

**HONG KONG NETBALL ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
7pm, 22nd June 2016
Hong Kong Football Club
3 Sports Road, Happy Valley
Hong Kong**

Meeting commenced at 7.05pm

Sherryn Hancock (SH), President of the Association welcomed members and declared a quorum was present in accordance with Article 64 of the Memorandum and Articles.

Accordingly, the meeting was commenced.

1. The Minutes of the 2015 Annual General Meeting held on the 23rd June 2015 were distributed to members. They had also been provided with the AGM notice and posted on the website.

Veronica Arnold noted that in the President's Report, it stated that Hong Kong climbed up the rankings to 4th, however it only maintained their rankings. This will be amended.

Proposer: Emma Gregory (HKCC)
Secunder: Jennifer Dax (Australian Assoc)

The resolution was passed.

2. The report of the President, Sherryn Hancock was distributed.

SH drew attention to a few key highlights from a very busy year:

- Hong Kong hosted the U/21 Asian championships in December and Hong Kong retained their ranking of 4th.
- SH personally thanked Lorraine Pak, Hayley Ho and all volunteers. Special mention to Jenny Chadwick (JC) who was on the umpiring panel and all the HK umpires.
- In 2016, My Netball platform became live.
- HKNA was able to secure 2 major sponsors: Champion which is worth \$200000 in kind and Joint Dynamics. SH personally thanked both sponsors.
- This season there was a record of 7 divisions in ladies' league. SH gave special thanks to Shammin Azim.
- SH also thanked JC on the umpiring development throughout the season.
- SH thanked all council members for all their support.

It was proposed to accept the report of the President.

Proposer: Mel Potgieter (Discovery bay)

Secunder: Emma Wall (Valley)

The resolution was passed

3. The reports of the Vice President, Conveners, League and Umpiring were distributed, along with the reports of the Office Manger, Technical Manager and COO.

Jo Reed highlighted a few points of the **VP report:**

- It has been an extremely busy role that has evolved over the season which has highlighted many changes.
- Thanks to all coaches and umpires and and to the new sponsors.
- Big development in the umpiring section. JC to be applauded.
- Many strategies to be inputted with complaints such as incidence reports.
- Looking at elite pathways and hoping to expand in the future.
- There is a big pool of national selectors now. Online course you can do in Aust. JR encouraged everyone to do this.

Shammin Azim (SHA) highlighted a few points from her league report:

- Drew attention once again that the league grew.
- We are losing one western court which may limit games each night and may need to limit teams for next year. SHA suggested any recommendations for next season.

Jenny Chadwick highlighted a few key points from the umpiring report:

- JC spent a lot of time at different venues this season to observe. This is just to help umpires, not criticize.
- JC thanked Emma Gregory, Ellie Stanley , Carol Chan , Mel Potgieter , Ron Arnold, Kahn Murray, Julie Hannaford, Rosanna Wong, Felicity Broadley, Shammin Azim, Sherryn Hancock, Kirsty Kruger and Ryan Cheng.
- There were 6 umpires courses run last year and 107 participated.
- Next course in Sept.
- JC congratulated all badged Umpires. Ryan Cheung received his B badge and there were 4 C badges: Jasmine Fung, Janice Wong, Canetti Chan and Daisy Wong.
- JC mentioned new rules. Good videos that have ben sent out. All active umpires have to redo the theory test.

Connie Wong highlighted a few key points in her Coaching and Development report:

- Highlighted player's pathway to elite squads.
- Other role is to develop coaches and run foundation courses. Wants to run another course in sept. Date and time will be on website.
- Other role CW undertakes is junior league coordinator. However, she is stepping down next season.
- There is now 70+ teams in the junior league.

Emma Wall highlighted a few key points in her COO report :

- Was appointed 9 months' part time.
- Highlighted main projects were U/21 Asian championships / Laxton events/ website and project management.
- New website has been written and will go live in summer.
- EW thanked Jen Campbell for her help.

It was proposed to accept the reports of the VP, Conveners, Umpiring and League.

Proposer: Jenny Chadwick (Independent)

Secunder: Jenny Buck (DB)

The resolution was passed.

4. The Auditors report and Audited Financial Statements for the year ended 31st March 2016 were distributed. SH highlighted a few matters.
 - Biggest income and expenditure was Asian youths. Largest cost was venues and umpires.
 - Nest season should be more standard and on line with previous years.

Carol Chan asked if there is a business review under the new ordinance with the auditors report. SH to check this.

It was proposed to accept the report of the Auditors.

Proposer: Emma Sharrock (Kowloon)

Secunder: Sharon Hubber (DB)

The resolution was passed.

5. It was moved to item 6 on the agenda, to appoint an Auditor for upcoming financial year. It was proposed again to appoint bright Union CPA Limited.

Proposer: Nicky Garwood (DB)

Secunder: Sharon Stenerson (DB)

There bring no objections, the resolution was passed.

6. SH moved to item 7 on the Agenda, to appoint the members of the Executive council for 2016/17.

Position: President

Nominee: Sherryn Hancock (DB)

Proposer: Sam Parsons (DB)
Secunder: Tracey Murray (DB)

There being no objections, the resolution was passed.

Position: Vice President
Nominees: Emma Gregory and Daniele Taylor (HKCC)
Proposer: Jenny Chadwick (Independent)
Secunder: Ron Arnold (Life member)

There being no objections, the resolution was passed.

Position: Treasurer
Nominee: Christina Yue (HKCC)
Proposer: Emma Gregory (HKCC)
Secunder: Shammin AZim (Valley)

There being no objections, the resolution was passed.

Secretary:
SH asked if anyone wants to nominate
Katherine IP (Shimmer) accepted the nomination.
Proposer: Mel Potgieter (DB)
Secunder: Jo Reed (Aust Assoc)

There being no objections, the resolution was passed.

There being no objections to any candidate, the remaining council members were elected by one single resolution.

Nominees:
Cassie Graham (HKFC)
Maree Prebble (HKFC)
Anne Fennelly (HKCC)
Carol Chan (Hantang)
Victoria So (HKU)
Emma Sharrock (Kowloon)
Chanelle Candy (Valley)
Lorraine Pak (Indep)
Polly Yun (Hantang)
Jenny Dax (Aust Assoc)

Proposer: Krystal Edwards (HKCC)
Secunder: Sharon Hubber (DB)

There being no objections, the resolution was passed.

SH congratulated the new Executive Council members on their appointment.

7. SH then moved to the final item on the agenda being other business however no other business was received.

Penny Agrove from HKFC mentioned use of HKFC courts. She highlighted that there has been a number of complaints from staff about the treatment of staff. HKNA will send out a notice to all members at the start of next season to ensure they are respectful of the staff at HKFC.

Veronica Arnold brought up the issue of player movement between teams in the same division. SH suggested to look at perhaps changing the by laws to the fact that players can not move in the same division.

JR said that there needs to be a clear transparency and to follow up with this by law at the captain's meeting.

Ellie Stanley from Valley asked about what was happening with the divisions of the ladies' league for next season. SH replied that this will be reviewed by committee before the season.

There being no other business, the meeting was declared closed at 8.05pm .

Signed as true copy,

Proposer-

Propser:

