apologies: Linda James, Anisha Prasad, Tash Holmes, Amy Thomson.

MINUTES
Meeting opened at 7.02 pm
Welcome – Judith Lukas, President Acknowledgement to country, Honorary Life Member (Trish Cain) members.
The minutes from the last AGM have been previously circulated. Minutes: Accepted as correct. Moved: Nat Swansson Seconded: Amanda Simcock Any business arising: Nil
Correspondence in: EOI received for the role of Treasurer by Tim Goonan Correspondence out: Notice of intention to hold 2023 AGM
President's Report (provided and attached) Acceptance of the President's report. Moved: Judith Lukas Seconded: Jodie Shoobridge
Secretary's Report In 2023 St Monicas continues to thrive, bringing new players each season, with Judith and Claire continuing to lead the Club and deliver many of the tasks that are keeping the Club functioning. The day to day activities continue, with a heavy (and often overwhelming) flow of emails keeping the Exec busy. The presentation day was an absolute success, with a full house, full tables of players, food, balloons and prizes, hosting an array of talented and awarded players. Thanks is extended to all teams for contributing to the raffles, and the U17s for taking responsibility for the games. As the summer season approaches, the Coach/Manager manual will be updated. It is intended that this is shared with all members in future, to ensure everyone has access to the information required of the season. The manual and social media are intended as the first point of information as a strategy to help reduce email traffic (and therefore demand on the Execs to respond). Coaches and managers will be supported to assist in the provision of as much information as possible. What's App (or alternative) groups are successful methods of sharing communication and reducing the need to email. Acceptance of the Secretary's report: Moved: Jodie Shoobridge Seconded: Judith Lukas



Treasurer's Report

The Profit and Loss statement and Balance Sheet was provided to all members attending the AGM. The reports (including Auditors report) will be made available. The appointed Auditor approved the reports with no recommendations for corrections.

Profit to 30 June 2023 was \$4992.51, St Monica's sustain a healthy bank balance of \$50 362.42.

Acceptance of the Treasurer's report:

Moved: Claire Brooks

Seconded: Tricia Howard

Constitutional Amendments.

Nil



The SMNC Constitution requires that each committee position held, is to be retained for a 2 year period, unless the incumbent resigns.

Current positions:

Continuing members of committee

Nat Swansson, Linda James, Amanda Simcock, Christel Crowther, Jodie Shoobridge (Secretary), Umpire Coordinator (Emily Craft)

Resigning Members of Committee / End of term.

Tash Holmes, Tricia Howard, Anisha Prasad, Kelly Nicholls (resigned during 2022)

Positions declared vacant:

President - 2 years

This year is the fifth year of Judith's three, two year terms.

Judith stated her intention is to step down from the Presidency.

As there were no nominations, Judith agreed to stay on as caretaker President, though would mentor any incoming President and support the committee during this year.

Position of President is declared vacant.

Vice President (two year term)

Tricia Howard stepped down, Thank you Trish.

Position declared vacant.

Claire Brooks self nominated, stating her role would be to support retention of corporate knowledge. Her nomination was not to be seen as a pathway to Presidency.

Seconded: Judith Lukas, vote carried unanimously.

Treasurer:

Claire Brooks indicated her intention not to renominate for position of Treasurer. Thanks extended to Claire for her excellent work as Treasurer (and her contribution to many other roles).

A Nomination as Treasurer was received by Tim Goonan.

Seconded: Claire Brooks, vote carried unanimously.

Score Recorder

No nominations received.

Alana Dowdell to be approached by Judith to consider the role.

Equipment Manager – 2 Years

Linda James stepped down, thanks is extended to Linda for her contribution.

Todd Simcock self nominated prior to the meeting.

Seconded by Claire Brooks, vote carried unanimously.

Uniform Coordinator – 2 Years

Natalee Swansson stepped down, thanks was extended to Nat for her contribution.

Reanna Worrell self nominated.

Seconded by Claire Brooks, vote carried unanimously.



Website and Social Media Coordinator

Deb Wundke self-nominated. Seconded by Claire Brooks, vote carried unanimously.

Coach Coordinator

Judith nominated Natalee Swansson. Seconded by Jodie Shoobridge , vote carried unanimously.

Nominations for general Committee positions:

Kimberley Hayward and Deb Wundke self nominated. Seconded by Judith Lukas, vote carried unanimously.

Umpire Coordinator

Emily Craft (continuing)

Additional delegated roles undertaken by Committee (but not formalised by role description)

BBQ and canteen organisation and purchasing for Winter season.

Thank you to Christel and Kimberley for taking on these important roles.

Bank Signatories

Vice President – Claire Brooks

Treasurer – Tim Goonan

Secretary – Jodie Shoobridge

President – Judith Lukas to relinquish role as signatory

Honorary Life Memberships

Judith Lukas was nominated as Honorary Life Member, for her immense contribution to St Monicas Netball Club. Her nominee, Claire Brooks, read an extensive summary of Judith's commitment to the Club, the many positions held, and the significant changes to club management and accountabilities consistent with an incorporated body. Claire presented Judith with the Life Member Badge, a trophy and flowers.

Thank you was extended to Judith, for her extensive contribution to SMNC for over 15 years, and to Claire for the successful nomination.

Nomination was seconded by Jodie Shoobridge. Vote carried unanimously.

Appointment of Auditor

Sharon Perkins will continue as Auditor.

Next Steps:

Team nominations for Summer 2023/4 will close by 2nd September. Team names need to be entered into PlayHQ by Sept 11th. A small group (Judith, Tricia, Claire, Jodie, Natalee) will meet for team selection on Monday 4th, 7pm, Walkerville Bowling Club.

