



## **Bunbury Netball Association Annual General Meeting for the 2025 Season**

Minutes recorded by Secretary Casey Hope

### **1. Meeting Opened**

The meeting was opened by the President Graham Jones at 6:32pm

### **2. Attendees**

Graham Jones, Danni Barbera, Ludita McLean, Caitlin Heslewood, Ruth Thompson, Ankia Nel, Tash Miles, Gayle Narkle, Melaine Sprigg, Kelly Kent, Pamela Marks, Kari Steer, Tennille Panuccio, Libby Pense, Lisa Smith, Katrina Conforti, Casey Hope

### **3. Apologies**

Sue Howard, Tanya Millar, Rui Bishop

### **4. Previous Minutes**

The minutes of the previous AGM dated 1st November 2023 were declared as a true and accurate record.

**Moved:** Ankia Nel

**Seconded:** Danni Barbera

**Vote:** Passed

### **5. President Report**

President Graham Jones presented a summary report on the 2024 highlighting that it had been a successful season for our competition, financially and court redevelopment project confirmed (currently underway). The BNA representative teams had a great season performing well at Members Champs and Association Champs, this a reflection on the work and effort that our ADO team have put into player development - thank-you to those committee members. Our umpire department was also strong this year and the implementation of an Umpire Administrative Officer worked well. A big thank-you to the BNA Committee Members and Club delegates for a great 2024 season and investing in our players. A update on the court redevelopment process will be provided on Monday 17th Feb by the City of Bunbury and the information communicated to Club Delegates ASAP. Hopefully our new courts will help increase player numbers as well and that 2025 is a great season.

## **6. Financial Report**

A financial summary was provided by Sue Howard (please see attached P&L document)

Balance in bank as at **31/12/24** = \$ 153171.34 Please note that a made payment of \$80000.00 was made to the City of Bunbury in January 2025 for the court upgrade project.

Petty cash and floats on hand have been absorbed into canteen runnings and included now as part of the cash takings.

### **Notes:**

- Our total income increased by just under \$8000 – this mainly due to increase in fees & receiving a grant \$1600 for the new White Umpire Shirts.
- Total expenses for year increased by just over \$2300 – this is mainly umpire payments, the new windup we had at Italian Club, an increase in canteen staffing and new security system.
- We saved a bit without having any break in expenses , got a refund for duplicate Assoc Champs registration from 2023

### **Out of interest**

#### **1. Canteen:**

Sales: \$16003  
Less Supplies: \$8692  
Less Staff \$6110 (increase by \$2500)  
Net Profit: \$1201

#### **2. Umpires:**

Uniform Costs: \$754  
Supplies and Green Shirt Program: \$2145  
Umpire payments: \$15357  
Costs excluding events: \$18256  
Umpire costs Members: \$2075  
Umpire costs Sara Donovan: \$660

#### **3. Merchandise:**

Purchased bags and umpire supplies: \$3485  
Sold merchandise: \$6688

It is recommended that stock take be conducted to assess true value and assessts

**Moved** Tennille Panuccio     **Seconded** Kelly Kent   **Vote:** Passed

## **7. Confirmation of Honorariums**

As discussed at the BNA committee meeting on 4/11/24 and after consulting with those members who currently hold the positions listed below, the following honorariums have been tabled.

<b>\$1000</b>	<b>\$500</b>	<b>\$250</b>
Administrator	Grass Roots Coordinator	Social Media Coordinator
Athlete Development Officer	MPIO / Child Protection Officer	Vice President
Court Manager - main day	Platform Coordinator	Court Manager - subsequent days
NSG Coordinator	Uniform and Equipment Coordinator	
Secretary	President	
Association Umpire Development Officer	Umpire Admin Support	
Facility and Property Coordinator	ADO Admin Support	
Treasurer		

**Moved:** Lisa Smith **Seconded:** Tash Miles **Vote:** Pass

## **8. Election of Office Bearers:**

The following Office Bearer positions were declared vacant and nominations called for. The following people nominated and the committee accepted and voted to approve the nominations unanimously.

1. President: Graham Jones
2. Vice President: Tennille Panuccio
3. Secretary: Casey Hope
4. Treasurer: Katrina Conforti

## **9. Election of Committee Members**

The following committee positions were declared vacant and nominations called for. The

following people nominated and the committee accepted and voted to approve the nominations unanimously.

1. Facility and Property Coordinator: Jas Brady
2. Competition and Events: Kelly Kent
3. Governance Coordinator: Graham Jones
4. Administrator: Kelly Kent
5. Platform Coordinator: Ruth Thompson
6. Social Media Coordinator:
7. Court Manager: Caitlin Heslewood
8. Athlete and Coach Development Coordinator: Tennille Panuccio and Gayle Narkle
9. ADO Admin Support: Kelly Kent
10. Umpire Development Officer: Libby Pense
11. UDO Admin Support: Tanya Millar
12. Property Manager: Ankia Nel
13. NSG Coordinators: Danni Barbera and Ludita McLean
14. Grass Roots Coordinator:
15. Marketing and Sponsorship Coordinator: Danni Barbera
16. Facility Contact Role: Jas Brade
17. MPIO / Child Safety Officer: Casey Hope

**10. Meeting Closed: 7:26pm**