

HONG KONG NETBALL ASSOCIATION

Council Meeting Minutes
7:30pm, Tuesday 3rd January, 2012
Olympic House

<p><u>Present</u> Veronica Arnold (VA) Jenny Chadwick (JC) Lorraine Pak (LP) Polly Yu (PY)</p>	<p><u>Apologies</u> Shaffin Azim (SA) Leesa Youl (LY) Polly Yu (PY) Iris Chan (IC) Moirra Cameron (MC) Emma Hutchison (EH) Hayleigh Davies (HD) Ciara Waller (CW)</p>
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		Action required from
1.	Apologies	
	<ul style="list-style-type: none"> • Apologies, some late, received from all above. • VA communicated that IC was stepping down from the committee due to upcoming travel. Concerns were voiced with regards to the status of JUNT. VA would write to IC and also establish what action has been taken thus far and establish an action plan and ask other committee members if anyone would be able to take over. 	VA/IC/ALL
2.	Minutes of Last Council Meeting	
	<ul style="list-style-type: none"> • Minutes of previous meeting were skimmed through but the committee need to re-run through action items at next meeting as attendance numbers low and main agenda is tri-nations. 	ALL
3.	Ladies' League Report	
	<ul style="list-style-type: none"> • JC re-raised the request from HKCC Optimists requesting to register 2 players, one ex div 2 - new request and one ex div 1 – previous requested. Committee agreed and okay one ex div 2 player, however still do not agree with the ex div 1 player. 	JC
4.	Umpiring	
	<ul style="list-style-type: none"> • VA communicated that another course still to take place in February via HKFC. A sub-committee meeting still to take place. VA also communicated that umpires for the first half of the division has been drawn up, a lot of discrepancies, all needs following up. 	VA
5.	Development Report	

	<ul style="list-style-type: none"> Went through report, no questions. 	
6.	Coaching Report	
	<ul style="list-style-type: none"> Went through report, no questions. VA to remind members of the community to sign up for course 	VA
7.	Equipment Report	
	<ul style="list-style-type: none"> No report 	
8.	Sponsorship	
	<ul style="list-style-type: none"> PY gave a verbal update of what actions has been taken. She will approach HK Magazine and Sport Soho for the tri-nations. 	PY
9.	Tri Nations	
	<ul style="list-style-type: none"> The whole schedule and agenda was discussed from arrival/beginning to the end. Schedule attached and VA to ask committee for help with mainly two items, 1) to video games and both coaching and umpiring course and 2) be in charge and supervise donation box with t-shirt prize 	ALL
10.	A.O.B.	
	No AOB, meeting ended 9.40pm	
	NEXT MEETING Tuesday, 7th February 2012 7.30pm Olympic House	ALL

Signed as true copy

Veronica Arnold