



## Hills Netball Association 2022 AGM Minutes

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**Held at the Uraidla Football Club on Monday 24<sup>th</sup> October 2022**

**Present:** Board Members: - Kirsten Hawthorn (KH), Tracy Goodwin (TG), Kerry Francis (KF), Lauren Parker (LP), David Hamilton (DH).

Club representatives: Katie Kato (BNC), Jen Wehr (BNC), Shelley Hunter (SNC), Sam Parker (UNC), Elise Carmen (PNC), Di Morgan (IBCG), Michael Pfitzner (HNC), Estee Fiebiger-Briggs (HNC), Chelsea Thomas (MNC), Libby Tweeddale (SCNC), Karyn Paskett (MNC), Esme Jasko (UNC), Jane McMillan (CNC) Lauren Civetta (UNC), Hanna Heptinstall (SNC)

- 1 **Welcome** – Traditional owners were acknowledged, and everyone welcomed by Kirsten Hawthorn, President.
- 2 **Apologies:** - Sally Monteleone (SM), Briohny Hamilton (BH).
- 3 **Absent** - None
- 4 **Confirmation** of Minutes of AGM held on 25<sup>th</sup> October 2021 – *Moved by Libby Tweeddale and seconded by Elise Carmen.*
- 5 **Reports** - President (Kirsten Hawthorn) – Read by Kirst Hawthorn. Attached Appendix 1. *Moved by David Hamilton and seconded by Lauren Civetta*
- 6 **Reports** - Treasurer (Sally Monteleone) – Read by Kerry Francis. Attached Appendix 2. *Questioned why a loss, not enough income. Rep levy query and where is the Team Rego's. KH to speak to SM to ask questions which were raised and report back via email to clubs and board.*
- 7 **Election of Auditor** – DeGaris Sons and Co Pty Ltd to be appointed. *Moved by David Hamilton, all in favour, yes.*
- 8 Election of Directors (3 vacancies to be filled) – *Three (3) nominations received. None from the floor.*  
  
Nominations from Kirsten Hawthorn, Tracy Goodwin, and Sally Monteleone. Board to meet straight after AGM and roles will be selected for those nominations.
- 9 **Election of Life Members** – Sam Parker was nominated and endorsed by the board. *Any objections none. All in favour, yes.* Sam will be presented with her pin at the 2023 Grand Final.
- 10 **Reports from subcommittees**
  - Competition Management Committee – Report by Kirsten Hawthorn. Appendix 3.
  - Umpiring Committee – Report attached by David Hamilton. Appendix 4.
  - Grading Committee – Report attached by Briohny Hamilton. Appendix 5.

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- Rep Teams – Report attached by Tracy Goodwin. Appendix 6.
- NS – No report by David Hamilton

*Moved by Di Morgan, all in favour, yes.*

## 11 Other Business

Competition Management will meet on the 7<sup>th</sup> of November 2022. Any questions, please send through before. KF to send reminder to clubs.

NetballSA to forward minutes from quarterly meetings to the Secretary of the HNA. This has not been occurring.

HNA Umpire assessment form. DH was questioned about the relevance of the form and who decides what umpires get the feedback. DH explained that the Umpiring committee decides on who receives feedback. Board to discuss the roles of the 2023 committees and how communication is to be given to all HNA clubs. Main discussion around the form and how this is to be used in the 2023 winter netball season, to benefit umpires.

An A1 team from Mid Hills had approached the HNA board during the year with a view to entering their team in our winter 2023 season. Further discussion with both the A1's club and the board.

KH and Mid Hill's President had a meeting to discuss various matters. KH to keep up the contact with the Mid Hills President to better the Hills netball for all clubs and players.

### **Meeting closed at 8:15pm**

Board met after AGM to discuss nominations of Directors. The following is the board for 2023

President: Kirsten Hawthorn  
Vice President: Tracy Goodwin  
Secretary: Kerry Francis  
Treasurer: Sally Monteleone  
Recording Officer: Lauren Park  
NSA Representative: David Hamilton

Board nominations are now back in line with the constitution.

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