

Grange Uniting Netball Club

Established 1954

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Annual General Meeting

Monday 15 October 2018

1. Welcome

Lisa Lambert welcomed all to the AGM and thanked everyone for their attendance. The meeting began at 7.10pm.

2. Present

Kirsty Bartel, Pauline Hill, Deb Smart, Helen Massey, Jacki Pettit, Mark Kearns, Anna Davis, Jim Davis, Michelle Richter, Lisa Lambert, Nicola Caldow, Kaylee Sholefield, Grace Scott, Becc Hodges, Kerry Bubner, Pina Condo, Vanita Cooper

3. Apologies

Michelle Nagel, Vicki Blackman, Angela Dundon, Jaz Surplice, Georgia Metcalfe

4. Minutes of previous AGM

Minutes of previous AGM held on 30 October 2017 were accepted as an accurate record.

- Accepted Jacki Pettit
- Seconded Lisa Lambert

5. Presidents annual report

Lisa Lambert presented her annual report (refer Attachment).

- Accepted Vanita Cooper
- Seconded Kerry Bubner

6. Secretary's annual report

Vanita Cooper presented her annual report (refer Attachment).

- Accepted Lisa Lambert
- Seconded Michelle Richter

7. Treasurer's annual report

Nicola Caldow tabled the 2018 reconciliation report (refer Attachment)

- Accepted Mark Kearns
- Seconded Lisa Lambert

8. Coaches Coordinator annual report

Michelle Richter presented her annual report (refer Attachment)

- Accepted Lisa Lambert
- Seconded Nicola Caldow

Lisa Lambert DECLARED ALL POSITIONS VACANT

9. Election of Executive Positions for 2019

President: Lisa Lambert

Nominated: Lisa Lambert
Seconded: Michelle Richter
Accepted: Lisa Lambert
All supported

Vice President: Michelle Richter

Nominated: Michelle Richter
Seconded: Vanita Cooper
Accepted: Michelle Richter
All supported

Treasurer: Nicola Caldow / Grace Scott

Nominated: Nicola Caldow / Grace Scott
Seconded: Michelle Richter
Accepted: Nicola Caldow / Grace Scott
All supported

Secretary: Vanita Cooper

Nominated: Vanita Cooper
Seconded: Lisa Lambert
Accepted: Vanita Cooper
All supported

Team Selection Coordinator: Kerry Bubner

Nominated: Kerry Bubner
Seconded: Michelle Richter
Accepted: Kerry Bubner
All supported

9.1 Banking Arrangement

No members to be removed and Grace Scott to be added. Nicola Caldwell, Lisa Lambert, Grace Scott or Jim Davis to sign jointly as signatories and all have full access on all Bank SA accounts.

10. Election of Non-Executive Positions

Registrar	Bec Hodges - Approved LL 2 nd MR
Grants Officer	Mark Kearns – Approved LL 2 nd HM
Umpire Co-ordinator (Town)	Jacki Pettit – Approved LL 2 nd DS
Umpire Co-ordinator (Suburbs)	Linda Ashton- Vanita to introduce Kaylee to Linda
Match Allocation Co-ordinator	Pina Condo – Approved MR 2 nd VC
Open Team Coordinator	Unfilled
Team Selection Sub Committee (Voted by all to have sub committee for this role)	Michelle Richter, Helen Massey, Kirsty Bartel, Kelly Broadbent, Vanita Cooper, Christie Siebum – Michelle to introduce the sub committee
Scorecard Co-ordinator	Ange Dundon – KS 2 nd LL
Fundraising/Social Co-ordinator	Unfilled
Stall Co-ordinator	Pauline Hill / Libby Lou – Vanita to introduce Pauline and Libby
Equipment/First Aid/uniform Co-ordinator	Kaylee Sholefield – Approved LL 2 nd PH
Child Safety Officer	Michelle Nagel – Approved VC 2 nd JD
Website Co-ordinator	Mark Kearns - Approved LL 2 nd HM
General Committee Members	Anna and Jim Davis- approved HM 2 nd KB

All of the above nominations accepted election into the above positions either at the meeting or by nomination form

11. General Business

Team Selection Dates

TBA

2018 Training Roster

TBA

2019 Fees

Summer – \$50

Winter – \$200 with early bird \$180 by 16/10/18 full payment by 9/12/18

2019 Voucher now available

12. **Authorised contact personnel**

Authorised contacts for the ATO and the Office of Business and Consumer Affairs are currently Lisa Lambert, Helen Massey, Jodie Petherick and Nicola Caldow. This item to remain a constant AGM Agenda item to ensure contacts are kept up to date.

