

## HONG KONG NETBALL ASSOCIATION

### **Annual General Meeting**

8:00pm, 2<sup>nd</sup> July, 2009

Lockhart Room, Hong Kong Football Club,  
3 Sports Road, Happy Valley, Hong Kong

Meeting commenced at 8:00pm.

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. Chairman apologized for the change of meeting date and time from 16 June to 2<sup>nd</sup> July 2009.
3. Minutes of last Annual General Meeting (held on 26<sup>th</sup> June, 2008) was distributed to members. It was proposed to pass and adopt the Minutes as true and correct.  
Proposed: Joy Manion  
Seconded: Felicity Broadley
4. The report of the president and convenors (League, Development, Umpiring and Coaching) were read out respectively. It was mentioned that a detail copy of each report is available in HKNA office.
5. The Audited Financial Statements of the year ended 31<sup>st</sup> March 2009 was clarified and adopted.  
Proposed: Carolyn Locandro  
Seconded: Nicki Da Mata
6. The chairman recommended to re-appoint Bright Union & Company, who retired and offered for re-appointment as the Association's auditor for fiscal year 2009/10.  
Proposed: Karen Milne  
Seconded: Myree Mueller
7. Election of 2009/2010 HKNA Council Members  
Anna Wong vacated her position as chair of the meeting and Leesa Youl took over. Leesa asked both nominees if they have any points to add to their views and objectives which has already distributed to all.

Anna Wong has expressed that she has just been elected the President of the Asian Netball Federation at its AGM on Monday 29<sup>th</sup> June 2009. As a result, she would like to withdraw her nomination as President as she would like to focus on promoting the sport in the Asian Region. She would like to thank everyone who has supported the association for the past 4 and a half years and wish Veronica Arnold the very best in her new role as President.

The nomination of Veronica Arnold as President was proposed to be elected.

Proposed: Anna Wong  
Seconded: Maggie Brownlee

The nomination list of Vice President, Secretary and Treasurer was proposed to be elected.

<b>Position</b>	<b>Nominee</b>	<b>Club</b>
Vice President	Jenny Chadwick	Life Member
Secretary	Prisca Lam	Surprises
Treasurer	Virginia Fung	D.O.G.A.

Proposed: Karen Morgans  
Seconded: Denise Callow

The nomination list of other executive council members was proposed to be elected.

<b>Nominee</b>	<b>Club</b>
Maggie Leung	Hantang
Carol Chan	Hantang
Lorraine Pak	Hantang
Ivy Wong-Stephens	Aussies
Alex Lynch	HK Cricket Club
Rosanna Wong	Surprises
Joanne Devries	Aussies

Proposed: Anna Wong  
Seconded: Dimi Crossley

#### 8. Appointment of Directors

Anna Wong resigned her position as Director

Veronica Arnold proposed to nominate Jenny Chadwick as one of the Directors, seconded by Karen Morgans.

#### 9. Since no item was raised for discussion as any other business, the meeting was adjourned at 9:15pm.