

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
6:55pm, Thursday 19 May, 2011
Dot Cod, Basement, Prince's Building, Central, HK

<p><u>Present</u> Veronica Arnold (VA) Jenny Chadwick (JC) Polly Yu (PY) Lorraine Pak (LP) Iris Chan (IC) Ciara Waller (CI)</p>	<p><u>Apologies</u> Ellen Flaherty (EF) Jo Reed (JR) Cara Wallace (CA) Leesa Youl (LY) Shirley Yuen (SY)</p>
--	---

	Start at 6:55pm	Action required from
1.	Minutes of Last Meeting	
	<ul style="list-style-type: none"> ● PY to ask Alice to reword minutes in accordance with bank requirement ● Last bullet point regarding re-standing – members are all asked to respond to VA by end this weekend 	<p>PY/Alice</p> <p>ALL</p>
2.	Account Report	
	<ul style="list-style-type: none"> ● No report due to being in the middle of being audited 	
3.	League Report	
	<ul style="list-style-type: none"> ● No report but LY and JC working on Bye Law recommendations for next season ● Note – a suggestion for 'End of Season' function fee to be included in player registration 	<p>LY/JC</p> <p>LY/JC</p>
4.	Mixed and Men's League Report	
	<ul style="list-style-type: none"> ● CI gave verbal report – first week rained off. There was a miscalculation for one court, so we are looking for 1 or 2 umpires each week to cover this court ● Men's misunderstanding for first game, so the first game is now on Tuesday 31st May – 5 teams have entered 	
5.	Development Report	
	<ul style="list-style-type: none"> ● VA thanked LP and requested a yearly plan for tournaments so that yearly planning can be done for umpiring 	LP/VA
6.	Coaching Report	
	<ul style="list-style-type: none"> ● No report 	
7.	InterU Report	
	<ul style="list-style-type: none"> ● IC gave verbal report – VA thanked IC and communicated that there was lots of room for improvement, one being working with a sub committee from the universities and reviewing venues 	IC

8.	Umpiring Report	
	<ul style="list-style-type: none"> VA gave verbal report for the season expressing that this needs to be reviewed, a subcommittee? An experienced and capable person needs to be found to organize, even a paid employee? 	VA/JC
9.	Court Bookings	
	<ul style="list-style-type: none"> VA expressed have not had time but will try to look through and email committee by end this weekend 	VA
10.	National Squad	
	<ul style="list-style-type: none"> VA communicated that there was a total of 15 applications, 2 applied just late but were accepted. 1 then withdrew due to education, 1 still out of town and will be reviewed upon return to trials. In total 13 and 6 were accepted 	VA
11.	Tri Nations	
	<ul style="list-style-type: none"> Verbal discussion, dates set for 13-15th January 2012. Another sub-committee to be held to finalise details before communicating publicly. Currently Chinese Taipei and Thailand 	VA/LP/PY
12.	AGM	
	<ul style="list-style-type: none"> Discussed potential dates, earliest suggested by Alice is 29th June, however, LP is travelling this date and VA the day after, hence are suggesting 28th June. VA to ask Ellen if we can use HKFC for AGM. PY given last years' AGM papers from JC and will review and communicate with the rest of the committee a draft well in advance of sending out paperwork to the public 	VA/EF PY/ALL
13.	AOB	
	<ul style="list-style-type: none"> VA thanked all committee members for their voluntary services for this year, it is highly appreciated and hoped that everyone would be willing to re-stand and reminded all to communicate this to her. It was also discussed that Alice is happy to take on the full time role subvented by LCSD for accounting matters. She has already registered for relevant accounting course for qualifications outlined by the LCSD, effective 5th 	ALL Alice
	Meeting ended and continued on to dinner	

Signed as true copy

Arnold Veronica June