

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:50pm, Tuesday 7 December, 2010
Room 1016, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay

<p>Present Chadwick, Jennifer Laura Amanda (JC) Reed, Joanne Kim (JR) Leesa Youl (LY) Polly Yu (PY) Ciara Waller (CI)</p>	<p>Apologies Arnold Veronica June (VA) Ellen Flaherty (EF) Cara Wallace (CA) Shirley Yuen (SY) Iris Chan (IC) Lorraine Pak (LP)</p>
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		Action required from
1.	Minutes of Last Meeting	
	<ul style="list-style-type: none"> ● A few updates: <ul style="list-style-type: none"> - Vacancy of Mens/Mixed League Convener position filled, welcome CI onboard, PY to get CI details and update contact list - Comments from IFNA will be sent - Men's league: CI to contact VA/Alice to sort out the status of the Men's league details, CI to meet Ivy and Joanne O'Connor on Dec 13 - Time and Date of monthly council meeting should be re-discussed 	<p>PY</p> <p>CI/Alice/VA</p>
2.	Financial Report and Appointment of New Treasurer	
	<ul style="list-style-type: none"> ● JR commented on current financial situation of HKNA as unhealthy as the club has been paying a lot of money for Asian Championship, U16 LCSD squad etc, but not maintaining stable income sources, she foresaw that the club will be broken in 2 years if the situation does not get better ● JR suggested to generate major fundraising events eg raffles with prizes sponsored by club members or the family members ● JR will check with Alice if all clubs have paid their membership fees ● JR also suggest to put a fine for late submission of membership fee, JC/LY to put that into the by-law ● More planning will be discussed in the next meeting 	<p>JR/Alice</p> <p>JC/LY</p>
3.	Development Report	
	<ul style="list-style-type: none"> ● No further comment regarding the report 	
4.	Ladies' League Report	
	<ul style="list-style-type: none"> ● An complaint was filed to the committee regarding behavior of an HKNA member on court from HKFC, more information will be discussed during next meeting 	<p>JC/LY</p>

5.	ANF Calendar	
	<ul style="list-style-type: none"> ● For everybody's info 	Nil
6.	A.O.B.	
	<ul style="list-style-type: none"> ● An email from Anna Wong, President of ANF was shared about GOAL has won best piece project from IFNA ● Coaching report from Connie: <ul style="list-style-type: none"> - JR has heard complaints about the umpires quality in the Junior League, but no formal complaint has been filed - Umpiring arrangement needed to be further discussed - The timing was not desirable for the visiting coach, but the feedback of the visit was excellent - JC has raised that remuneration package for Connie needed to be further discussed 	
8.	Ended at 20:40pm Next Meeting TBC	

Signed as true copy

Arnold Veronica June