13. **Close meeting**

The meeting was closed at 8.06pm

Presidents Report

A recap on the season had -

Our 2018 season started off with submitting 31 teams ranging from U8's to seniors, all participating in the SAUCNA winter season, this equated to 279 players. We kicked off with trials being coordinated over 10 days rather than 1 month. We also had the luxury of having the newly surfaced courts ready for the first game of the season. It is hard to think we played on those old bitumen courts for so long. Our club ended up with having 18 teams represent in the finals series, 10 made it through to the Grand Final and 3 took it all the way taking the 2018 Premiers for their individual age groups.

Individual Performances

Each season it is fantastic to see many of our Grange players continuing to find success in various netball development pathways. This year we had Emma Cassidy, winning the Kevin Beare award in the A2 Grade and Georgie Blades representing Grange in SAUCNA U13 REP TEAM and Kleo TRAJKOVIC being selected in the SAPSASSA U15 STATE TEAM

Life Membership

The Life membership award was introduced this season and I feel that our 4 recipients were exceptionally and truly worthy of this inaugural award. Congratulations again to our 4 recipients Barb Morgan, Helen Surplice, Lorna Godfrey and George Morgan.

Coaching and Umpiring Programs

Coaching initiatives were developed by our Coaching Coordinator, benefiting both coaches and players. Orange Band continued for its second season to further develop our umpires and we saw the "Little Stars" program being implemented this season and has been running for 1 term already, developing little future players.

Social Events

The Club had its first "Movie Night" social event along with a Kids disco and the Bunnings BBQ also raised some funds for the club. (Nicola). Thanks to all those involved with making these social events and fundraisers viable. We aim to hold more events like this in the future, to continue to build the strong community spirit enjoyed in our Club.

2018 Club Sponsors

Thanks to our club supporters, we mentioned them all on Presentation night, so I am not going to mention them all again now. Again, all their support is hugely appreciated.

2018 Committee

The continued success and growth of our Club would not be possible without the commitment and dedication of the Management Committee. All Committee members volunteer many hours during the entire year to ensure everything runs as smoothly as possible. Enormous thanks go to the 2018 Committee members for their continued fantastic efforts over the past year.

I would like to take this opportunity to say thank you to our other outgoing Committee members, your efforts and commitment has been greatly appreciated.

Whilst we have received nominations for most roles on the 2019 Committee, there are several key positions requiring fulfilment. I encourage all members to reflect and consider volunteering as the Club encourages, new members and ideas. All committee members are strongly encouraged to hold an active role to further support the club.

Finally, it has been a challenging season for myself personally and other members of the club, on and off the netball courts, in light of all of that I am very honoured to be a part of such a strong community minded Club. Thank you all for your support throughout this. On behalf of the whole Committee, I would like to thank all players, coaches, managers, umpires, Sponsors, parents and Club supporters for their efforts and support.

The 2019 season will bring us exciting challenges and I look forward to sharing these with you all and continuing to build on our strong foundations, spirit and success.

Thankyou.

Lisa Lambert
President

2018 SECRETARY'S REPORT

It has been a busy few months after joining the Committee part way through the year.

My aim as Secretary was to communicate information quickly and efficiently. From team names, policy questions, forfeits, council info, "how do I" questions, help with registering and database use, the grange netball email never sits dormant!

A goal of mine was too ensure we use our database more efficiently. This is where our members details are most current. A few new applications have been utilised including bag numbering, sending emails via the database with hyperlinks, advertising and payment collection of events through the system, opening up a separate summer database whereas members collate their own teams.

I would like to think we have all contributed to a strong club on the court and off. Personally, I would like to thank the committee for your support and beyond that all the members who have coached, managed worked on the stall, timed, scored and cheered!

This includes the supporters of the kids disco. I learnt many a new move and the night and it put a smile on my face watching the happy dancers. A night like this epitomizes what a community club like this is all about. Along with our Bunnings Bbq, movie night and presentation night all well run and attended events along with the dollars we have welcomed via grant applications.

The amount of hours and work the exec and committee members contribute is relentless. I look forward to some new faces on our committee and welcome any new parents and players for the 2019 season.

