



Annual General Meeting

Tuesday, 16th May 2023, 7.30pm

Maroondah Nets

Reg. No. A0011747L

ABN 54 201 268 575

Present: Amy Ferris, Greg Burnie, Cheryl Begg, Narelle Caffryn, Carissa Fero, Jo Davison, Amanda Bullock, Sue Ross (Eastern All Abilities), Danie McNeil (Holy Spirit) Rochelle Turner (Mullum) Abbey Heron (Southwood), Jan Melvin (Nunawading), Jen Smith (Southwood), Jaime Gibson (Blackburn Lake), Emma Stansfield (Trinity), Kristy Carr (Heathmont United), Sam Beveridge (Trinity), Michelle DeLaPierre (Heathmont Jets) Lynda Spicer (Southwood), Cate Pigeault (St James), Jessica Hooper (Our Lady's) Sarah Parker (Ringwood North) Nikki Bexley (Ringwood North), Scott Hine (east Ringwood), Scott Ryan (Our Lady's) Carly Kinsella, Merryn Brien, Jo Bishop.

Apologies: Marian Fitzpatrick, Lindy Dowell, Janine Piper, Angela Wood

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1. **Welcome** –Amy Ferris welcomed all to this meeting - clubs and delegates, players, umpires and committee members to the MENA 2023 Annual General Meeting. Introduced the board members. First meeting under the new constitution.

Acknowledgement to Country

2. **The minutes of the 2023 Annual General Meeting** were confirmed as an accurate record of the meeting with no amendments.
Moved: Narelle Caffryn Seconded: Michelle DeLapierre

3. **Presidents & Competition Report (Amy Ferris)**

Numbers in our programs continued to grow after the previous 2 years of lockdowns.

Constitution change for the organisation is to help set MENA up for the future. The strategic plan will be sent to clubs for their input. It gives us something to work towards.

Fundraising days ran by volunteers, and they are really successful, and we appreciate all the club's support. BCNA almost \$5000 and blue day almost \$4000.

We have lost our junior boys program since covid. It is something we are focusing on to try and get back up and running.

Court space is a big issue as we share the courts with other associations, and it has impacted our numbers and limits our amount of growth.

Walking netball sessions have grown and are numbers are very strong. Walking Netball Competition continues to slowly grow. Wednesday night ladies comp is still going strong.

4. **Head Coach Report** – Lindy is an apology. Greg read the head coach report. Rep first struggled with team numbers and getting additional players, even coaches were helping each other out. Lindy did a great job from a coaching perspective, She would deal with the parents and the issues and let the coaches coach. All Abilities winning the association champs was a real highlight.
5. **Umpire Report** Marians is an apology. Amy read the umpires report. Umpire numbers in 2022 were an issue. We still managed to have umpires on our courts even if it was one per game. Victoria as a whole is experiencing the lack of umpires. 12 indoor testers and 2 cadet testers. MENAs umpiring program is growing.

6. **Financial Report**

\$17,817 surplus
Revenue netsetgo, sat comp back to pre-covid levels
Café – costs under control and finally working at a plus
Our aim is to cover expenses
Our aim for 2023 is to make a small profit
Still debit free
2023 has started slow with the indoor stadium closure

7. **Appointment of Auditor** – confirmation of same Auditor being used for next year.
8. **Life member** – Kylie spears inducted as a life member.
9. Acknowledgement of Tracy Lawrence leaving MENA. Thankful for her contribution to the Association.
10. **Election of Board 2023/24**
The members having been nominated were elected to the MENA Board for 2022/23

Nomination

New Board Members

President – Amy Ferris (Confirmed)
Vice President – Greg Burnie (not up for re-election)
Secretary – Cheryl Begg (Confirmed)
Treasurer – Narelle Caffyn (Confirmed)
Abbey Heron (Confirmed – New member)
Scott Ryan (Confirmed – New member)
Carissa Fero (Confirmed)
Joanne Davidson (Confirmed)
Amanda Bullock (Confirmed)

Standing Committee members will be confirmed by the clubs.

11. **General Business** - None

There being no other matters of General Business the Meeting closed at 8.pm