

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes

7:40pm, Tuesday 1 March, 2011

Meeting Room 4, Olympic House, 1 Stadium Path, Causeway Bay

<p>Present Veronica Arnold (VA) Jenny Chadwick (JC) Leesa Youl (LY) Jo Reed (JR) Lorraine Pak (LP) Polly Yu (PY) Ciara Waller (CI)</p>	<p>Apologies Ellen Flaherty (EF) Cara Wallace (CA) Shirley Yuen (SY) Iris Chan (IC)</p>
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	Start at 7:40pm	Action required from
1.	Minutes of Last Meeting	
	<ul style="list-style-type: none"> ● No further comment on the minutes 	
2.	Account Report	
	<ul style="list-style-type: none"> ● Suggest to practice better book keeping for day to day expenses ● JR to talk with Alice about the daily procedures ● JR to work with Alice about the payment of the bonuses to the paid staff ● JR to share contact of the cap suppliers information to LP/CA 	<p>JR/Alice</p> <p>JR/LP/CA</p>
3.	Development Report	
	<ul style="list-style-type: none"> ● No comment on the report ● <u>Venues Application:</u> Alice/LP to find out the suitable procedure from Carrie from LCSD Then VA to follow up to appeal their decision ● <u>Thanks Coach Award:</u> 17 nominations received \$400 token to each nominee Suggest to send next year's application form to schools' head of PA/ Principal and indicate clearly that the award does not cost anything 	<p>Alice/LP VA</p> <p>LP</p>
4.	Joint-University Tournament Report	
	<ul style="list-style-type: none"> ● VA to contact SY for the allocation of umpires ● Rearrange the game HKU vs CU ● VA to send email to IC to evaluate the need of filling out players and substitutes form 	<p>VA/SY IC VA/IC</p>
5.	Mens and Mixed League Report	
	<ul style="list-style-type: none"> ● Men's league: Send invitation to the men from previous mixed league teams, HKNA can line up teams for interested 	CI

