



## Wyndham Netball Association Inc.

Incorp No: A0059439E

ABN: 18 355 309 883

### Minutes for the Board Meeting

<b>Date:</b>	12.11.24
<b>Time:</b>	7:30pm
<b>Location:</b>	Eagle Stadium, Meeting room – or other as advised
<b>Attendance:</b>	Rebecca Johnstone, Phil Morley, Fiona Cook, Angie Robinson, Davis McNearney, Jazz Sing, Tash Piccolo
<b>Apologies:</b>	Wes Armstrong
<b>Absent:</b>	
<b>Guests:</b>	None

Meeting Opened: 7:32pm

*Wyndham Netball Association recognises Aboriginal and Torres Strait Islander peoples as the first Peoples of Australia. We acknowledge the Bunurong and Wadawurrung Peoples as Traditional Owners of the lands on which Wyndham City operates. We pay our respect to their Ancestors and Elders.*

Welcome to all members in attendance.

Note apologies.

Agenda Items:

- To review and pass the Minutes from the previous AGM
- Presidents Report
- Financial Report, from the Treasurer

- General Business from the members of the Association
- To elect the 2024/2025 Board of Management
- To review and pass the Minutes from the previous AGM  
Moved: Louise Wyndham Victory  
Second: Jo Wyndham Dragons

Item No.	Details	Actions	Who	When
1	President Report	<p>Thanks to everyone that contributes to the good that we produce through netball in our community.</p> <p>Special thanks to David, Bec and Angie – fellow executive Board members – for enabling a very enjoyable vacation.</p> <p>Mental health, Social connectedness, Physical health.</p> <p>2025</p> <p>Final year as President</p> <p>Succession</p> <p>Strategic Plan update – key pillars remain</p> <p>Thursday night comp</p> <p>Net Set Go</p> <p>Compliance – NV priority</p> <p>Moved: Tash Wyndham Victory</p>		

		Second: Matt Wyndham Victory		
2	Treasure Report	<p>I am happy to report that the association continues this year to be in a sound financial position.</p> <p>The accounts have been audited and the auditor's report from Simon Jones &amp; Co is attached with a detailed profit and loss report and balance sheet.</p> <p>Pleased to report a profit of \$28,146, with our team's hard work and dedication this has enabled us to deliver a strong financial performance</p> <p>Our current bank balance in the Operating account as of the 30th of June was \$169,087</p> <p>We also hold a balance of \$205,387 in our cash reserve and term deposit accounts.</p> <p><u>Key points contributing to a profit is:</u></p> <ul style="list-style-type: none"> <li>v Higher than expected door revenue</li> <li>v Successful Grants</li> <li>v Our term deposit investments have performed well, providing a predictable and low-risk return</li> </ul> <p>Game fees we have had growth of approximate 29 teams from 2023 to 2024</p> <p>Positive update since 2022 until 2024</p> <p><u>example:</u></p> <p>Our weeknight game fee has only increased by \$5 -this is similar for all competitions</p> <p>Moved: Sarah Wyndham Victory</p> <p>Second: Fiona Flames</p>		
3	Net Set Go	Need to build Net Set Go for the succession of the association		
4	Celebrations	<p>Elma</p> <p>Beyond Blue</p> <p>Netball Vict inclusion award</p>		

		<p>Website update Board attire End of year function</p>		
5	<p>General Business from the members of the Association</p>	<p>Inconsistent/unfair number of 9:40 games across teams Some teams have had up to five 9:40 time slots (or more) this season, whilst others have ha Very unfair the time slots haven't been shared (as much as you can) across all teams evenly We were lucky to see a 7:10 time slot this season I am referring to Monday nights (Div 1&amp;2) specifically Thank you</p> <p>My response would be that our Registrar does her very best to accommodate many requests and challenges in building the fixtures. For the Monday night comp, umpires that also play and their availability is a priority in building the fixture. The algorithm that builds the fixture in the first instance does not factor in an even spread of game times in a season. This would have to be investigated manually, round by round across all comps and all division. That in itself is not possible, and if it was done, there would be extensive time to manually rebuild the fixtures.</p> <p>During grading we do manually build the fixture and try to get a fair spread in that 3 week period. The subsequent fixture build doesn't pick up the grading times.</p>		

		<p>Inconsistent/unfair number of 9:40 games across teams  Some teams have had up to five 9:40 time slots (or more) this season, whilst others have had  Very unfair the time slots haven't been shared (as much as you can) across all teams evenly  We were lucky to see a 7:10 time slot this season  I am referring to Monday nights (Div 1&amp;2) specifically  Thank you</p> <p>Shouldn't be happening, need more info, makes sense that it would be done during breaks</p> <p>Rep Questions  Dates, to be determined and announced when the board have made some decisions  Only 1 coach  Still need coordinator</p>		
6	To elect the 2023/2024 Board of Management	<p>5 General Board Member positions declared vacant  8 General Board Member positions to be filled  Board to determine executive positions, with the exception of President, when it next convenes  Nominations received prior to the meeting opening shall fill vacancies, unless:  More than 8 nominations = election  Insufficient nominations = call for nominations</p> <p>President: 1 nomination Phil Morley</p> <p>General members:</p> <ul style="list-style-type: none"> <li>● Rebecca Johnstone <ul style="list-style-type: none"> <li>○ <i>Nominated by Jodi Dalton - TTNC</i></li> </ul> </li> <li>● Phil Morley <ul style="list-style-type: none"> <li>○ <i>Nominated by Natasha Piccoli Victory</i></li> </ul> </li> <li>● Julie Dyson <ul style="list-style-type: none"> <li>○ <i>Nominated by Jodi Dalton - TTNC</i></li> </ul> </li> </ul>		

		<ul style="list-style-type: none"> <li>● Joanne James <ul style="list-style-type: none"> <li>○ <i>Nominated by Vanora Katipa-Maikuku – Urban Magic NC</i></li> </ul> </li> <li>● Vanora Katipa-Maikuku <ul style="list-style-type: none"> <li>○ <i>Nominated by Joanne James – Urban Magic NC</i></li> </ul> </li> <li>● David McNerney <ul style="list-style-type: none"> <li>○ <i>Nominated by Self</i></li> </ul> </li> <li>● Karma Bartlett <ul style="list-style-type: none"> <li>○ <i>Nominated by David McNerney Pt Cook</i></li> </ul> </li> <li>● Joanne Marville <ul style="list-style-type: none"> <li>○ <i>Nominated by Jodi Dalton TTNC</i></li> </ul> </li> <li>● Fiona Cook <ul style="list-style-type: none"> <li>○ <i>Nominated by David McNerney Pt Cook</i></li> </ul> </li> </ul>		
7	Roll call	Please refer to roll call spreadsheet		

**Meeting Closed:8:30**