

**ST ANDREWS NETBALL CLUB**  
**AGM MEETING**  
**25<sup>th</sup> October 2015**

**Meeting Opened:** 1.22pm

**Attendance:** as per AGM sign on book  
Committee Quorum met    Member Quorum met

**Minutes of previous AGM meeting:** Read by Skye Emanuel  
Accepted: Catherine Mc Guirk (LM)    Seconded: Jodie Emanuel (LM)

**Apologies:** Rachel Kelaher, Jennifer Boustani

**Business arising from previous meeting:** Nil

**President's Report:** Written report handed out and read by Mary Edwards (copy attached) Mary thanked all the parents and players for attending the AGM. Mary also thanked the committee for all their hard work throughout the season and a special mention to Skye Emanuel, for taking over the role of secretary after Karen Kelaher and doing a fantastic job for her first season.  
Accepted: Karen Kelaher (LM)    Seconded: Skye Emanuel

**Treasurers Report:** Copies of Auditor's report handed out (copy attached). Verbal report given by Margarette Alsford. – Balance of account as at 19/10/2015 is Credit \$7,120.69 which does not include all expenses for our end of year presentation. Margarette advises the carry forward balance after these expenses will be Credit \$1700. She then asked if anyone had any questions – no questions were received.

Accepted: Catherine McGuirk (LM) Seconded: Tacia Mates

**General Business:**

- Parents coaching children in a team will be looked into further as we do not want to turn volunteers away if they are willing to help.
- The possibility of all Nettas wearing bodysuits if agreed by all Nettas and the paper work handed into to BCNA
- Request that all Senior Players and All coaches to sit the umpires test whether they would like to umpire or not so they all know the correct knowledge.

Mary declared all Committee positions were vacant and called for volunteers/nominations for the following positions:

**Delegates:** Karen Kelaher (LM), Sara Chiappetta and Vickey Gorham all volunteered.  
Accepted Jodie Emanuel (LM) Seconded Catherine McGuirk (LM)

**Canteen/Duty Supervisor(s):** Mary Sparkes and Kayla Sparkes nominated by  
Accepted Skye Emanuel Seconded Karen Kelaher (LM). Position accepted by Mary and Kayla.

**Umpire Convenor:** Catherine McGuirk (LM) nominated by Jess Chiappetta. Seconded Vickey Gorham (LM). Catherine nominated Lorraine Hoy as her Assistant umpire convenor. Accepted by Lorraine Hoy Position accepted by Catherine

**Social Secretary(s)** Jody Brasier was nominated by Mary Edwards, Tacia Mates was nominated by Stacey Baker. Both agreed to share the role of social secretary. Accepted Skye Emanuel Seconded Karen Kelaher (LM). Both Jody & Tacia accepted positions.

**Equipment/Uniforms:** Kym Manks was nominated by Stacey Baker. Accepted Margarett Alsford Seconded Karen Kelaher (LM). Position accepted by Kym.

**Coach Convenor:** Jessica Chiappetta nominated by Catherine McGuirk (LM). Seconded by Vickey Gorham. Position accepted by Jess

**Registrar:** Stacey Baker was nominated by Kym Manks Accepted by Skye Emanuel Seconded by Jessica Chiappetta. (LM) Position accepted by Stacey.

**Treasurer:** Karen Kelaher was nominated by Mary Edwards. Sharon Lewis volunteered. It was discussed that Karen was more than happy to let Sharon take the role of treasurer. Accepted by Jessica Chiappetta (LM) Seconded by Skye Emanuel position accepted by Sharon Lewis.

**Secretary:** Skye Emanuel Volunteered Accepted by Mary Edwards Seconded by Karen Kelaher (LM). Position accepted by Skye

**Vice President:** Jodie Emanuel volunteered Accepted by Catherine Mc Guirk (LM) Seconded by Skye Emanuel. Position accepted by Jodie.

**President:** Mary Edwards volunteered Accepted by Jodie Emanuel (LM). Seconded by Catherine Mc Guirk (LM). Position accepted by Mary.

**Public Officer:** to be determined

Mary Edwards as President for 2016 thanked and welcomed the committee members.

**Meeting Closed:** 1-47pm

Footnote: (LM) = Life Member.