Vanita Cooper
Secretary

2018 TREASURER REPORT

Reconciliation Report - August 2018

Date of Bank Statement	1/08/2018
Balance bought forward (Society Cheque - Rate 0.10%)	\$ 35,409.31
Balance bought forward (Term Deposit - Rate 2.10%)	\$ 46,903.83
Credit interest - Year to date	\$ 74.02
<u>Cleared Payments (Debits)</u>	
Umpires Payments for August	\$ 1,105.00
Jetty Street Court Permit - Council	\$ 566.00
Brand Sports Photos	\$ 3,400.00
Lorna Godfrey Framed Dress	\$ 350.00
Socks for Presentation night - open teams	\$ 460.00
Coaching Manuals	\$ 253.64
SAUCNA Summer Netball Fees	\$ 7,520.00
Purchase of 40 netballs	\$ 1,320.00
Stall Reimbursement - Pauline Hill	\$ 29.75
Reimburse Summer Fees/Overpayment (reimb to managers)	\$ 185.70
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Total	\$ 15,190.09
<u>Cleared Deposits (Credits)</u>	
Misc Credit	\$ 22.75
Presentation Night deposits into club account	\$ 3,267.50
My Club Mate	\$ 10,452.56
Sports Vouchers	\$ 250.00
ATM Cash deposit - 04/08/18 - Pauline Hill Jetty Street	\$ 90.80
ATM Cash deposit - 07/07/18 - Pauline Hill Beach St	\$ 105.05
ATM Cash deposit - 04/08/18 - Pauline Hill Beach St	\$ 214.10
Cash deposit - Jim Davis - Lottery money	\$ 1,530.00
Credit Interest	\$ 2.98
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Total	\$ 15,935.74
Reconciliation	
Opening Balance	\$ 35,409.31
Plus Total Credits	\$ 15,935.74
Less Total Debits	\$ 15,190.09
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Bank Balance as at 31/08/18	\$ 36,154.96

Reconciliation Report - September 2018

Date of Bank Statement	1/09/2018
Balance bought forward (Society Cheque - Rate 0.10%)	\$ 36,154.96
Credit interest/Society Cheque Account - Year to date	\$ 74.02
Balance bought forward (Term Deposit - Rate 2.05%)	\$ 46,903.83
Maturity date of Term Deposit	12/12/2018
Credit interest/Term Deposit - Year to date	\$ 241.11

Cleared Payments (Debits)

Officeworks Printing for Presentation Night - M Richter	\$ 35.74
Chocolates (Pres. Night) Beer (Thankyou for seat install) LL	\$ 88.48
Cheque Presented - Georgie Blades (CANA Carnival)	\$ 100.00
Trophies Inv 35231	\$ 2,700.00
People's Choice Lottery	\$ 2,000.00
Glass Etching for Life Membership	\$ 120.00
Presentation Night Inv1035 (Festival Functions)	\$ 10,090.00
Reimburse Summer Fees/Overpayment (reimb to managers)	\$ 200.10
Minter Ellison - Sanders v. Lambert	\$ 1,818.30
Red Cross Course x 2 (\$764.00 each)	\$ 1,528.00
Grange Surf Life Saving Club Inv08102009	\$ 330.00
Committee Dinner - N Caldwell	\$ 137.00
Committee Dinner/Drinks - L Lambert	\$ 200.30

Total	\$ 19,347.92
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Cleared Deposits (Credits)

Misc Credit	\$ 746.30
Cash deposit - Presentation night	\$ 7,570.00
Australian Central - lottery	\$ 46.00
My Club Mate	\$ 7,256.39
Stir Express Coffee Van	\$ 83.50
Credit Interest	\$ 2.60

Total	\$ 15,704.79
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Reconciliation

Opening Balance	\$ 36,154.96
Less Total Debits	\$ 19,347.92
Plus Total Credits	\$ 15,704.79

Coaching coordinator's report

- What a fantastic season with a group of motivated coaches who wanted to learn to pass on knowledge to the players to improve their skills. I was very impressed with their dedication and commitment to their role as coach. We welcomed some first time coaches to Grange in 2018 and their enthusiasm was evident. I am confident that we have a strong group of coaches for years to come at Grange and I am very appreciative of the efforts of all coaches.
- Coaching course numbers that we ran at the start of the year were high. Alice Johnswood ran a course as did our own Jodi Petherick. I planned more sessions during the year but with Alice having a busy schedule, time slipped away and we decided to hold over until the start of next year.
- I sent out a coach's review form and players review form at end of season and I only received 6 or so back so decided against sending them this year...at this stage but i have them ready to go if we decide to send.
- I took on the feedback from last year eg. more coach's courses, equipment and training manuals albeit the training manuals came very late. I propose that we give one to every new coach at the start of next season.
- Minimal coaches took up opportunities for external coaching courses although they indicated that they wanted to take up the offer of \$50 to go towards these courses. I believe we need to hold more coaching courses at Grange if possible eg a Foundation course would be brilliant and this can be organised through Netball SA. I believe convenience is the key so running something at Grange is the way to go.
- New equipment was well utilised by the coaches eg. dots, hoops, ropes etc.
- Training nights- depending on numbers we will need to encourage more teams to train on a Tuesday night. Jetty Street as a training venue worked well as did extra skinny court.
- As I am planning on handing over Coaching coordinator after 6 years in the role, I wish the next candidate every success and hope they enjoy what has been a rewarding experience.