

Waratah Netball Club

AGM 2018

MINUTES

WEDNESDAY, JANUARY 31ST

Present: Nicole Cadogan, Jackie Jukes, Lauren Jukes, Isobel Stoodley, Nick Osborne, Dwight Graham, Chantelle Wilcox, Megan Newbury, Jane Stoodley

Apologies: Liz Liddell, Ellie Stanley, Erin Britt

Meeting Opened: 6:31pm

1. Nicole Cadogan moved that the Minutes of the 2017 Annual General Meeting be accepted as a true and accurate record. Seconded Nick Osborne. Carried

2. **President's Report**

What a season 2017 has been! We had 3 sub-junior teams, 2 brand new with 2 new coaches and one returning with a new coach - Unicorns, Capris and Goldies; one new junior team and coach - Superstars; and our returning Kittyhawks and Chipmunks in the Cadet division. Seniors saw the return of our A1 Tahs, and welcomed two established teams in the B2 Titans and B5 Originals to the Club. Our Raptors, Spitfires, Cruisers, Wedgetails and Dynamites saw a lot of returning players and enjoyed welcoming new players to their teams. Of our 11 competition teams 7 made the Finals - that's 63%! What a fantastic effort from our Club! The Chipmunks, Raptors and Wedgetails made the Minor Semi Final, the Tahs and Spitfire made the Final, and the Cruisers and Kittyhawks made the Grand Final! Thank you to all our parents and players who made the year such a success. Without your dedication and commitment our Club wouldn't have any teams to field every year. I hope all our new parents enjoyed their first year with us, and felt a part of our community. And to our new players and dedicated re-turning players; thank you for choosing to play with us this year. I hope to see you return to Waratah Netball Club in 2018.

Our fundraising events this year involved a new Mother's Day raffle, our annual Pie Drive and annual Trivia Night. It has been a very good year for us with fundraising, having raised almost \$3,500! The funds from these events were used to purchase Club uniforms for our Registration Days, and to make all our coaches look the part with their brand new Club coaches shirts. The remaining funds will be used to help purchase new training balls in 2018. I would also like to make special mention of our Trivia Night. This year saw the biggest ever turnout with a capacity crowd, which caught me off guard and made me a bit more nervous than usual! But thanks to the help of Liz, Ellie, Jackie, Rachel and Carlie, we once again had a very successful night. Great planning and donations saw some awesome prizes for both our Trivia Night and Mother's Day Raffle, and I thank everyone for their generosity in organising the prizes. Special mention to Liz for her single handed organisation of the Mother's Day raffle!

Congratulations to our Club's annual award winners:

Club Player of the Year: Carlie Liddell

Club Commitment Award: Ellie Stanley

3. Treasurer's Report

The Treasurer presented the 2017 end of season report. The report covered the period 1 Jan 2017 to 31 Dec 2017.

- The Treasurer noted that over the whole year, the Club experienced a total loss of \$0.89 against a planned profit of \$1500. However, it was noted that the loss included the purchase of \$1400 worth of uniforms that were placed into Club property. Therefore, the Club net worth was not significantly different to the plan.
- The Treasurer noted the very successful fundraising for 2017, including the Trivia Night, the Mother's Day Raffle, and the Pie Drive.

The Treasurer moved that the 2017 report be accepted. Seconded: Dwight Graham Carried.

Dwight Graham noted that the Club's bank account earned very little interest.

Nick Osborne moved a motion that the Treasurer investigate alternative, more lucrative banking options. Seconded Dwight Graham. Carried.

The Treasurer then presented the 2018 budget for ratification as per the Washup meeting of 15 October 2017.

He noted that the Club fees have also been increased by \$5 per member after the Washup meeting. NNA fees structure had been provided, and there was a general increase of \$5 per member, therefore Club fees increased.

The following (unchanged from Washup) points were noted:

- \$1500 Presentation fees have been included as an Income, although Presentation fees will be directly paid back as "Drinks Vouchers".
- As there was still some doubt as to the NNA fees structure, the Treasurer took a conservative approach to Fundraising. Therefore, the net Fundraising revenue is budgeted at \$2500, which is \$1000 less than that achieved in 2017.
- Sponsorship revenue is budgeted at \$2500.
- Club pays Coaches NPM fees.
- Club pays half of Assistant Coaches fees.
- No allowance made for Managers NPM fees.
- Total surplus for 2018 is planned to be \$1650.

The Treasurer moved that the 2018 budget be accepted. Seconded: Dwight Graham. Carried

4. Election of Officers 2018.

President: Nicole Cadogan	[Nom: Nicole Cadogan. Sec: Jane Stoodley. Elected]
Vice-President: Jackie Jukes	[Nom: Jackie Jukes. Sec: Jane Stoodley. Elected]
Treasurer: Nick Osborne	[Nom: Jane Stoodley. Sec: Nicole Cadogan. Elected]
Secretary: Jane Stoodley	[Nom: Jane Stoodley. Sec: Nick Osborne. Elected]
Registrar: Nick Osborne	[Nom: Nick Osborne. Sec: Jane Stoodley. Elected]
Assistant Treasurer: Lauren Jukes	[Nom: Nick Osborne. Sec: Jackie Jukes. Elected]

The Public Officer will continue to be Jane Stoodley.

5. Election of Committee Positions 2018

Umpiring Convenor: Nick Osborne [Nom: Nick Osborne. Sec: Jane Stoodley. Elected]
Coaching Convenor: Dwight Graham [Nom: Jane Stoodley. Sec: Nick Osborne. Elected]
Fundraising Coordinator: Lauren Jukes [Nom: Lauren Jukes. Sec: Nicole Cadogan. Elected]
Social Coordinator: Isobel Stoodley [Nom: Jane Stoodley. Sec: Lauren Jukes. Elected]
Publicity Officer: Chantelle Wilcox [Nom: Nicole Cadogan. Sec: Nick Osborne. Elected]
Uniform Coordinator: Megan Newbury [Nom: Megan Newbury. Sec: Nicole Cadogan. Elected]

6. Special Resolution: Adoption of Updated Constitution

The Constitution was reviewed and updated to meet with the guidelines stipulated by the Department of Fair Trading.

Jane Stoodley moved that the reviewed constitution be accepted as the current Club Constitution effective from today. Seconded Nick Osborne. Carried Unanimously

An application to register the change in constitution will be lodged with the Department of Fair Trading.

Meeting Closed: 7:21pm