

**Wahroonga Netball Club 2024 AGM Minutes**

| **Date & Time:** | Tuesday 24th September 2024 7pm |
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| **Location:** | Magpies Club Waitara |
| **Apologies:** | Peter & Ruth Havrlant, Jen Maneschi, Tamara Perry, Julie Hanlon, Suzie Jordan, Ken Eberbach, Thilara De Mel, Maree Shelley, Kate Mitchell |
| **Attendees:** | Steph Sheppard, Lucy Fiennes, Beckie Houghton, Abby Smith, Kat Wagg, Laura Cassar, Charlotte Cuda, Astrid Harrison |
| **Prepared by:** | Astrid Harrison (2024 Secretary) |

| **Time** | **Item** |
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| **700pm** | **Welcome and Acknowledgement of Country**  Meeting opened by Steph Sheppard, the 2024 Club President who covered the following:  ● Acknowledgement the traditional owners of the land one which we meet, the Darug & Guringai Peoples, paying respect to elders; past, present and emerging.  ● Steph thanked all patrons and life members for their continued support and value to what we do - Peter & Ruth Havrlant, Jen Maneschi, Tamara Perry, Julie Hanlon and Ken Eberbach.  ● Well done to KNA for a great season! Thanks to Rod and his leadership team for a good year with a beautiful vibe around the courts. There was a change of rules, subs and rolling subs was a positive change introduced this season. KNA has placed value on the small clubs supporting them with their rep policy which will be integral for the future of small clubs. |
| **720pm** | **Confirmation of 2023 AGM Minutes**  Seconded by Abby Smith |
| **720pm** | **President’s Report - Steph Sheppard**  A summary of Steph Sheppard’s report as follows (attached in minutes)   * In 2024 we had 18 teams with 150 registered players. 6 teams made finals, 4 progressed to the grand finals. Congratulations to the 10Bs who were premiers on the day ! * Thanked the Sponsors for the support through the season. A big thank you to our Platinum Sponsor Nick Fiennes from Fine Photography for his ongoing support. Sadly, Nick Fiennes Photography has closed. He has been a parent, supporter and sponsor of our club for many years. Thank you Nick for your immense support of our club. * Steph thanked the committee and support roles for their outstanding commitment to the club this year. * This year the committee purchased new training balls and new sets of bibs to support the new rolling subs rule change * New coaches achieved their NSW Netball Foundation Accreditation * Coaching online and practical sessions using u10/11 players for drills * Players of the Match Certificates and Magpie Vouchers were issued to each team * Steph will be standing down as president after 10 years volunteering in the netball committee. Steph will be here to support the 2025 committee when required and still involved in the club through her daughters' teams. |
|  | **Vice Presidents Report - Abby Smith**  A summary of Abby Smith’s report as follows (attached in minutes)   * 2024 was a great season for Wahroonga, we had a great presence in KNA through our volunteers, umpires, coaches and a steady maintenance of player registrations. 2024 had a rise in registrations for NetSetGo with 5 registered teams providing us with a good base for the future of the club. * Abby thanked the committee and support roles for their efforts this year. * Abby made special mention to Steph Sheppard who will be stepping down as president. Steph has worked tirelessly for the club to have our opinions heard at KNA and we as a club have gone from strength to strength under her presidency. |
|  | **Treasurer's Report - Laura Cassar**  A summary of Laura Cassar’s report   * The club has operated at a Net Loss of $1318. Although WNC ended with a loss it remains in a strong financial position. * Important to note there is a discrepancy between the cost of uniform sales and income received. This discrepancy will be resolved by the club as soon as possible. * Ongoing sponsorships and/or applications for available grants would be prudent to ensure the club continues to grow and can put funds back into coaching and skills development. |
|  | **Office Bearers – As per the club’s constitution:**  Steph Sheppard declared all office Executive and Office Bearer roles vacant. The following positions were voted in by all present – Motion Carried  **President** - Abby Smith  **Vice President** - Beckie Houghton  **Treasurer** - Laura Cassar  **Secretary** - Vacant  **Ordinary Member 1** - Charlotte Cuda  **Ordinary Member 2** - Lucy Fiennes  **Ordinary Member 3** - Alice McKenzie |
|  | **Support Roles**  **Grading Convenor** - Beckie Houghton  **Coaching Convenor** - Charlotte Cuda  **Registrar** - Kat Wagg  **Court Bookings** - Vacant  **Grounds Duty Convenor** - Kate Mitchell  **Equipment Convenor** - Debbie Leppan  **Umpires Convenor** - Lucy Fiennes, Yasmin Awny, Thilara De Me  **Uniforms** - Astrid Harrison |
|  | **Season 2025**   * KNA Calendar – To be voted on at KNA AGM. * Grading Day and Bookings – Pending KNA Calendar. * Registration Open - Pending KNA Calendar. |
| **845pm** | **Meeting Closed by Steph Sheppard** |
| **Actions** | * Recruit a new secretary for the club. Possibility of splitting roles into communications/secretary to decrease responsibility. * New Platinum Sponsorship to be recruited. * Wahroonga Presentation Day to be booked once the KNA Calendar is released |