

Annual General Meeting 2024



wyndham
netball
association

Acknowledgement of Country

Wyndham Netball Association recognises Aboriginal and Torres Strait Islander peoples as the first Peoples of Australia.

We acknowledge the Bunurong and Wadawurrung Peoples as the Traditional Owners of the lands on which the Association operates. We pay our respect to their Ancestors and Elders.



Welcome

- Welcome to our Members & Delegates
 - Welcome to our Life Members
 - Welcome to our guests
 - Apologies to be noted
-
- Please remain until roll call at the end to confirm your attendance



Agenda

The business of the meeting will be:

- To review and pass the Minutes from the previous AGM
- Presidents Report
- Financial Report, from the Treasurer
- By laws motion
- General Business from the members of the Association
- To elect the 2024/2025 Board of Management



President's Report

- As presented by Phil Morley



President's Report

- Thanks to everyone that contributes to the good that we produce through netball in our community.
- Special thanks to David, Bec and Angie – fellow executive Board members – for enabling a very enjoyable vacation.
- Mental health, Social connectedness, Physical health.



President's Report

2025

- Final year as President
- Succession
- Strategic Plan update – key pillars remain
- Thursday night comp
- Net Set Go
- Compliance – NV priority



Treasurer's Report

- As presented by Angie Robinson
 - Financial Statement (provided via email 15 October)
 - Auditors Report (provided via email 15 October)



2024 Audit Report

- 2 -



Simon Jones & Co
...Your Pathway to Business Success

17 September 2024

Committee
Wyndham Netball Association Inc
Po Box 6409
Werribee Vic 3030

Dear Sir,

INDEPENDENT REVIEWERS REPORT

Opinion

We have reviewed the financial report of Wyndham Netball Association Inc, which comprises the statement of financial position as at 30 June 2024 and the statement of comprehensive income.

In our opinion, the accompanying financial report presents fairly, in all material respects, the financial position of the Entity as at 30 June 2024, and its financial performance and its cash flows for the year then ended in accordance with the *Association Incorporation Reform Act 2012 Victoria*.

Basis for opinion

We conducted our review in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Entity in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code), that are relevant to our review of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the review evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of matter – basis of accounting

The financial report has been prepared to assist Wyndham Netball Association Inc to meet the requirements of the applicable legislation. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibilities of management and those charged with governance for the financial report

Management is responsible for the preparation and fair presentation of the financial report in accordance with the financial reporting requirements of the applicable legislation and for such internal control as management determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Reviewers responsibilities for the audit of the financial report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an reviewers report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that a review conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

Yours faithfully,

Simon Jones CPA
SIMON JONES & CO

WNA Financial Statement

Year end 30 June 2024

Income Statement

Wyndham Netball Association Inc
ABN: 18 355 309 883

INCOME STATEMENT
For the Year Ended 30 June 2024

	2024	2023
	\$	\$
Revenue		
Game Fees and Team Registrations	334,484	282,268
Door Entry Fees	94,067	82,651
Rep Squad and Development Academy Fees and Uniforms	22,725	31,518
Grants	15,626	6,435
Interest	6,990	804
Other Income	21,301	26,987
	495,194	430,662
Expenses		
Advertising	4,090	1,676
Bank Charges	513	521
Employee Expenses	258,524	265,312
Equipment	8,450	1,419
Facility Expenses	124,467	120,045
Net Set Go Expenses	4,260	5,474
Office Expenses	4,682	4,123
Professional Fees	22,238	17,720
Req Squad / Development Academy Expenses	24,740	20,969
Sundry Expenses	2,657	4,969
Trophies and Presentations	9,282	10,138
Uniforms	3,146	6,198
VNA Expenses	-	533
	467,048	459,096
Net Profit / (Loss)	28,146	(28,433)
Retained Earnings at the beginning of the financial year	327,409	355,842
Net Profit/(Loss) after Income tax	355,555	327,409

