

NETBALL, HONG KONG CHINA
Council Meeting
7.00pm, 7 November 2023 (Tuesday)
Zoom Meeting

<u>Attending:</u>		<u>Apologies:</u>
Connie Wong (CW) - Ex Com Lisa Martin (LM) – Ex Com Karen Looram – Ex Com Christina Yue – Ex Com Marie Farry (MF) - HKFC Ursula Holloway (UH) – Ladies League Rachel Bryant – Valley Belle Chan - Shimmer Shirley Yuen – Junior League	Fun Cheng (FC) - Hantang Khan Murray (KM) - Umpiring Boris Lai (BL) – Men’s Rep Hollie Collins (HC) - Kowloon Cat Barter (CB) – Scottish Nick Carter (EC) – Office’s Rep Mel Potgieter (MP) – DB Polly Yu (PY) - DOGA	Pritty Pampapathi (PP)- Valley Paula Kay (PK) – HKCC
		<u>Absent:</u>

Meeting commenced at 7pm

MINUTES OF MATTERS DISCUSSED

(Please refer to the reports shared before the meeting)

- Approved October’s Meeting Minutes

President's Report:

Office updates:

- Nicholas Carter has finished his contract and has relocated to Australia. Thank you for his help with the audits, accounting, setting procedures (SOPs) in place for our programs and logistics
- Eva Lam will now move from a part time contract to a full-time contract
- Bench Officials Course: 19 Registered for the course. Completed one practical - Friendly men’s vs ladies’ national teams.
- Thank you to Fun and Crystal liaising with the office Four Nations updates
 Details: Kowloon Park HK Four Nations Netball Tournament 10-13 Jan, 2023 Brunei, Hong Kong, Papua New Guinea, Philippines
- HK Challenge Cup 13 Jan 2023 Pakistan (men's), HK Men

World Netball updates:

- Saudi Arabia applied to be full member
- World Netball Coach Program Endorsement (link). Target for Grahame and NHKC to get our coaching programs endorsed
- Rules book being updated (January); Asked HK to provide Chinese translation.

Vice President - Elite and Coaching:

National Ladies:

- Four Nations team of 12 going to be announced after trial on 10 Nov (Friday).
- Head Coach Grahame Johnston, President Connie Wong, and Vice President, Legal and Compliance, Lisa Martin, will be the selectors, while Zanne Pienaar is away.
- Fitness test conducted on 3 Nov.

National Men's:

- Team of 12 has been confirmed, with 3 non-traveling reserves, listed below
- Manager and Primary care confirmed, they will be traveling with Head Coach Grahame Johnston and Assistant Coach Veronica Arnold

U23s:

- In progress at the moment, substitute coach Ada Yiu is in place for 12 Nov, 10 and 17 Dec.
- U16 Regional Academy Program
- Touring team of 12 to Singapore International Youth Challenge selected and confirmed. Selection panel: Head coach Grahame Johnston, President Connie Wong and Vice President, Polly Yu

Financials

- FC shared the financial statements and explained the details, no findings.

Office

- Fa Hui renovation completed
- NHKC website with target audience of our usual community as well as schools, potential partners and sponsors who can help develop the sports
- EL encouraged clubs and representatives to browse and provide feedback
- A sponsorship deck for foundations will be shared soon
- EL asked everyone to share the potential sponsorship leads with her to follow up

League and Umpiring

- NHKC held two Level 1 Umpiring Courses in October/November.
- 40 participants were selected from 70 applicants, from which 37 successfully completed the course. Participants are now progressing through Junior Netball grades.
- The next course (Course C) will be conducted when JNL resumes in the new year. Thank you to Jenny Chadwick, Jennifer Wong & Veronica Arnold for conducting the Theory Workshops as well as a thank you to Tang Kwan Yee, Khan Murray, Mel Potgieter, Adam Aedy, Ada Yiu and Samantha Ho for conducting the Practical Sessions.

- In addition, we greatly appreciate the Umpire Mentors who give up part of their Saturday to help develop these new umpires.
- International/Major Events Appointments October 2023 Nations Cup (Singapore)
 - Khan Murray (Umpire) & Tang Kwan Yee (Umpire) November 2023
 - Fast5 World Series (Christchurch, New Zealand) - Tracy Skipp (UAP)
 - International Youth Netball Championship (Singapore) ○ Janet Lee (Umpire) December 2023
 - Men's Netball Nations Series (Singapore) - Emma Gregory (Umpire) Officiating Report - November 2023 January 2024
 - Hong Kong Four Nations (Hong Kong) - Regina Wong (Umpire); Additional umpires & UAP from Hong Kong are being confirmed with WN
 - Hong Kong Challenge Cup (Hong Kong Men's V Pakistan Men's) (Hong Kong)

Prepared by

Approved by
