

# HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes  
8:15pm, 7th July 2009  
Hong Kong Cricket Club

## Present

Veronica Arnold (VA)  
Jenny Chadwick (JC)  
Prisca Lam (PL)  
Lorraine Pak (LP)  
Maggie Leung (ML)  
Ivy Wong (IW)  
Rosanna Wong (RW)  
Brooke Menser (BM)

## Apologies

Carol Chan (CC)  
Joanne De vries (JD)  
Alex Lynch (AL)  
Virginia Fung (VF)

## 1. **Executive Council**

Virginia Fung tendered her resignation and the council has received on Monday 6 July 2009. **VA**

- Positions of committee were allocated :

President	Veronica Arnold
Vice President	Jenny Chadwick
Secretary/membership	Prisca Lam
Treasurer	VACANT
Umpiring convenor	Rosanna Wong
League convenor	Alex Lynch
Development convenor	Lorraine Pak
Schools/Universities convenor	Carol Chan
Mixed league convenor	Joanne De vries
Sponsorship/Publicity convenor	Ivy Wong
Equipment/Facilities/Venue convenor	VACANT
Men's League convenor	VACANT

- ML would choose from one of the vacant positions, because there is no coaching convenor, as the technical director has covered this area.
- BM would choose her position after ML.
- The remaining vacant position would be filled up by HKFC representative.
- If the last vacant position is the Treasurer, and HKFC representative does not accept this role, HKFC would relinquish their voting right on the committee but HKFC representative still need to join a sub-committee. In that case, HKNA would advertise the vacant position of Treasurer.
- VA would review the job descriptions for each position as some were outdated. Updated descriptions would be circulated to the committee later.

## 2. **Work flow**

- Each convenor had to prepare an annual plan and goal on their area of responsibility for next meeting.
- Each council member had to email their agenda items and their

**VA**

- monthly reports by Friday before each meeting.
- Agenda and reports to be circulated before end work day on Monday, council members should read the reports and prepared for the meetings on Tuesday.
- Minutes of each meeting would be circulated by Sunday on the same week.
- If a council member is out of town for work/holiday, she should inform VA for communication reasons.
- To be more open, HKNA would invite club convenors to attend council meetings.

### 3. Meeting dates

VA

- Meeting dates were confirmed :
  - 11<sup>th</sup> August 2009
  - 1<sup>st</sup> September 2009
  - 13<sup>th</sup> October 2009
  - 3<sup>rd</sup> November 2009
  - 1<sup>st</sup> December 2009
  - 5<sup>th</sup> January 2010
  - 2<sup>nd</sup> February 2010
  - 2<sup>nd</sup> March 2010
  - 6<sup>th</sup> April 2010
  - 4<sup>th</sup> May 2010
  - 1<sup>st</sup> June 2010

### 4. Ladies' League

VA

- One of the players in Aussie Rosellas had sent an email to HKNA, asking why they could not get back \$600 deposit of 2008-09 league season. Since Aussie Rosellas had forfeited a game on 8<sup>th</sup> December 2008, \$200 would be fined and only \$400 would be given back to Aussie Rosellas.
- Any request/complaint from team /club should be sent out from the team/club convenor to the league convenor, instead of HKNA directly.
- Deadline for the entries of 2009-10 League would be on 14<sup>th</sup> September 2009.
- First game of 2009-10 League would be started on 5<sup>th</sup> October.
- By-laws would be reviewed before the league starts.
- The necessity of grading games would be depending on the entries, so it would not be done on all divisions and teams.

**Next Council Meeting is Tuesday 11<sup>th</sup> August, 7:30pm at Olympic House.**