

HONG KONG NETBALL ASSOCIATION

Annual General Meeting

7:45pm, 29th June, 2010

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

Meeting commenced at 7:45pm.

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 2nd July, 2009) was distributed to members. It was proposed to pass and adopt the Minutes as true and correct.
Proposed: Karin Loram (HKFC)
Seconded: Barbara Murray (DB)
3. The report of the president and convenors (League, Development, Umpire and Coaching) were read out respectively. It was mentioned that a detailed copy of each report is available in HKNA office.
4. The Audited Financial Statements of the year ended 31st March 2010 were clarified and adopted.
Proposed: Ivy Wong (Aussie)
Seconded: Carolyn Locandro (Aussie)
5. The chairman recommended to re-appoint Bright Union & Company, who retired and offered for re-appointment as the Association's auditor for fiscal year 2010/11.
Proposed: Joanne Reed (Aussie)
Seconded: Dionne Bowden (Kowloon Diamonds)
6. Election of 2010/2011 HKNA Council Members
The nomination list of Executive Council members was proposed to be elected by simple majority.

Position	Nominee	Club
President	Arnold Veronica June	Life Member
Vice President	Chadwick, Jennifer Laura Amanda	Life Member
Secretary	Yu Po Yan, Polly	DOGA
Treasurer	Joanne O'Connor	Aussie
Mixed Netball convenor	Joanne Reed	Aussie
Schools/Universities convenor	Iris Chan	Valley
Development convenor	Lorraine Pak	Hantang

Social/Sponsorship convenor	Ellen Flaherty	HKFC
Equipment convenor	Cara Wallace	Valley
League convenor	Leesa Youl	HKCC
Umpire convenor	Shirley Yuen	HKU

7. Since no item was raised for discussion as any other business, the meeting was adjourned at 8:20pm.

Signed as true copy

Arnold Veronica June
President