



Annual General Meeting
MINUTES OF MEETING
6:30 PM Monday, November 4, 2024
Caloundra RSL

1. Meeting Open

Meeting Opened By President - at 6:33 PM

2. Attendance & Apologies

Attended

Anna Guthrie
Aura Netball Club
Coach Convenor
Currimundi Netball Club
Golden Beach Netball Club
Junior Registrar
Maleny Netball Club
Meridan Netball Club
Moffat Beach Netball Club
Night Convenor
Pacific Netball Club
PLC Netball Club
President -
Rep Convenor
Secretary -
Tibro's Netball Club
Treasurer -
Unity Bellvista Netball Club

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

Motions

300 Minutes of 2023 AGM Carried

Status: Carried **Mover:** Aura Netball Club **Second:** Moffat Beach Netball Club

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

5. Presidents Annual Report

Presidents Report attached for review

Attachments

[pres address 2024.docx](#)

Motions

[301 Adopt the tabled report](#)

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

6. Financial Report & Appointment of Auditor

Treasurers Report attached for review

Attachments

[Audit Report for 2024.pdf](#)

[Treasurers Report for 2024.docx](#)

Motions

[302 Adopt the tabled Financial Report](#)

Status: Carried **Mover:** PLC Netball Club **Second:** Moffat Beach Netball Club

[303 Appointment of Financial Auditor](#)

Accountancy Services appointed as auditors for 2024-2025 financial year

Status: Carried **Mover:** Treasurer - **Second:** Maleny Netball Club

7. Representative Report

Representative Report attached for review

Attachments

[Representative Convenor Report 2024.docx](#)

Motions

[304 Adopt the tabled report](#)

Status: Carried **Mover:** Rep Convenor **Second:** Moffat Beach Netball Club

8. Correspondence

Nil

9. Receiving and adopting amendments to Constitution, Bylaws and Policies

2024 Caloundra District Netball Association Bylaws

- Update 3.5

3.5.1 The Junior grading committee shall comprise of the Junior Registrar and three (3) others , one (1) of which maybe the Administration Officer.

Caloundra Junior Policy

- Rep Rule Loyalty clarification and updated wording

*4 (b) In a case where a player has played in the same club for four (4) **consecutive** years or more, loyalty dispensation from clause 4(a) will be granted.*

Attachments

[CDNA By-Laws 2024.pdf](#)

[DRAFT - Junior Policy \(FINAL\).pdf](#)

Motions

[305 Bylaw 3.5](#)

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

[306 Acceptance of Bylaws](#)

Status: Carried **Mover:** Aura Netball Club **Second:** Pacific Netball Club

[307 Accept the Junior Policy](#)

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

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

[308 Acceptance of all Affiliated Clubs received](#)

Unanimously voted in

Status: Carried

11. Appointment of Patrons

Nil

12. Election of Executive Members:

2 Year Vacancies (as per Constitution)

President: Julie Jones

Nominating Club: Golden Beach

Seconding Club: Pacific

Unanimous Vote

Treasurer: Evonne Walker

Nominating Club: Meridan

Seconding Club: Pacific

Unanimous Vote

Night Convenor: Michele Cardilini

Nominating Club: Currimundi

Seconding Club: Meridan

Unanimous Vote

Coaching Convenor: Wendy Bell

Nominating Club: Golden Beach

Seconding Club: Moffat Beach

Unanimous Vote

1 Year Vacancies (fill vacant positions)

Vice President: Joelle Brown

Nominating Club: Currimundi

Seconding Club: Unity Bellvista

Majority Vote

Secretary: Andrea Sproxton

Nominating Club: Unity Bellvista

Seconding Club: Currimundi

Unanimous Vote

Umpiring Convenor: Suki Stander

Nominating Club: Currimundi

Seconding Club: Aura

Unanimous Vote

The signatures for banking will be President and Treasurer; as per the constitution and agreed by four (4) Executive.

President: Julie Jones

Vice President: Joelle Brown

Secretary: Andrea Sproxton

Treasurer: Evonne Walker

13. General Business

2025 Junior Competition & Membership

It is agreed that the 2025 Saturday Junior Comp will be set up when all membership types are available; Net-Set-Go membership, used for SET Program (7-8years), is not being available until early December 2024.

2025 Junior Club Survey

The Junior Club Survey will be issued to all clubs for completion prior to the Christmas/New Year closure.

Child Protection Officer

The Child Protection Officer will be appointed at our first Executive Committee meeting.

Last modified: 11/17/2024 4:59 PM

Night Competition

Clubs are asked to assist with the promotion of the 2025 Night Competition, especially with those players that have aged out of the Junior Comp.

14. Meeting Close

Meeting closed at 7:44 PM

Motions Summary

#	Title	Mover	Second	Status
300	Minutes of 2023 AGM Carried	Aura Netball Club	Moffat Beach Netball Club	Carried
301	Adopt the tabled report	Currimundi Netball Club		Carried
302	Adopt the tabled Financial Report	PLC Netball Club	Moffat Beach Netball Club	Carried
303	Appointment of Financial Auditor	Treasurer -	Maleny Netball Club	Carried
304	Adopt the tabled report	Rep Convenor	Moffat Beach Netball Club	Carried
305	Bylaw 3.5	Currimundi Netball Club	Unity Bellvista Netball Club	Carried
306	Acceptance of Bylaws	Aura Netball Club	Pacific Netball Club	Carried
307	Accept the Junior Policy	Moffat Beach Netball Club	Maleny Netball Club	Carried
308	Acceptance of all Affiliated Clubs received			Carried