



# BROOME NETBALL ASSOCIATION AGM MEETING MINUTES

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|-------------------------|---|
| AGM @<br>DATE:<br>TIME: | BRAC Meeting Room<br>2 <sup>nd</sup> February 2021<br>5pm   |
| Present:                | Simone Eddington, Juan Johnson, Tash Aristei, Jorje Harman, Amy Quartermaine, Rebecca Hayes, Denise Bainbridge, Bree Watt, Tenna Wadge, Jess Howard, Kendra Anderson and Christie Milenkovic, Louise Lydeamore (on phone) |
| Apologies:              | Amber Rann, Sophie Dunning  |

## MINUTES

Meeting opened at 5:04pm

### **Business Arising**

1. Approve 2020 AGM Minutes – Adopted by Bree Watt, 2<sup>nd</sup> Christie Milenkovic

2. **Presidents Report** – Christie Milenkovic

3. **Treasurer Report** – Louise Lydeamore  
Discrepancy with 2019 profit figures, Lou to look into and correct.

**Umpire Development Officer Report** – Denise Bainbridge

**Association Development Officer Report** – Tenna Wadge

### **Election of new committee for season 2021.**

| Position                | Nominee             | Voted by            | Seconded            |
|-------------------------|---------------------|---------------------|---------------------|
| <b>President</b>        | Christie Milenkovic | Tenna Wadge         | Bree Watt           |
| <b>VP</b>               | Tenna Wadge         | Christie Milenkovic | Denise Bainbridge   |
| <b>Secretary</b>        | Jess Howard         | Kendra Anderson     | Denise Bainbridge   |
| <b>Treasurer</b>        | Lou Lydeamore       | Bree Watt           | Kendra Anderson     |
| <b>Registra</b>         | Juan Johnson        | Kendra Anderson     | Christie Milenkovic |
| <b>Media/IT Officer</b> | Bree Watt           | Denise Bainbridge   | Christie Milenkovic |

**Umpire Development Officer** – Denise Bainbridge re-elected by committee.

**Junior Coordinator** – Juan Johnson, Seconded by Tenna Wadge

**General Committee Members** – Amy Quartermaine, Simone Eddington and Club Representatives listed below.

### **Club Representatives**

Djugun Flames – MJ & Kristy Beckingham (pending confirmation)

Broome Bullets – Simone Eddington

Cable Beach – Jorje Harman

Broome Bulls – Sophie Dunning (pending confirmation)

Towns – Denise Bainbridge

Rebecca Hayes – Pindan Tigers

Kendra to contact Sophie, Kristy and MJ.

**Net Set Go Coordinator** – To be confirmed.

RESPONSIBLE

DUE DATE

### **Action Items From Previous Meeting**

1. NA

2.

|                         |  |  |  |
|-------------------------|--|--|--|
| 3.                      |  |  |  |
| <b>GENERAL BUSINESS</b> |  |  |  |
| 1.                      | <p><b>Mixed Netball</b></p> <p>The attendees at the meeting had a lively discussion regarding the inclusion of mixed netball in all terms of the school year in 2021. BNA are concerned about the limited access to courts and clashing of competitions amongst other factors. North West Champ athletes (both senior and junior) will be encouraged by their coaches to not participate in both competitions due to training loads, commitments and risk of injury before the carnival. Denise Bainbridge declared a conflict of interest in this discussion.</p> |  |  |
| 2.                      | <p><b>Indoor Court Redevelopment</b></p> <p>Due to the resurfacing of the indoor courts BNA competition may be effected in Week 11 of Term 2 and Week 1 of Term 3. These dates are still to be confirmed by BRAC.</p>  |  |  |
| 3.                      | <p><b>General Committee Meetings</b></p> <p>Aim to schedule these for the season and seek a night that is suitable for all committee members.</p> <p><b>Kendra to action</b></p>   |  |  |
| 4.                      | 2021 Season calendar is on the website, Kendra to post this link on Facebook.  |  |  |
| 5.                      |  |  |  |
| Meeting closed at 550pm |  |  |  |

| <b>Actions from Meeting</b> | <b>Person Responsible</b> | <b>Due Date</b> |
|-----------------------------|---------------------------|-----------------|
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|                             |                           |                 |