



MINUTES OF ANNUAL GENERAL MEETING OF NETBALL WELLINGTON CENTRE

Monday, 4th December 2018, 7pm Hataitai Netball Pavilion

Welcome

President Fatulatetele Tolo welcomed everyone to the meeting, especially Life Members, Service Award Holders and representatives of all clubs and schools. Special welcome to our Life and Service Award panel – Dale Wortman, Patricia Maddox and Christine Archer. Carol Sander Chair – Netball Central Zone and to Satellite Chairs Ann Hay Northern Suburbs and Fiona Gore Motu Kairangi

Fatu asked the board to introduce themselves and to add what portfolio they held on the Board. and thanked them for their contribution for the year:

Karen Fifield – Chair, Nicki Zande, Gayle Hare, Karen Harvey, Anthony Karauria, Daphne Martinez our Board Intern and Fiona Cassidy who was overseas for work.

Fatu acknowledged the sponsors and funding agencies for their ongoing support. Without these connections we would be able to do the things we do.

Funders: New Zealand Community Trust, Infinity Foundation, New Zealand Racing Board, Wellington Community Trust, The Lion Foundation, Pelorous Trust, Four Winds Foundation Limited, One Foundation and Air Rescue.

Supporting partners - PAK'nSAVE Kilbirnie, Mama Brown, Wellington Hospitality Group, Capital Business Technology, Wellington City Council, Sport Wellington, Les Mills, Newstalk ZB Wellington 89.3FM, Newtown Pita Pit, BCD Sports, BLK and Wellington Sports Med.

Roll Call Confirmation

A roll of delegates was called by Sue Geale. Confirmed in attendance a total of 55 votes which met the quorum requirements to proceed with the AGM.

Apologies

Shona Raemaki (Service Award Holder), Jo Minchin (Service Award Holder), Denise Wilson Young (Life Member), Kevin Wilson (ex Sport Wellington), Randal Godfrey (Four Winds), Ben Hodges (NZCT), Deb Mills (Newlands College), Debbie Mills (Newlands College), Irene Katsougiannis (Wellington Olympics), Michelle Barr and Fiona Johnson-Bell (SN WAGS), Fiona Cassidy (Board Member), Pare Wiki-Cummings (Tawa College), Carolyn Kirkpatrick (Wgtn Girls and Service Award Holder), April McLaughlin (St Mary's College), Rosie Kirkpatrick (Onslow College), Martha Taru (PIC and Life Member Service Award Holder), Kelly-Ann Hubbard (Misfits), Jim Wiki (Tawa College), Paddy Simpson (Sport Wellington), Bryan Dickinson (College Sport), Fran Scholey (Netball Central Zone), Tina Parker (WEGC), Winona Hewitt (Wgtn West Satellite), Jaime Taouma (Wgtn East), Bubs Reweti (PIC and Life Member -arriving late), Danielle Davin (Karori), Maria Hegarty (Staff). Late apology tabled for Frances Duffin (Wellington East)

Minutes of 2017 AGM

It was moved that the minutes be accepted as true and accurate record. Minutes were accepted.

Moved: Sophie Verstraten (Vic Uni); Seconded: Lauren Cournane (SMOG). All in favour

Matters Arising from the Minutes

No matters arising from the minutes

Presentation of Annual Report and Financial Statements by Karen Fifield, Chair.

We are delighted to firstly welcome Daphne to her first AGM with us. She joined our board this year as an intern as we agreed to do at last years AGM.

This year has been a big one for us and especially so with our Centenary. This was a great celebration over a weekend in June with a great display of memorabilia, event on the Friday night, Saturday night and Sunday morning. I want to thank everyone that helped with the planning and implementing of this event. There was quite a group of people that contributed and made it the success that it was. We know

it is hard to get a weekend that suits everyone but those that did attend seemed to enjoy themselves and sent notes of thanks for a fun weekend.

I hope you have all had a chance to review the AR – it is an impressive report and really summarises another solid year for us as a Centre.

