



Annual General Meeting MINUTES OF MEETING 6:30 PM Monday, November 17, 2025 Caloundra RSL

1. Meeting Open

Meeting Opened By President - at 6:35 PM

2. Attendance & Apologies

Attended

Anna Guthrie
Aura Netball Club
Coach Convenor
Currimundi Netball Club
Evonne Walker
Golden Beach Netball Club
Junior Registrar
Maleny Netball Club
Meridan Netball Club
Michele Cardilini (LM)
Moffat Beach Netball Club
Night Convenor
Pacific Netball Club
PLC Netball Club
President -
Rep Convenor
Tibro's Netball Club
Treasurer -
Umpire Convenor
Unity Bellvista Netball Club
Vice President

Apologies

Monica Jones (LM)
Secretary -

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

Motions

2024 AGM Minutes true and correct

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

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

NIL

Action Items

365 Grand Final Timing & Layout

Due Date: 1/9/2025 **Assigned To:** Maleny Netball Club, Currimundi Netball Club, Moffat Beach Netball Club, Golden Beach Netball Club, Aura Netball Club, Pacific Netball Club, PLC Netball Club, Tibro's Netball Club, Unity Bellvista Netball Club, Meridan Netball Club **Completed:** 11/26/2025

29395 Email night competition poster

Due Date: 2/20/2025 **Assigned To:** Anna Guthrie **Completed:** 11/26/2025

111 Points allocation for Byes

Junior Registrar will discuss with Netball Queensland the points allocation for Byes, and if this is something that can be changed at this stage of the season.

Due Date: 8/28/2025 **Assigned To:** Junior Registrar **Completed:** 11/26/2025

5. Presidents Annual Report

Attachments

[President Report - 2025.pdf](#)

Motions

Adopt the tabled report

Status: Carried **Mover:** Aura Netball Club **Second:** Unity Bellvista Netball Club

6. Financial Report and Appointment of Auditor

Bank Statements as of 30/9/2025

Main: \$26,363.86

Investment:\$19,037.84

Premier League: \$8,476.04

State Age: \$47,553.59

Rep: \$15,019.25

JDP: \$7,058.89

Premium Account: \$2,851.15

**updated to reflect information from Treasurer report.*

Attachments

[Treasurers Report for 2025.pdf](#)

[CALOUNDRA_DISTRICT_NETBALL_ASSOCIATION_-_Financial_Statements.pdf](#)

Motions

Appointment of Financial Auditor

Status: Carried **Mover:** Unity Bellvista Netball Club **Second:** Golden Beach Netball Club

Adopt the table Financial Report

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

7. Reports

Vice President Report

Umpiring Convenor Report

Registrar Report

Coaching Convenor Report

Representative Report

Attachments

[AGM Vice President Report.pdf](#)

[Umpire Convenor Report_AGM 2025.pdf](#)

[Registrar report.pdf](#)

[Caloundra Netball Coach Convenor AGM Report 2025.pdf](#)

[Representative Netball Report AGM 2025.pdf](#)

8. Correspondence

Nil

9. Constitution, By-Laws and Policies - Receiving/Adopting new and amendments

New: Awards Policy

Mover: Maleny | Second: Aura

All in Favour: **Yes**

New: Refund Policy

Mover: Maleny | Second: Moffat Beach

All in Favour: **Yes**

Amendments: Night Competition Policy & Information Sheet

Mover: Meridan | Second: Moffat Beach

All in Favour: **Yes**

Amendments: Junior Policy

Mover: Moffat Beach | Second: Unity

All in Favour: **Yes**

Action Items

Issue approved policies to clubs

Due Date: 12/2/2025 **Assigned To:** Anna Guthrie

10. Acceptance of Affiliation Applications received by closing date: re-affiliating and new

Aura Netball Club **Received**

Currimundi Netball Club **Received**

Golden Beach Netball Club **Received**

Maleny Netball Association **Received**

Meridan Netball Club **Received**

Moffat Beach Netball Club **Received**

Pacific Netball Club **Received**

PLC Netball Club **Received**

Tibro's Netball Club **Received**

Unity Bellvista Netball Club **Received**

Motions

Affiliated Clubs for 2025

Status: Carried **Mover:** Unity Bellvista Netball Club **Second:** Moffat Beach Netball Club

11. Appointment of Patron

12. Election of Executive Members

2 Year Vacancies

Vice President: Joelle Brown

Nominating Club: Currimundi

Seconding Club: Unity

All in favour - Yes

Secretary: Andrea Sproxton

Nominating Club: Unity

Seconding Club: Golden Beach

All in favour - Yes

Umpiring Convenor: Suki Stander

Nominating Club: Currimundi

Seconding Club: Aura

All in favour - Yes

Registrar: Jennifer Wood

Nominating Club: Unity

Seconding Club: Currimundi

All in favour - Yes

Rep Convenor: Jackie McCosker

Nominating Club: Golden Beach

Seconding Club: Meridan

All in favour - Yes

13. General Business

1. Improving Culture and Sportsmanship Action Plan
2. Night Comp - Promotion of Night Comp within Clubs has been
3. Reminder - Club Registration Training 24th November 2025 @ 6:30pm

Attachments

[CDNA Action Plan- Improving Culture and Sportsmanship.pdf](#)

Motions

[tabled Culture Action Plan](#)

Status: Carried **Mover:** Maleny Netball Club **Seconder:** Tibro's Netball Club

14. Meeting Close

Next General Club Meeting 12th February 2025

Meeting closed at 7:30 PM

Actions Summary

#	Title	Assigned To	Due Date	Completed
	Issue approved policies to clubs	Anna Guthrie	12/2/2025	

111	Points allocation for Byes	Junior Registrar	8/28/2025	11/26/2025
29395	Email night competition poster	Anna Guthrie	2/20/2025	11/26/2025
365	Grand Final Timing & Layout	Maleny Netball Club, Currimundi Netball Club, Moffat Beach Netball Club, Golden Beach Netball Club, Aura Netball Club, Pacific Netball Club, PLC Netball Club, Tibro's Netball Club, Unity Bellvista Netball Club, Meridan Netball Club	1/9/2025	11/26/2025

Motions Summary

#	Title	Mover	Seconder	Status
	2024 AGM Minutes true and correct	Currimundi Netball Club	Golden Beach Netball Club	Carried
	Adopt the tabled report	Aura Netball Club	Unity Bellvista Netball Club	Carried
	Appointment of Financial Auditor	Unity Bellvista Netball Club	Golden Beach Netball Club	Carried
	Adopt the table Financial Report	Meridan Netball Club	Golden Beach Netball Club	Carried
	Affiliated Clubs for 2025	Unity Bellvista Netball Club	Moffat Beach Netball Club	Carried
	tabled Culture Action Plan	Maleny Netball Club	Tibro's Netball Club	Carried