



Bunbury Netball Association Annual General Meeting for the 2024 Season

Minutes recorded by Secretary Casey Hope

1. Meeting Opened

The meeting was opened by the President Graham Jones at 6:33pm, Wednesday 1st November, 2023

2. Attendees

Graham Jones, Pam Marks, Caitlyn Heslewood, Tash Miles, Rebekka Flockton, Ruth Thompson, Danni Barbera, Ankia Nel, Nat Gibaut, Libby Pense, Kelly Kent, Sue Howard, Jas Brady, Casey Hope, Kristi McVee, Tennille Pannucio

3. Apologies

Cathie Deer, Vikki Merrit, Katrina Conforti, Ruhia Bishop, Penny Francis

4. Previous Minutes

The minutes of the previous AGM dated 30th October 2021 were declared as a true and accurate record.

Moved: Sue Howard **Seconded:** Kristi McVee **Vote:** Passed

5. President Report

Graham Jones provided a signed report to the committee summarising the 2023 season run by BNA which was circulated via email to all committee members and club delegates.

The president's report was provided to the AGM and was moved and seconded.

Moved: Tennille Pannucio **Seconded:** Tash Miles **Vote:** Passed

6. Financial Report

A financial statement was tabled to the AGM. Bunbury Netball Association made a profit of \$37,122.99 for the 2023 season, however the honorariums are yet to be paid. It was noted there were a few one off expenses (ie break ins, and 75th celebrations) and also that the canteen had a very successful year - thank-you to clubs for providing volunteers to run the BBQ. Once the petty cash has been journalled the financial report will be distributed.

Moved Danni Barber **Seconded** Ankia Nel **Vote:** Passed

Umpire Development Panel: Rebekka Flockton and Libby Pense

Moved: Graham Jones **Seconded:** Danni Barbera **Vote:** Passed

Property Manager (uniforms): Anika Nel

Moved: Danni Barbera **Seconded:** Libby Pense **Vote:** Passed

Net Set Go Coordinator: Danni Barbera

Moved: Casey Hope **Seconded:** Kristi McVee **Vote:** Passed

Grass Roots Coordinator: Caitlyn Heslewood

Moved: Casey Hope **Seconded:** Tash Miles **Vote:** Passed

Marketing and Sponsorship Coordinator: Kristi McVee

Moved: Graham Jones **Seconded:** Danni Barbera **Vote:** Passed

Facility Contact Role: Jasmine Brady

Moved: Kelly Kent **Seconded:** Casey Hope **Vote:** Passed

MPIO / Child Safety Officer: Kristi McVee

Moved: Tennille Pannucio **Seconded:** Danni Barbera **Vote:** Passed

8. General Business:

- 1. BNA Court Upgrade:** on the 26/9/2023 the council members of the City of Bunbury voted unanimously to approve the \$1.6 million project to upgrade the Bunbury Netball Courts. The cost of the project is to be shared across the City of Bunbury, the Department of Local Government, Sporting and Cultural Industries (DLGSC) and the BNA. The City of Bunbury will be contributing approximately \$990,000, the DLGSC \$560,000 and the ONLY cost to the BNA will be \$80,000. Of the \$1.6 million, approximately \$430,000 will be spent on a new lighting system, \$780,000 for a new subsoil base and drainage system and \$162,000 for court surfacing and line marking. There will be 12 courts with the new layout, which includes extending the existing footprint be 3m to the east and 30cm to the south to compile with Netball WA court spacing standards. The whole project will take 19 weeks to complete, and will be happening at the conclusion of the 2024 season. This is due to the money being allocated in the 2025/26 City of Bunbury's budget. It was noted, that the expectation moving forward from the City of Bunbury is that the BNA will be responsible for future court resurfacing works when required (court surface lifespan is approximately 10-15 years). This will be need to be factored into BNA fees, with a portion being ear marked and set aside for future court resurfacing.

2. Planning Meeting for 2024 Season: to be held on Wednesday 29th November. Venue and time to be advised. Before the planning meeting, working groups will meet to discuss the 2024 season, with ideas presented at the planning meeting.

9. Meeting Closed: The meeting was closed at 7:49pm by President Graham Jones