



Surf Coast Netball Association Annual General Meeting Minutes

Date:	Thursday 09 February, 2023
Time:	Meeting opened at 6:34pm
Place:	Wurdi Baierr Stadium, Torquay

Attendees:	Vanessa Kelly Natalie Taylor Briony Lyle Carly Robertson Carolyn Bean Chloe Tewes Haley Wilson Joan Hepworth Julia Griggs Kate Patience Keziah Halliwell Kristin Bitmead Lauren Webber Lee Wilkinson Rebecca Keyte Sam Coy
Apologies:	Abby Irwin Clair Lawrence Joanna Hilbert Luke Hynes Melissa Branagh Pia Connolly Skyler Campbell
Proxies:	n/a

Item	Description		
1	Welcome and introductions This is the Surf Coast Netball Association's inaugural Annual General Meeting.		
2	Apologies		
3	Review of actions from previous annual general meeting This is the Surf Coast Netball Association's inaugural Annual General Meeting. Therefore, there are no actions from minutes of a previous Annual General Meeting to present.		
4	Acceptance of minutes of previous annual general meeting This is the Surf Coast Netball Association's inaugural Annual General Meeting. Therefore, there are no minutes of a previous Annual General Meeting to present. Moved: n/a Seconded: n/a		
5	President report and Presentation of the Annual Report Jointly presented by Natalie and Vanessa. Motion to pass and accept the President's Report and the Annual Report as tabled at the meeting.		
6	Treasurer's report Presented by Vanessa. Questions were taken from the floor and responded to. Motion to pass and accept the Treasurer's Report as tabled at the meeting.		
7	Questions to committee – n/a		
8	Proposed resolutions		
	Proposed resolution	Moved by	Passed
	n/a	n/a	n/a
	Acceptance of financial statements <i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i>		
	Moved: Vanessa Kelly	Seconded: Natalie Taylor Passed	
10	Acceptance of annual report <i>Proposed resolution: That the annual report tabled at the annual general meeting be accepted.</i> Moved: Vanessa Kelly Seconded: Natalie Taylor Passed		

11	<p>Results of the general election:</p> <p>Vote of thanks to the outgoing committee members. A message of thanks was offered to the 2022 Surf Coast Netball Association committee and an acknowledgement of the work completed to establish the Association and transition the management and operation of the competitions under this new structure. The success is evident in the growing membership and participation base, the healthy financial position and the positive feedback from the community.</p> <p>All office positions were announced as vacant. The following applications for a position on the Surf Coast Netball Association committee were received: Joint Presidents – Briony Lyle and Samantha Coy Secretary – Kate Patience Treasurer – Carly Robertson and Rebecca Keyte Operations – Chloe Tewes and Julia Griggs Beginners Coordinator - vacant Junior Coordinator - vacant Senior Coordinator - vacant General Committee Members – vacant</p> <p>All of the above positions were supported and applications accepted.</p> <table border="0" data-bbox="293 1137 1517 1720"> <tr> <td data-bbox="293 1137 815 1720"> <p>Appointed as Committee Members</p> <p>Joint Presidents – Briony Lyle and Samantha Coy Secretary – Kate Patience Treasurer – Carly Robertson and Rebecca Keyte Operations – Chloe Tewes and Julia Griggs Beginners Coordinator- vacant Junior Coordinator- vacant Senior Coordinator- vacant General Committee Members – vacant</p> </td> <td data-bbox="815 1137 1517 1720"> <p>Removed Committee Members:</p> <p>Vanessa Kelly Natalie Taylor</p> </td> </tr> </table>	<p>Appointed as Committee Members</p> <p>Joint Presidents – Briony Lyle and Samantha Coy Secretary – Kate Patience Treasurer – Carly Robertson and Rebecca Keyte Operations – Chloe Tewes and Julia Griggs Beginners Coordinator- vacant Junior Coordinator- vacant Senior Coordinator- vacant General Committee Members – vacant</p>	<p>Removed Committee Members:</p> <p>Vanessa Kelly Natalie Taylor</p>
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12	<p>Other Business</p> <p>Discussion regarding the future operations of the Surf Coast Netball Association continued. A decision to gather and meet on Thursday 23 February.</p>		
13	<p>Meeting Closed</p> <p>Meeting closed at 7:42pm</p>		

Minute taker:	Kate Patience
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Signed:	
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Name:	
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Date:	
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