Next Committee Meeting:

The first meeting of the new committee will be **Thursday 14th September** 7 pm, Venue TBA

WWC register to be transferred from President to Secretary. All Committee to check for valid WWC, and to undertake National Police Check. Funds to be reimbursed on request and presentation of evidence of check (Reference number).

Thank you is extended to all present and outgoing committee for their invaluable contributions to the Club.

Meeting closed: 8.30 pm.

Attachments:

1. President's Report
2. Profit & Loss Statement
3. Balance Sheet



President's Report 2022-23

Membership

Summer 2022-23 21 Teams (biggest ever) 5 Senior and 16 Juniors approx. 280 members

Winter 2023 15 Teams 2 Senior and 13 Junior Teams approx. 220 members

Junior Carnival 2023 7 teams

Results

Overall winter results were good, half our teams made finals.

3 teams were categorically in the wrong division for their ability, only 1 was regraded and even then that was not enough to see them win matches.

Grading and regrading work is hard, and there is a perception it's done lightly, when in fact a lot of hours goes into the process, sometimes by volunteers with little experience.

Without question experienced graders do a good job.

Selection outcomes for winter still leads to a small number of dissatisfied people, this can take weeks of time to reply to and then make changes to teams to cover people who choose to leave. Sometimes players leave after SAUCNA have graded the team and this can make a season very difficult for the remaining team. I do feel overall we largely get the players into the right team groups – albeit, we only have a short amount of time to see them at grading.

PlayHQ

We have moved over to PlayHQ very well, although some registering hiccups still occur.

Entering of results and players who play in each game is largely going smoothly and reduced work at the club level.

Development

We ran development sessions for players and coaches – thanks to Claire for organising.

Continued recruiting and mentoring of young umpires – many thanks to Emily Craft's hard work.

Have a Ball continues to be a well enjoyed program, and I thank Kelsey, Piper and Scarlett.

I believe they would be happy to run it again next year.

Ideally, starting early does avoid the coldest weather. Starting at the beginning of term two should be our aim.

Umpires

Filling our umpiring commitments is hard when we flux from 8 games to 5 or 4 games, and it's not even week to week. Quite a few of our umpires don't want to umpire every or can decline umpiring duties, at the last minute.

Strategies to find umpires has followed the following path:

- Ask existing umpires and coaches
- Ask other SAUCNA clubs
- Post on the SA Netball Umpire FB Page and offer good money. In the end money will

get us someone.

I'm excited we have a lot of girls express an interest in umpiring for summer. Having all games at the single venue is going to help manage their mentoring.

Romilly Courts

We are currently sharing clubrooms with Greenacres while they have their clubrooms rebuilt and have courts and lights upgraded.

We will have to negotiate access for winter selection trials – which we do normally.

Many thanks to Christel for helping us keep the clubrooms looking in good order week to week.



Photos

Well done to Jodie and Dave, and Stephen Muller for the photos again this year. They are a hit again!

Presentation

I think we can confirm this was a good venue for us, at a good price, and it all went off according to plan.

The raffles and games again were a winner and many thanks to Christel and Jodie and Claire and the U17s for running all of that so well.

I think we should work through the dates for next winter and book it again for next year while it's still free.

Committee

Thanks to my fellow committee for all your hard work.

Very especially Claire Brooks who does a huge amount of work for the club.

For those leaving the committee, many thanks for your service.



St Monicas Netball Club
PO Box 119, Collinswood, SA, 5081
0402259106

Profit and loss report

Cash mode
01 Jul 2022 - 30 Jun 2023

	Total
4-0000 Income	
4-1205 Winter Fees 2022	(150.00)
4-1206 Winter Fees 2023	12,920.96
4-1306 Summer Fees 2022/23	18,212.08
4-1400 Merchandise Sales	9,260.00
4-1458 Sports Voucher Claimed - Summer 2022/23	2,200.00
4-1459 Sports Voucher Claimed - Winter 2023	6,500.00
4-1600 Fundraising	705.04
4-1900 Canteen/BBQ Income	6,347.30
4-2100 Have a ball	720.00
4-2300 Carnival Fees	690.90
Total Income	57,406.28
Gross Profit	57,406.28
6-0000 Expense	
6-1000 Accounting fees	100.00
6-1400 Bank charges	731.60
6-1600 Canteen/BBQ Expenses	3,293.30
6-2600 Insurance	232.08
6-2700 Coaches/Selectors Payments	1,121.85
6-2701 Have A Ball Expenses	1,134.60
6-3000 Computer Expenses	555.56
6-3200 Minor Equipment	1,835.39
6-3400 Merchandise Purchased	7,218.39
6-4100 Presentation	2,776.15
6-4200 Printing & stationery	213.31
6-4400 Rates & Taxes	1,609.59
6-4900 SAUCNA	12,780.00
6-5200 Sundry expenses	1,913.45
6-6600 Umpire Payments	16,898.50
Total Expense	52,413.77
Operating Profit	4,992.51
Net Profit	4,992.51



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Balance sheet report

Cash mode
30 Jun 2023

	Total
1-0000 Asset	
1-0001 Banking	
1-1100 Bank SA 059230240	50,362.42
1-1300 Petty Cash	170.00
Total Banking	50,532.42
1-0002 Current Assets	
1-2000 Uniform Stock on Hand	3,000.00
Total Current Assets	3,000.00
Total Asset	53,532.42
Net Assets	53,532.42
3-0000 Equity	
3-0001 Current Earnings	
3-1800 Current year earnings	4,992.51
Total Current Earnings	4,992.51
3-0002 Retained Earnings	
3-1600 Retained earnings	48,424.91
Total Retained Earnings	48,424.91
3-9999 Historical balancing	115.00
Total Equity	53,532.42