

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 there where 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 journaled the financial report will be distributed.

Moved Danni Barber Seconded Ankia Nel Vote: Passed

7. Election of Office Bearers

President: Graham Jones			
Moved Kristi McVee	Seconded Ankia Nell	Vote: Passed	
Vice President: Tennille Pannucio			
Moved: Graham Jones	Seconded: Casey Hope	Vote: Passed	
Secretary: Casey Hope			
Moved: Danni Barbera	Seconded: Kelly Kent	Vote: Passed	
Treasurer: Katrina Conforti			
Moved Kristi McVee	Seconded Pam Marks	Vote: Passed	
Election of Committee Positions			
Facility and Property Coordinator: Jasmine Brady			
Moved: Danni Barbera	Seconded: Ankia Nel	Vote: Passed	
Competition and Events: Kelly Kent			
Moved: Tennille Pannucio	Seconded: Sue Howard	Vote: Passed	
Governance Coordinator: Graham Jones			
Moved: Danni Barbera	Seconded: Kelly Kent	Vote: Passed	
Administrator: Kelly Kent			
Moved: Danni Barbera	Seconded: Kristi McVee	Vote: Passed	
Platform Coordinator: Ruth Thompson			
Moved: Tash Miles	Seconded: Libby Pense	Vote: Passed	
Social Media Coordinator: Lisa Smith			
Moved: Tennille Pannucio	Seconded: Kelly Kent	Vote: Passed	
<u>Court Manager Saturday:</u> Caitlyn Heslewood			
Moved: Tash Miles	Seconded: Tennille Pannucio	Vote: Passed	
<u>Canteen Manager</u> : Cathie Deer	Seconded. Termine Fullideto	vote. i assea	
Moved: Ankia Nel	Seconded: Danni Barbera	Vote: Passed	
Athlete and Coach Development Coordinator:	Ruhia Bishop		
	Seconded: Tennille Pannucio	Vote: Passed	
Moved: Kelly Kent		vole: Passed	

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Moved: Graham Jones	Seconded: Danni Barbe	era Vote: Passed	
Property Manager (uniforms): _Anika N	el		
Moved: Danni Barbera	Seconded: Libby Pense	Vote: Passed	
Not Sot Co Coordinatory Danni Barbara			
<u>Net Set Go Coordinator:</u> Danni Barbera			
Moved: Casey Hope	Seconded: Kristi McVe	e 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	

Umpire Development Panel: Rebekka Flockton and Libby Pense

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. <u>Planning Meeting for 2024 Season</u>: 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