



Annual General Meeting

Tuesday, 7th May 2024, 7.30pm

Maroondah Nets

Reg. No. A0011747L

ABN 54 201 268 575

Present:

Jeanette Hodges – All Abilities Jaime Gibson – Blackburn Lake Carmen DeLa Rue – East Ringwood Scott Hine – East Ringwood Sherryn Keogh – Heathmont United Daniel Crowley – Heathmont United Michelle DeLa Pierre - HFNC Jets Danie McNeil – Holy Spirit Sandra Schipano – Holy Spirit Nicole Clark - Nunawading Jan Melvin – Nunawading Jessica Hooper – Our Lady’s Suzanne Corr – Park Orchards Ross Newland – Ringwood North Caroline Mulvanney – Southwood	Jen Smith – Southwood Janine Piper – St James Cate Pigeault - St James Emma Stansfield – Trinity Lindy Dowell – Head Coach Amanda Bullock– General Board Member Joanne Davidson – General Board Member Scott Ryan – General Board Member Marian Fitzpatrick – Umpire Convenor/Life Member Amy – President Greg Burnie – Vice President Cheryl Begg – Secretary Narelle Caffyn - Treasurer Merryn Brien - Staff
Apologies – Rochelle Turner – Mullum, Dom Wilkinson - Our Lady’s, Carissa Ferro – General Board Member, Abbey Heron, General Board member	

1. **Welcome** –Amy Ferris, President, welcomed all to this meeting - clubs and delegates, players, umpires and committee members to the MENA 2023 Annual General Meeting.
2. **The minutes of the 2022 Annual General Meeting** were confirmed as an accurate record of the meeting with no amendments.
Moved: Narelle Caffyn Seconded: Greg Burnie
3. **Presidents Report (Amy Ferris)**– Report was tabled by the President – Amy Ferris.
4. **Events & Fundraising (Amanda Bulloch)** – Report tabled by the President – Amy Ferris
5. **Community Partnerships (Carissa Ferro)** – Report tabled by President – Amy Ferris
6. **Courtside Café (Scott Ryan)** – Report tabled by General Board Member – Scott Ryan
7. **Financial Report** – Narelle Caffyn, Treasurer
Financial Statements for the Year ending 31 December 2023 were tabled and presented by the Treasurer. Points highlighted:
 - a. 6% Inflation increased budget costs/Budgeted sponsorship fund not realised until 2024
 - b. Affiliation fees remain unchanged for 2024

The treasurer moved that the auditor, Independent Accounting, be re-appointed.

8. Representative Programs Report

Report tabled by Lindy Dowell, Mena Head Coach outlined highlights of rep report.

9. Umpire Report

Report tabled By Jo Davidson for the umpiring program.

10. Election of Office Bearers for 2023/24

The Vice President Greg Burnie and Amanda Bullock vacated their position. Declared Treasurer, Vice President & General Member positions vacant and conducted the elections.

We extend our heartfelt gratitude to Greg Burnie for his exceptional dedication to MENA. With over 14 years of coaching experience across Club and Representative levels, coupled with a decade-long tenure on various committees and ultimately the board, Greg has left an indelible mark on our organization. His five-year tenure as MENA Vice President underscores his unwavering commitment.

Throughout his tenure, Greg has not only chaired numerous sub-committees but has also been instrumental in steering MENA through transitions, including the implementation of strategic initiatives outlined in the association's Strategic Plan. His ongoing coaching of the 13 2s MENA Representative Team exemplifies his passion for nurturing talent and fostering player development at all levels.

Greg's steadfast volunteerism in community sports for well over a decade reflects his profound dedication, characterised by an enduring passion for netball and an unwavering commitment to its growth. Above all, his vision for grassroots netball development and ensuring every player has the opportunity to excel on the court has been truly commendable.

We wholeheartedly acknowledge Greg Burnie's remarkable contributions to MENA, which have undoubtedly enriched the netball community and inspired countless individuals along the way.

We extend our appreciation to Amanda Bullock for her valuable contributions to MENA, particularly in her role as the leader of the Events portfolio on the board. Amanda's efforts have enriched our organisation.

Even after her tenure on the board concluded, Amanda's commitment to MENA remained unwavering. She continues to volunteer her time and expertise, ensuring the successful execution of the 11th Pink Round for 2024. Her efforts in organising such events exemplify her passion for the cause and her commitment to making an impact. We are grateful for her continued support and commend her for her contributions to our MENA.

The members having been nominated were elected to the MENA Board for 2024/25

New Board Members(4 office bearers)

Treasurer – Narelle Caffyn – moved Dannie McNeil Seconded – Marian Fitzpatrick

Vice President – None nominated or elected.

General Board Members (at least 9)

None	
------	--

Amy, encouraged new members to join the board in the future.

11. General Business

There being no other matters of General Business the Meeting closed at 8.00pm