

HONG KONG NETBALL ASSOCIATION

Annual General Meeting

7.45pm, 28th June 2011

Happy Valley Suite, Hong Kong Football Club

3 Sports Road, Happy Valley, Hong Kong

Meeting commenced at 7.45pm.

No item for discussion in A.O.B. was received.

1. Chairman welcomed members attending the AGM and confirmed quorum and declared meeting to convene.
2. Minutes of last Annual General Meeting (held 29th June 2010) were distributed to members. It was resolved to pass and adopt the Minutes as true and correct.
Proposed: Karin Loram (HKFC)
Seconded: Jenny Chadwick (Independent)
3. The report of the president and convenors (League) were read out respectively. It was mentioned that a detailed copy of each report was available as well as in the HKNA office.
4. The Audited Financial Statements of the year ended 31st March 2011 were clarified and adopted.
Proposed: Carolyn Locandro (Aussies)
Seconded: Brooke Mensor (Valley)
5. Election of 2011/2012 HKNA Council Members. The nomination list of Executive Council members was proposed to be elected by simple majority and then Council members:

President Veronica Arnold Life Member

Proposed: Ann Pearce (Hong Kong Cricket Club)

Seconded: Ellen Flaugherty (Hong Kong Football Club)

Vice President Jenny Chadwick Hong Kong Cricket Club

Proposed: Shammin Azim (Valley)

Seconded: Alex Lynch (Hong Kong Cricket Club)

Secretary Leesa Youl Hong Kong Cricket Club

Proposed: Jenny Chadwick (Hong Kong Cricket Club)

Seconded: Veronica Arnold (Independent)

Treasurer Joanne Reed Australian Association

Proposed: Rachel Bryant (Australian Association)
Seconded: Ursula Holloway (Australian Association)

Development Lorraine Pak Hantang

PR/Mktg Polly Yu DOGA

Mixed/Men's Ciara Waller Kowloon

Universities Iris Chan HKU

Member Jane Lloyd Evans Valley

Member Hayleigh Davies Hong Kong Football Club

Proposed: Felicity Broadley (Discovery Bay)
Seconded: Sarah Chillington (Hong Kong Cricket Club)

6. The chairman proposed that HKNA re-appoint Bright Union & Company, who retired and offered for re-appointment as the Association's auditor for fiscal year 2011/12.

Proposed: Ciara Waller (Kowloon)
Seconded: Rebecca Mellor (Hong Kong Cricket Club)

7. Since no item was raised for discussion as any other business, the floor was open for non voting matters:

Guesting – it was requested that this bye law be reviewed and communicated

National Coach Salary - was questioned and explained that Mrs Kruger has been voluntary until LCSD funding is available

Umpiring Courses – dates? This would be emailed to all once dates and venues confirmed.

The meeting was adjourned at 8.05pm