

# Manningham Netball (DDNA) Annual General Meeting Monday 28 October 2024 at 7.00pm Minutes

Meeting Opened: 7.05pm.

<u>Present</u>: Committee: Jenny Watt, Rob Santolin, Karen Goddard, Fiona Santolin, Mark Dunning,

Jimmy Harris, Glenn Annetts, Cris Amadio, Britt Finlay, Jodie Zollia, and Robyn Dods.

**Association Co-ordinator:** Katrina Miller **Tuesday Night Co-ordinator:** Maree O'Kane

**Rep Head Coach:** John Burns **Rep Co-ordinator:** Tony Toce

**EDNC** – Tarn Evans

<u>Apologies</u>: David Dyason & Anna Bishop.

Minutes of Previous Meeting: Confirmation of 2023 AGM Minutes as tabled, dated Monday, 13 November 2023.

Passed as read. Moved: Tony Toce Seconded: Robyn Dods

**President's Report:** Jenny Watt – Report read. Attached.

<u>Treasurer's Report</u>: <u>Fiona Santolin</u> – Report read. Attached.

Profit & Loss and Balance Sheet together with full Financial Statements prepared by Stride Partners Pty Ltd for the year ended 30 September 2024 were presented to the meeting

together with the signed document audit log.

Fiona requested that these signed documents be accepted by our members.

Moved: Maree O'Kane Seconded: Jodie Zollia

<u>Umpire Report</u>: <u>Britt Finlay</u> – Report read. Attached.

All Abilities: Cris Amadio – Report read. Attached.

<u>Rep Uniforms</u>: <u>Cris Amadio</u> – Report read. Attached.

<u>Rep Program</u>: <u>Tony Toce</u> – Report read. Attached.

<u>Tuesday Night Comp</u>: <u>Maree O'Kane</u> – This year has seen 12-14 teams enter the Tuesday night competition from

a range of ages 14 and above.

We have also badged two umpires and hope one more on the way with the mentoring of Michelle and Gay. We are grateful for the ongoing support and mentoring available to both our upcoming umpires and badged umpires this year. We hope this will continue next

year with more young Saturday umpires taking advantage of this mentoring.

Next season we would like to add another 3 teams to fill all the time slots. We currently

have one team on the waiting list to play.

Thanks to Katrina for her support throughout the year, it's been lovely having her in the

office. Looking forward to 2025.

### **ELECTION OF OFFICE BEARERS FOR 2025:**

All Committee positions were declared open.

Confirmed nominations: -

## **Executive Committee:** (Voting)

President: Jenny Watt (ED) Moved: Jimmy Harris Seconded: Rob Santolin Vice President: Moved: Mark Dunning Jimmy Harris (W) Seconded: Jodie Zollia Moved: Jodie Zollia Seconded: Maree O'Kane Treasurer: Fiona Santolin (DV) Moved: Robyn Dods Seconded: Fiona Santolin Secretary: Jodie Zollia (ED)

# **General Committee:** (Voting)

Mark Dunning (D) Glenn Annetts (P) Britt Finlay – Umpire Portfolio Cris Amadio (AA) – All Abilities Anna Bishop (P&W) – Child Safety Officer Karen Goddard (DC)

## (Non-Voting)

Robyn Dods (ED)

David Dyason (W) - Special Projects

Suggested non-voting member, Teresa Knott (W) – no official nomination received.

<u>President 2025</u>: Committee welcomed back Jenny Watt as President for 2025.

**Planning Meeting for 2025:** To be held on Monday, 11 November, 2024 at 7pm.

**2024 Annual General Meeting:** To be held on Monday, 27 October 2025 at 7pm.

Meeting Closed: 7.40pm.