



Annual General Meeting  
MINUTES OF MEETING  
6:30 PM Thursday, October 19, 2023  
Caloundra RSL

1. Meeting Open

Meeting Opened By Christian Gorham at 6:32 PM

2. Attendance & Apologies

**Attended**

Anna Guthrie  
Colin Warwood  
Currimundi Netball Club  
Debbie Warwood  
Golden Beach Netball Club  
Maleny Netball Club  
Meridan Netball Club  
Michele Cardilini  
Moffat Beach Netball Club  
Pacific Netball Club  
PLC Netball Club  
Unity Bellvista Netball Club  
Wendy Bell

**Apologies**

Julie Jones  
Monica Jones  
Tibro's Netball Club

3. Confirmation of the minutes of the previous annual general meeting

Motions

[258 2022 AGM Minutes](#)

**Status:** Carried    **Mover:** PLC Netball Club    **Seconder:** Maleny Netball Club

4. Business arising from the minutes of the previous annual general meeting

5. Presidents annual report

Motions

[259 Adopt the tabled report](#)

**Status:** Carried

6. Financial Report

Account Balances:

Main \$50466.15

Investment \$9114.61

Premier League \$7119.56

State Age \$25747.80

Rep \$20586.39

JDP \$1178.12

#### Attachments

[Audit Report for 2023.pdf](#)

[Treasurers Report for 2023.pdf](#)

#### Motions

[260 Financial Report Confirmed](#)

**Status:** Carried    **Mover:** Maleny Netball Club    **Second:** Currimundi Netball Club

### 7. Appointment of Auditor

Accountancy Services - Marcoola

### 8. Representative Report

#### Attachments

[Representative Convenor Report 2023.pdf](#)

### 9. Appointment of Patron

Affiliation of all clubs confirmed and received

### 10. Agenda Item - Child Safety

### 11. Agenda Item - adoption of new Constitution

Caloundra District Netball Association Inc adopts the proposed new constitution as the constitution of the club.

#### Attachments

[230822 Caloundra District Netball Association Covering Note to Constitution.pdf](#)

[230920 Caloundra District Netball Association Constitution DRAFT2.pdf](#)

#### Motions

[261 New Constitution Passed In](#)

All in favour

**Status:** Carried    **Mover:** Maleny Netball Club    **Second:** Golden Beach Netball Club

### 12. Election of Members

Last modified: 10/24/2023 1:32 PM

**Vice President**

Nominated: Maleesa Dukes

Proposed: PLC Netball Club

Seconded: Pacific Netball Club

**Umpire Convenor**

Nominated: Diane Ballantyne

Proposed: Meridan Netball Club

Seconded: Pacific Netball Association

**Representative Convenor**

Nominated: Debbie Warwood

Proposed: Currimundi Netball Club

Seconded: Meridan Netball Club

**Junior Registrar**

Nominated: Colin Warwood

Proposed: Currimundi Netball Club

Seconded: Meridan Netball Club

**Coaching Convenor (1 year term)**

Nominated: Wendy Bell

Proposed: Golden Beach Netball Club

Seconded: Maleny Netball Association

**Secretary**

*Nomination received from the floor :*

*Lou Billman*

*Proposed: Currimundi*

*Seconded: Moffat Beach*

*All in favour - passed*

### 13. General Business

### 14. Meeting Close

Meeting closed at 7:30 PM

### Motions Summary

#	Title	Mover	Seconder	Status
258	2022 AGM Minutes	PLC Netball Club	Maleny Netball Club	Carried
259	Adopt the tabled report			Carried
260	Financial Report Confirmed	Maleny Netball Club	Currimundi Netball Club	Carried
261	New Constitution Passed In	Maleny Netball Club	Golden Beach Netball Club	Carried