

HONG KONG NETBALL ASSOCIATION
Annual General Meeting
7.30pm, 23rd June 2020
Lecture Theatre, 2/F Olympic House,
So Kon Po, Causeway Bay, Hong Kong
& via Zoom

Meeting commenced at 19.33 pm

Sherryn Hancock (SH), President of the Association welcomed members and declared a quorum was present in accordance with Article 64 of the Memorandum and Articles. SH expressed the appreciation to all the attendees and introduced the members of executive council to the attendees. Accordingly, the meeting was then commenced.

1. The Minutes of the Annual General Meeting held on 19th June 2019 has been provided with the AGM notice.

Proposer: Tracy Skipp (Valley Netball Club)

Seconder: Rachel Bryant (Valley Netball Club)

There was no objection, the resolution was passed.

2. The report of the President, Sherryn Hancock was presented.
SH thanked the community for their support through this tough period.

Updates:

Elite programme - Asian Youth Netball championships - July 2019. Top three would be qualified for Netball Youth World Cup. HK placed 4th at the end. SH expressed her gratitude to Veronica Arnold, Angela Chan, Connie Wong, Christina Yue, Danielle Taylor, Bidy Sefton for their support.

HK first Men's Tri Nations - HK won the championship by defeating Singapore and Malaysia. This was the last tournament before things were shut down due to Covid 19.

Kenya, Sri Lanka and Thailand were invited to Four Nations but unfortunately the tournament was cancelled. Asian Netball Champions (South Korea) which was supposed to be held in June 2020 was cancelled. The Opens Ladies squad went for a training tour to Malaysia in January 2020.

SH also delivered her farewell message on Robin who has been here in Hong Kong for 5.5 years and will return to New Zealand to spend more time with family.

On behalf of the netball community, SH thanked you for all her support and contribution to the Hong Kong netball.

Regional U16s Academy had a tour to Singapore with the credits going to Angela Chan who was the Head Coach of the HKNA U16s Academy Programme.

Thank you to all the sponsors supporting HKNA Elite Programmes -

Champion System (uniform). Joint Dynamics (strengthening and conditioning for Opens Ladies), Strive (strengthening and conditioning for U21s) and Thrive (Physiotherapy U21s)

Umpiring - no badges due to covid. Thank you to Jenny Chadwick and Tracy Skipp for their tireless support on the umpiring.

Thanks to Veronica Arnold for her support in the JNL umpiring, Jenny Chadwick and Ursula Holloway for supporting the Ladies League organisation.

Netfesthk, Mixed league and Beach Netball were cancelled.

It was proposed to accept the report of the President.

Proposer: Christina Yue (Hong Kong Cricket Club)
Seconder: Veronica Arnold (Life Member)

There was no objection, the resolution was passed.

3. The report of Conveners – League, Development, Umpiring and Coaching were presented along with the report of Office Manager.

Proposer: Sarah Grimmer (Hong Kong Cricket Club)
Seconder: Samantha Louise (Discovery Bay Pirates Netball Club)

There was no objection, the resolution was passed.

4. The Auditors report and Audited Financial Statements for the year ended 31 March 2021 was distributed.

It was proposed to accept the Auditors report and Audited Financial Statements

Proposer: Olivia Burgess (HK Football Club)
Seconder: Christine Pennington (Valley Netball Club)

There being no objections, the resolution was passed.

5. Executive Council Members for 2020/2021 election.

There being no objections to any candidate, the executive council members were elected in one single resolution.

Position: President

Nominee: Sherryn Hancock (Discovery Bay Pirates)

Position: Vice President

Nominee: Connie Wong (Life Member) & Sarah Grimmer (Hong Kong Cricket Club)

Position: Treasurer

Nominee: Krystle Edwards (Independent)

Position: Secretary

Nominee: Christina Yue (Hong Kong Cricket Club)

Proposer: Olivia Burgess (Hong Kong Football Club)

Seconder: Amelia Handford (Hong Kong Football Club)

There being no objections to any candidate, the remaining council members were elected in one single resolution.

Nominee:

Anna Wilson (Kowloon Netball)

Katherine Wood (Hong Kong Scottish)

Tiffany Cheung (Hong Kong University)

Rachel Bryant (Valley Netball)

Carly Goodchild (Valley Netball)

Ursula Holloway (Sai Kung Stingray)

Olivia Burgess (Hong Kong Football Club)

Lorraine Pak (Hong Kong Netball Association)

Cheng Lai Fun (Hantang Netball)

Proposer: Suzie Keady (Hong Kong Football Club)

Seconder: Christina Yue (Hong Kong Cricket Club)

There was no objection, the resolution was passed.

6. The Auditor - Bright Union CPA Limited for the coming financial year 2020/2021 was announced.

It was proposed to accept the appointment of auditor for the coming financial year 2020/2021.

Proposer: Krystle Edwards (Independent)
Secunder: Christina Yue (Hong Kong Cricket Club)

There was no objection, the resolution was passed.

7. A.O.B.

Adjustment to the M.O.A.

- New adjustments were sent to the community.
- To comply with the updated Companies Ordinance

Proposer: Suzie Keady (Hong Kong Football Club)
Secunder: Connie Wong (Life member)

There was no objection, the resolution was passed.

No other business given due notice.

Opened for questions:

SH pointed out that we are still waiting on LCSD guidelines and announcements in regard to the League, therefore no confirmed message has been given. Proposed dates for the Ladies League have been shared. HKNA aims to start the first game on the 28th September.

Question 1: why the league has to start so early in 2020- 2021?

Emma Gregory (EG) mentioned that four courts in Wong Chuk Hang are getting renovated and not available for the season. Hence we lose 4 courts every Monday. Byes will be given to divisions similar to last season to get all the matches in.

EG also mentioned that not all venues are available for all of the league dates at the moment and the competition may need to run at four or even five different venues due to court availability.

EG suggested for teams to be available for all the dates shown however not all the teams will play all the dates.

Question - why is there a game on 4th January (so early after the new year break)?

SH - matches have always started the first Monday in January as schools start, unless it's a public holiday.

Question - umpires who could not qualify due to cancellation of matches. What would happen?

SH - HKNA will try to get those umpires through by different avenues as quickly as possible.

No questions online via zoom.

Life member announcement: SH said that there is no life member awarded for this year.

The meeting was declared closed at 20:30pm.

Signed as true copy,

Proposer:

Seconder: