

HONG KONG NETBALL ASSOCIATION

Annual General Meeting

7:45pm, 28th June, 2012

Happy Valley Suite, Hong Kong Football Club,
3 Sports Road, Happy Valley, Hong Kong

Meeting commenced at 7:15pm.

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 28th June, 2011) was distributed to members. It was proposed to pass and adopt the Minutes as true and correct.
Proposed - Sarah Chillington, HKCC
Seconded - Felicity Broadley, DB
3. The report of the president and convenors (League, Development, Umpiring and Coaching) were distributed and read out respectively. It was mentioned that a detailed copy of each report was available as well as in the HKNA office.
Proposed - Denise Callow, HKCC
Seconded - Anna Wong, DOGA
4. The League Convenor opened discussion regarding the Hong Kong Netball League By-Laws to the floor.
Match Balls issue at Aberdeen Outdoors were discussed. It was agreed that HKNA would provide match balls based on the fact that players and teams need to ensure they are returned to the desk after the games.

The number of games that a player has to play before the finals for a team was also discussed. Majority agreed on a set percentage for different divisions rather than a set number of games for all divisions. This was later decided as: Divisions 1, 4 and 5 (9 teams each) 6 games; Divisions 2 and 3 (10 teams each) 7 games; Division 6 (8 teams) 5 games ;

This means that players need to have played this number of games during the season, on different nights to qualify for the final's series. 3 of those games MUST be in the final's team, before playing in the Final's Series. This works out to be generally 40%.

5. The Audited Financial Statements of the year ended 31st March 2012 was clarified and adopted.

Proposed - Jenny Chadwick, Independent

Seconded - Heidi Falconer, Valley Panthers

6. Election of 2012/2013 HKNA Council Members

The nomination list of Executive Council members was proposed and elected as follows:

Position	Nominee	Club	Proposed	Seconded
President	Veronica Arnold	Independent	Anna Edwards HKCC Dragons	Hayleigh Davies HKFC Tornadoes
Vice President	Jenny Chadwick	Independent	Emma Wall DB Black Pearls	Anna Wong DOGA
Secretary	Danielle Taylor	HK Cricket Club	Caitlyn Farrell Sai Kung Stingrays	Sarah Chillington HKCC Crickets
Treasurer	Alda Ng	Popcorn	Lydia Wratten HKFC Typhoons	Wilma Donnelly HKFC Hurricanes

Other Nominees:

Lorraine Pak, Hantang

Ciara Waller, Kowloon

Sarah Davin, Australian Association

Shafin Azim, Valley

Emma Wall, DB

Hayleigh Davies, HKFC

Proposed Jodie Price, HK Football Club

Seconded Melanie Potgieter, Discovery Bay Netball

7. The chairman recommended to re-appoint Bright Union CPA Limited, who retired and offered for re-appointment as the Association's auditor for fiscal year 2012/13.

Proposed - Heidi Falconer, Valley Panthers

Seconded - Ciara Waller, Kowloon

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

Meeting was adjourned at 8:30pm.