



Hills Netball Association 2023 AGM Minutes

23rd October 2023

Venue: Uraidla Football Club Room - 7pm

- 1 Welcome: Kirsten Hawthorn welcomed representatives from the clubs, and the board.

Present: Nicole Moxham Uraidla, Libby Tweeddale Stirling, Sam Parker Uraidla, Christine Morris Crafers, Chelsea Thomas Mylor, Sally Monteleone Uraidla, Michael Pfitzner Heathfield, Vasa Raven Heathfield, Di Morgan IBCG, Lauren Parker Uraidla, Hanna Heptinstall Summertown, Bec Johnston Summertown, Jen Wehr Bridgewater, Elise Carmen Piccadilly, Tracey Goodwin Aldgate, Kerry Francis Crafers, Kirsten Hawthorn Crafers
- 2 Apologies Katie Koto Bridgewater
- 3 Absent - None
- 4 Confirmation of Minutes of AGM held on 24th October 2022. Fix up error on Laurens surname. A on HNA – Moved Michael P. 2nd Elise C. All endorsed.
- 5 Reports - President (Kirsten Hawthorn) – Read by Kirsten. Attached.
- 6 Reports - Treasurer (Sally Monteleone) – Read by Sally. Attached. Moved Sam P, 2nd Nicole M. All endorsed.
- 7 Election of Auditor – John DeGaris. Moved Hanna and 2nd Di M. All endorsed.
- 8 Election of Directors (3 vacancies to be filled). Hanna H, Lauren P, Kerry F nominated. All endorsed.

Board to meet for ½ after AGM to elect roles for the board.

Nominations for sub committees please note are due 31 October due. Board to meet (via email or in person) 1st week November to endorse those nominations. No late nominations will be accepted.
- 9 Election of Life Members – All endorsed. 2 nominations

With a strong and **united** community, the HNA is committed to provide an inclusive and positive environment through netball.

10 Reports from subcommittees

- Competition Management Committee – Read by Hanna.
- Umpiring Committee – Read by Nicole
- Grading Committee – Read by Sam
- Rep Teams – Read Tracy
- Promotions & Future planning – read by Kirsten on behalf of committee. Committee from 2023 happy to continue on into 2024.

11 Other Business – Communication will come from Rep Coordinator in the off season.

Regs have changed for the rep team nominations, please ensure players and families are aware of those changes.

CMC committee will meet in November, final meeting.

NSA fees. Minimum CPI increase is likely for 2024. Check correspondence from NSA in the next month.

New Rules are being implemented, information to come from umpiring committee before start of the 2024 season.

Meeting closed 8:00pm

Meeting by 2024 board to elect members to board positions.

The board for the 2024 year:

President: Kirsten Hawthorn

Secretary: Kerry Francis (elected for 2 years)

VP: Tracy Goodwin

Treasurer: Sally Monteleone

Recording Officer: Lauren Parker (elected 2 years)

NSA Rep: Hanna Heptinstall (elected for 2 years)

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