



BNA AGM

Wednesday 25th Feb, 2026 BNA Clubrooms

1. Meeting opened: 6:48pm
2. Apologies: Libby Pense, Mel Sprigg, Wiki Carroll
3. Present: Ankia Nel, Kelly Kent, Caitlyn Heslewood, Fiona Florance, Tennille Panuccio, Ludita McLean, Gayle Narkle, Graham Jones, Tania Galati, Jas Brady, Tanya Millar, Ruth Thomson, Casey Hope, Danni Barbera, Kat Conforti
4. Confirmation of previous AGM Minutes
Moved: Tennille Panuccio **Seconded:** Ankia Nel **Vote:** carried unanimously
5. Presidents Report: was circulated via email.
Motion: That the Presidents report was received and accepted.
Moved: Gayle Narkle **Seconded:** Kelly Kent **Vote:** carried unanimously
6. Financial Report: profit and loss statement and cash flow was presented. Currently there is \$127,135.12 in the bank account. Options for investing some of this money will be explored and presented at a committee meeting.
Motion: That the financial report was received and accepted
Moved: Caitlyn Heslewood **Seconded:** Casey Hope **Vote:** carried unanimously
7. Confirmation of Honorariums: the proposed honorarium structure was presented. Those present agreed to accept the proposed structure, with the executive committee to sign off on them and present the finalised amounts at the next committee meeting.
Motion: that the proposed honorarium structure be accepted and finalised by the executive committee.
Moved: Tanya Millar **Seconded:** Tania Galati **Vote:** carried unanimously
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 was nominated and elected president
Moved: Kelly Kent **Seconded:** Ankia Nel **Vote:** carried unanimously
 2. Vice President: Tennille Panuccio was nominated and elected vice president
Moved: Fiona Florance **Seconded:** Casey Hope **Vote:** carried unanimously

3. Secretary: Casey Hope was nominated and elected secretary.
Moved: Danni Barbera **Seconded:** Ludita McLean **Vote:** carried unanimously

4. Treasurer: Katrina Conforti has resigned from the treasurers role in 2026 due to work commitments. The committee would like to thank Kat for all her hard work and commitment to the treasury role. Thank you Kat. Fiona Florance was nominated and elected treasurer.

Moved: Tennille Panuccio **Seconded:** Jas Brady **Vote:** carried unanimously

9. Election of Committee Positions: 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. Administrator: Kelly Kent
2. Athlete Development Officer: Tennille Panuccio and Gayle Narkle
3. ADO Admin Support: Kelly Kent
4. Association Umpire Development Officer: Libby Pense
5. AUDO Admin Support: Tanya Millar
6. NSG Coordinator: Danni Barbera
7. Court Manager (main day): Caitlyn Heslewood
8. Court Manager (subsequent days): Caitlyn Heslewood
9. Facility and Property Coordinator: Jas Brady
10. Sponsorship Coordinator: Danni Barbera
11. Uniform and Equipment Coordinator: Ankia Nel
12. Social Media Coordinator: vacant
13. Member Protection Information Officer Coordinator: Casey Hope

Moved: Graham Jones **Seconded:** Ludita McLean **Vote:** carried unanimously

10. Meeting Closed : 7:10pm