You will see in the AR that there was a small surplus when we had budgeted for a deficit. The Centenary had a budget put to it that included not only the celebration but also towards getting our building ready i.e. painting the inside of the Pavilion, a new honours board, and new signage on the external of the building .

You will see that funding has reduced quite considerably from 2017 so a big thank you to Sue and Nicki for the way they manage the tight financial market we are operating in. We know that this won't change for going forward so there will be a strong focus in this area for 2019.

It was once again pleasing to see a very clean audit. You will see from the handout that you were given at the door that the green dots show that we are doing everything we should with all risks managed as best practice. Not many NFP organisations would be able to say something like this.

I would like to thank the Board for their dedication and work that they do for our netball centre in their various portfolios. Like many of you they give their time freely to our centre and this work help us to be the success that we are as a board and as a centre.

a) Annual Report

Karen asked if there were for any questions. No questions were raised. Karen asked that the 2018 Annual Report and financials be accepted.

Moved: Karen Fifield (Board Chair); Seconded: Gayle Hare (Kia ora). All in favour

Remits

No remits were tabled

Election of Board

Fatu advised that there were 2 elected positions available and 3 applicants

Voting rights were explained to the member and request for 2 Scrutineers was put to the floor.

Margaret Perry and Carol Sander were appointed as Scrutineers.

Fatu announced that applications had been received from Fiona Cassidy, Frances Duffin and Danielle Hannah.

Fatu read a summary of Fiona Cassidy's CV due to her submitting an apology.

Fatu invited Frances Duffin to the floor – Sue Geale advised that Frances wasn't present and would be an apology.

Fatu invited Danielle to introduce herself to which Danielle responded providing details around her work for Vic Uni, strategic planning and implementation, passion around the game of netball, her professional experiences and also her playing background.

Members were provided with the CVs of all applicants prior to the AGM and also at the AGM. Fatu advised that time would be given for them to read the material provided.

Scrutineers were asked to collect the voting slips and went to the board room to count the votes.

Presentation of the Volunteer video was given. Due to sound issues Sue Geale provided supporting information around why the video was done and how Bubs Reweti was a key feature to it there were many other volunteers in the video who also give tirelessly to the game of netball here at Netball Wellington. A big thank you was expressed to all the members for the work that they do in this area. The other video that has also just been released is the Centenary video completed by Netball NZ. This will be placed up on facebook for our members to view in their own time.

Sue apologised for the technology issues and encourages members to look at the video that is up on facebook as it showcased Bubs beautifully and the work that she has done over the years.

Scrutineers re-entered the room with a result and presented this to the minute taker Sue Geale.

Following the Service Award Presentation Fatu announced the results of the election. Congratulations goes to Danielle Hannah and Fiona Cassidy as the newly elected Board Members. Motion was tabled for Danielle to be elected to the board

– *Moved Sophie Verstraten (Vic Uni); seconded Belinda Wotton (Vic Uni)*

Motion was tabled for Fiona to be elected to the Board

- *Moved Waimarama Taumaunu (PIC), seconded Karen Harvey (NWC Board)*

It was agreed that the voting papers be shredded. This was actioned at 9:05 am on 4 December by General Manager Sue Geale.

Services Award Presentations

Fatu introduced the committee - Dale (convenor), Christine, Pat and Fatu as the Board representative. Fatu welcomed them all, and thanked them for their dedication to the award process.

Dale Wortman was called to the front to address the floor for the Service Award ceremony. Dale expressed her pleasure in coming to the AGM to do this part of the meeting. It was great to see people still being put forward for these prestigious awards due to the work that they are doing – which is often gone unnoticed .

It is a pleasure to call the following to the front.

Service Award Holders:

Toni Wood- SMOG – please see the attached citation in support of Toni’s nomination

Dale recommended on behalf of the board that Toni be awarded her Service Award.

Moved: Dale Wortman; Seconded: Lauren Cournane (SMOG); Unanimous

Presentation given by Fatu on behalf of the Board and Committee

Lissa Collier – PIC – please see the attached citation in support of Lissa’s nomination

Dale recommended on behalf of the board that Lissa be awarded her Service Award.

