

HONG KONG NETBALL ASSOCIATION
Annual General Meeting
7.00pm, 19th June 2018
Lecture Theatre, 2/F Olympic House,
So Kon Po,
Causeway Bay, Hong Kong

Meeting commenced at 07.05pm

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 Annual General Meeting held on 21st June 2017 were distributed to members. They had also been provided with the AGM notice and posted on the website.

Proposer: Veronica Arnold (Life Member)

Secunder: Ceri Hill (Hong Kong Scottish)

There being no objections, the resolution was passed.

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

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

- Hong Kong will play in the Asian Netball Championship in Singapore on September 2018. This is the World Cup Qualifier with the top 2 teams having the opportunity to play in Liverpool in 2019.

- SH personally thanked Robin Manihera, Head Coach and, Veronica Arnold, Assistant Coach, Christina Yue, Manager and Melanie Potgieter, Primary Care for their support in elite program and open team.

- Hong Kong came 2nd in 4 Nations Netball Tournament, beating higher ranking team Grenada and Singapore.

- Hong Kong participated in Nations Cup in Dec 2018 in Singapore. This is the first time Hong Kong participated in this competition. Playing against Swaziland, Cook Island, Singapore, Ireland and Malaysia. Although Hong Kong came 6th, it was a good group preparation for the team leading up to the 4 Nations Netball Tournament.

- Hong Kong – Singapore Cup was held during the 4 Nations Netball Tournament. This tournament aims to promote Inter-Asia competition. The next one will be in December 2018.

- U14 and U16 programs continue to grow last year with a good number of applicants in trials. U16 went to a training tour in Japan. Special thanks to Connie Wong (Head Coach) Angela Chan and Heidi Sun (Assistant Coaches for U16) Cheng Lai Fun, Justine Chan, Jennifer Wong (Assistant Coaches for U14) Emma Gregory (Manager) and Cindy from THEi (Primary Carer).

- Hong Kong Men's team participated in the Asian Men Championship and came 5th. It is important to develop National Men's Team as it shows inclusiveness of netball to different gender.

- Men's league is on-going now during the off-season for ladies.

- SH congratulated Veronica Arnold for reselecting as the President of the Asian Netball Federation.

- Hong Kong will send 2 umpires, Emma Gregory and Khan Murray with 2 mentors, Jenny Chadwick (JC) and Tracy Skipp to Perth, Western Australia for further umpiring and mentoring skills development. SH mentioned it is hoping to get more badged umpires at international level in Hong Kong.

- SH specially thanked all the HKNA sponsors: Champion System for providing uniforms to National Open, U21 Youth and badged umpires. Joint Dynamics for providing strength and conditional training to National Open teams. 2XU Hong Kong for being the title sponsor in Mixed League. Fiji Water for sponsoring water to our major events.

- SH congratulated all the newly B and C badged umpires. Special mention to JC and her team, Emma Gregory and Chris Pennington for their work.

- The Ladies League was successful, and most teams are happy with the new format split in the season half. SH thanked Jennifer Dax, the League Convener and JC for providing umpiring support and development in league.

- 160 team participated in the Junior Netball League last year. Special Mention to Angela Chan for her hard work as Junior League Convener.

- 40 teams participated in the 2XU Hong Kong Mixed League. SH thanked Emma Sharrock for her organization as League Convener.

- 7 teams participated in the HKNL – Men's Division. SH also thanked Connie Wong for her hard work as League Convener.

- Bench Netball was held in Repulse Bay this year.

- Netball Fever was organized in Central harbor front in July with fun games and mini tournament to show netball to local community.

- Netball promotion booth was also organized in AIA Carnival.

- NETFESTHK has over 72 participating teams last year. The registration for this year has started already.

- SH personally thanked HKNA staff Lorraine Park, Haley Ho, Connie Wong and Angela Chan for their work behind the scene.

- SH also thanked all council members for their tireless work and support.

It was proposed to accept the report of the President.

Proposer: Daniele Taylor (Sonics)

Secunder: Ursula Holloway (SK)

There being no objections, the resolution was passed.

3. The report of Conveners – League, Development, Umpiring and Coaching were distributed along with the report of Office Manager.

Emma Gregory mentioned the league dates for coming season was attached at the back of the report. Clubs need to mark down the dates and avoid having holiday during that period.

It was proposed to accept the reports of Conveners – League, Development, Umpiring and Coaching.

Proposer: Amy Dunning (DB)

Secunder: Emma Sharrock (Kowloon)

There being no objections, the resolution was passed.

4. The Auditors report and Audited Financial Statements for the year ended 31 March 2018 was distributed.

It was proposed to accept the Auditors report and Audited Financial Statements

Proposer: Shirley Yuen (Kowloon)

Secunder: Rachel Bryant (Valley)

There being no objections, the resolution was passed.

5. Executive Council Members for 2018/2019 election.

- There being no objections to any candidate, the executive council members were elected in one single resolution.

Position: President

Nominee: Sherryn Hancock (DB)

Position: Vice President

Nominee: Emma Gregory (HKCC) and Daniele Taylor (Sonics)

Position: Treasurer

Nominee: Christina Yue (HKCC)

Position: Secretary

Nominee: Cheng Lai Fun (Hantang)

Proposer: Jennifer Dax (Mighty Eagles)

Secunder: Emma Sharrock (Kowloon)

There being no objections, the resolution was passed.

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

Nominee:

Anna Wilson (Kowloon)

Olivia Burgess (HKFC)

Megan Prideaux (Valley)

Renee Howie (Valley)

Lorraine Pak (Hantang)

Sophie Li (HKU)

Ursula Holloway (SK)

Katherine Wood (HKS)

Proposer: Justine Barlow (DB)

Secunder: Chanelle Candy (Valley)

There being no objections, the resolution was passed.

6. The Auditor for the coming financial year 2018/2019 was announced.

It was proposed to accept the auditor for the coming financial year 2018/2019.

Proposer: Leanne Claxton (Kowloon)

Secunder: Christina Yue (HKCC)

There being no objections, the resolution was passed.

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

Georgie Boost from Valley asked if the league is splitting again for next year. Emma Gregory replied it will be discussed in Captain Meeting. SH answered it will depend on the number of teams registered.

There being no other business, the meeting was declared closed at 7.45pm.

Signed as true copy,

Proposer:

Secunder: