

# HONG KONG NETBALL ASSOCIATION

## **Annual General Meeting**

**7pm, 20<sup>th</sup> June 2013**

**Hong Kong Cricket Club**

**Function Suites**

**137 Wong Nai Chung Gap Rd,**

**Hong Kong**

Meeting commenced at 7.20pm

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 on Thursday 28<sup>th</sup> June 2012) was distributed to members. It was proposed to pass and adopt the Minutes as true and correct.  
Proposed - Sarah Chillington  
Seconded - Alex Crozier
3. The report of the president, Veronica Arnold (VA) was distributed and read out. VA highlighted a few points on her report which were:
  - A. Open National squad training had been underway for the last 18 months. Hong Kong competed in Sri Lanka last August at the Asian Games. VA congratulated HK on coming 4<sup>th</sup>.
  - B. Hong Kong once again hosted the Tri Nations this January, with Thailand and Malaysia attending. VA congratulated Hong Kong on a good performance.
  - C. The HK Youth team is to participate in the 8<sup>th</sup> Asian Youth Champs to be held in Brunei in July. VA wished them well. The Youth team also travelled to Perth this year for a training tour at Easter and it was very successful.
  - D. There has been a change in personnel at the office. Alice has resigned and Lorraine Pak has been promoted to Office Manager and Iris Chan is now Development Officer. Connie Wong remains the Technical Manager/National Youth Coach but she will also take up the position of Open Coach as well.
  - E. VA thanked the umpiring subcommittee and congratulated all umpires. There has been 16 badged umpires this season.
  - F. VA thanked the netball community and asked that they please continue to support the association.  
Proposed – Katie Bradstock  
Seconded – Kathryn Bignold

4. The report of the League Convener, Jenny Chadwick (JC) was distributed and read out. JC highlighted a few points which were:
  - A. The suggestions from last season were introduced such as the league now having 6 divisions, maintaining the player registration forms and not scheduling any games through the school holidays.
  - B. Match balls were provided for each game but unfortunately disappeared, especially at the Wong Chuk Hang venue.
  - C. JC had received no recommendations for next season.
  - D. JC thanked VA and the umpires subcommittee, including Ellie Stanley for all the organization of the umpiring.
  - E. JC thanked the HK Football club for the court use, including the finals. JC asked that all members ensure they abide by the rules of the club including the use of phones and footwear.
  - F. JC thanked Julie Lau for her help with the league and she also thanked Lorraine Pak and Connie Wong for their help.
  - G. JC emphasized the need for someone to step up for the role as League Convener next season and she outlined the position.  
Proposed – Denise Callow  
Seconded – Ellie Stanley

5. The Audited Financial Statements of the year ending March 2013 was clarified and adopted.  
Proposed – Anna Edwards  
Seconded – Krystal Edwards

6. Election of 2013/2014 HKNA Council members was proposed and elected as follows:

Position: President  
Nominee: Veronica Arnold  
Club: Independent  
Proposed: Julie Hannaford  
Seconded: Stella Abraham

Position: Vice President  
Nominee: Jenny Chadwick  
Club: Independent  
Proposed: Leesa Youl  
Seconded: Shafin Azim

Position: Treasurer  
Nominee: Sherryn Hancock  
Club: Discovery Bay  
Proposed: Ellen Osmond  
Seconded: Melanie Potgieter

Position: Secretary  
Nominee: Danielle Taylor  
Club: Hong Kong Cricket Club

Proposed: Leesa Youl  
Seconded: Shafin Azim

Other Nominees:

Lorraine Pak – Hantang  
Lisa Twinley – Kowloon Rugby Club  
Sonia Lam - Australian Association  
Shafin Azim – Valley  
Emma Wall – Discovery Bay  
Vanessa Cuvelier – HK Football Club  
Emma Gregory – HK Cricket Club

Proposed: Ann Pearce  
Seconded: Anne Lim

7. The chairman recommended re-appointing Bright Union CPA Limited for fiscal year 2013/14.  
Proposed – Jo Graffen  
Seconded – Lisa Martin

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

Meeting finished at 8pm

Signed as true copy,

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Veronica Arnold

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Jennifer Chadwick

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Danielle Taylor