Moved: Dale Wortman; Seconded: Waimarama Taumaunu (PIC) Unanimous

Presentation given by Fatu on behalf of the Board and Committee

Kelsey Firman – Vic Uni – please see the attached citation in support of Kelsey’s nomination

Dale recommended on behalf of the board that Kelsey be awarded her Service Award.

Moved: Dale Wortman; Seconded: Sophie Verstraten (Vic Uni) Unanimous

Presentation given by Fatu on behalf of the Board and Committee

Dale thanked the committee and welcomed the new Service Award holders.

Fatu thanked Dale for her commitment and dedication to the process and to this presentation.

General Business

2018 Affiliation Fees presented by Karen Fifield

Karen tabled the fees for 2019. They will not changes for 2019 for our clubs and Secondary Schools. There will be some changes to the satellites due an increase by NNZ in the futureFERNs space. The Centre in 2019 will again cover the First Aid support along with hopefully some funding support. It was explained that the holding of the levies as they have been for the past 6 seasons does not set a precedent and will be looked at year to year.

Grades	Proposed 2019 Fees
Premier 1 and 3	\$1,980.00

Premier Res 1 – Senior 2	\$1,700.00
Collegiate – Premier 1 and 2	\$1,800.00
Premier Collegiate Teams	\$1,500.00
Collegiate – 1 – 4	\$850.00
Collegiate Outdoors	\$570.00
Satellites	TBA

Dates – hand out was part of the Club and School packs.

Rules – the changes were handed out at the door and will be sent out to all clubs and schools again tomorrow by Kylie. The Centre would like feedback within the next 2 weeks so that they can be confirmed prior to the end of the year. If any points are raised they will be discussed with the Board competition panel.

Barbara Marchant Legacy/trust fund – Karen asked Christine Archer to the floor to table this legacy/trust fund to the members.

Christine's words are below:

I have been asked to briefly outline the background to this and let you know the Board's current but incomplete thoughts on the opportunity that the generosity of Barbara has afforded the Centre. But firstly just a little about Barbara Marchant. Barbara came to Wellington in 1945 to work with the YWCA, a club that was one of the first groups to play the game in Wellington. She thus commenced her service to Wellington by having to organise the very large YWCA club at that time – a club that had the policy that “no player was to be turned away” and a club that provided Wellington with administrators, coaches, umpires and representative players, many of whom were “prodded in the right direction” by Barbara.

Apart from the imprint of Barbara's guidance on YWCA ex players, who included Joyce McCann and Ann Temple (future Wellington Presidents) and Joyce and Marj Jenden (key New Zealand administrators) her work coaching players and umpires and her own excellent umpiring skills and service in the game in so many areas was recognised by Life Membership to Wellington and Service Award to New Zealand. Barbara bequeathed a legacy to Netball Wellington Centre in 2012 for general purposes, but it was not until the beginning of this year that the Centre became aware of her generosity.

What then to apply these funds to? After consideration the Board is proposing to offer an annual grant to up to three members of the Centre to further their contribution in the umpiring field. The full details of the proposal are still being worked through and you will hear more of this in the New Year.

Why umpiring – this is the area of the sport where Barbara gave that extra contribution, encouraging and mentoring the “referees” in her time to develop their skills and experiences.

She maintained a close contact with Netball Wellington through to the end of the 1900's and while health issues meant she was then not able to be as regular a visitor to the courts we are blessed that she maintained her lifelong love of the sport and we are very honoured to now be able to remember her in this ongoing way.

The Centre were overwhelmed by this legacy and they will ensure it will be administered as a trust fund with appropriate criteria in place and a panel of people to confirm successful applicants on an annual basis. The fund will be finalised in the New Year and made available to the Netball Wellington Centre Umpires.

Closing off of the meeting

Fatu thanked everyone who attended the AGM. Invite was given to all to stay and have a cold drink and some nibbles to celebrate the successes for 2018. Welcome was given to the new Service Award holders and elected member.

Meeting closed at 7:57 pm

These minutes are true and correct record of the Netball Wellington Centre AGM held on Monday 3 December 2018.

Chairperson: _____

Date: _____