Balance Sheet

Wyndham Netball Association Inc
ABN: 18 355 309 883

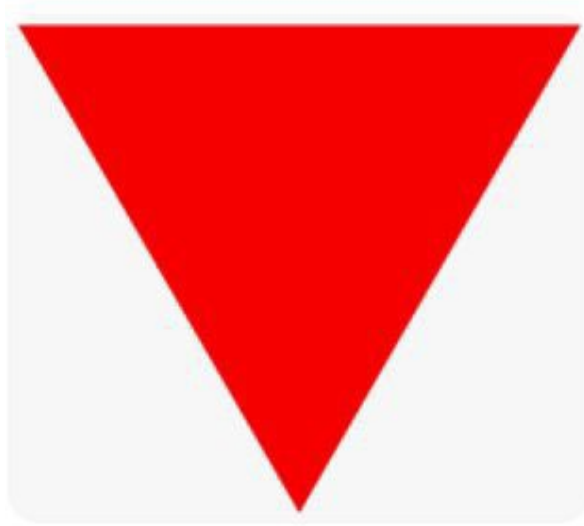
BALANCE SHEET
As at 30 June 2024

	2024	2023
	\$	\$
ASSETS		
CURRENT ASSETS		
Cash at Bank - Westpac 458513	169,087	137,507
Cash at Bank - Westpac 486936	34,947	34,806
Cash at Bank - Westpac 491268	54,620	52,258
Cash at Bank - Westpac 691450	110,820	107,228
Cash at Bank - Westpac 493908	5,000	5,000
Inventory	4,509	6,494
Receivables	9,991	12,688
TOTAL CURRENT ASSETS	388,974	355,981
TOTAL ASSETS	388,974	355,981
CURRENT LIABILITIES		
Accrued Expenses	3,600	-
Sundry Creditors	23,649	11,861
Payroll Liabilities	2,117	2,725
Provision for GST	144	4,825
TOTAL CURRENT LIABILITIES	29,510	19,411
NON - CURRENT LIABILITIES		
Development Fund	3,285	4,160
Income Received in Advance	624	5,000
TOTAL NON - CURRENT LIABILITIES	3,909	9,160
TOTAL LIABILITIES	33,419	28,571
NET ASSETS	355,555	327,409
MEMBERS FUNDS		
Retained Earnings	355,555	327,409
TOTAL MEMBERS FUNDS	355,555	327,409

Treasurer's Report



Net Set Go



CELEBRATIONS



Elmer State Titles 2024

- **Congratulations...**

To all Wyndham players, coaches and umpires selected to represent their regions at State Titles in October

- **Umpires:** Holly Engeler, Juanita Posso, Tahlia Whear
- **Umpire Coach:** Woody Tangaroa
- **Head Coaches:** Wesley Armstrong & Chris Camilleri
- **Under 15s Elmer team**
 - Players Ruby Marino
 - Coached by Blake Cachia
- **Under 17s Elmer Girls**
 - Players: Charlie Mulholland, Hannah Goga, Millie Scott, Sabah Tan
 - Coached By Chloe Scott



BEYOND BLUE



General Business

- GENERAL BUSINESS PRE SUBMITTED



Election of 2024/2025 Board

- 5 General Board Member positions declared vacant
- 5 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 5 nominations = election
 - Insufficient nominations = call for nominations



Election of 2024/2025 Board

Nominations for President

- Phil Morley

Current term of office Board Members

- David McNerney
- Jazz Singh
- Rebecca Johnstone
- Natasha Piccolo
- Fiona Cook

We would like to give a big thank you to the hard working Board members who are finishing their term on the board of Wyndham Netball Association!!



Election of 2024/2025 Board

Nominees:

- Rebecca Johnstone
 - *Nominated by Jodi Dalton – TTNC*
- Phil Morley
 - *Nominated by Natasha Piccoli Victory*
- Julie Dyson
 - *Nominated by Jodi Dalton - TTNC*
- Joanne James
 - *Nominated by Vanora Katipa-Maikuku – Urban Magic NC*
- Vanora Katipa-Maikuku
 - *Nominated by Joanne James – Urban Magic NC*
- David McNerney
 - *Nominated by Self*
- Karma Bartlett
 - *Nominated by David McNerney Pt Cook*
- Joanne Marville
 - *Nominated by Jodi Dalton TTNC*
- Fiona Cook
 - *Nominated by David McNerney Pt Cook*



Roll Call

- Thank you for your attendance, participation and patience



Bylaws Change

Current Bylaw:

1.19

(iii) Players must be registered with a Team and actively participate in the current season of competition to hold their place on the Representative Team

Proposed change:

(iii) After successful selection in the Representative Team following trials, players must commit to play in the upcoming WNA season to hold their place on the team.