



Annual General Meeting Minutes

Date:	Monday 19 th August 2024
Time:	7.15pm
Place:	Manjimup Indoor Stadium, Rutherford Street, Manjimup

1. Meeting Open: 7:19pm

2. Acknowledgement of Country

We wish to acknowledge the Bibulmun people of the Noongar Nation as the traditional custodians of the lands on which we meet and recognise their continuing connection with the lands, waters and community. We pay our respects to their elders, past, present and emerging.

3. Apologies/ Attendance: As per attached attendance lists. No apologies

4. Acceptance of minutes of previous Annual General Meeting (21/8/23)

Moved: Lee Anne Pardini

Seconded: Abbey Kilrain

5. President's Report

Thank you to everyone for making the effort to attend the agm tonight.

I would like to take this opportunity to update you all and summarise what has been going on at MNA and the very successful 2024 season we have had.

This year MNA had an impressive membership base compared to last season. The contributing factor to this was the short season mixed competition held this year as well as the B grade Junior girls competition being back after many years of struggling with filling teams for this age group.

This season we ran a successful NETSETGO program, a Mixed Junior comp for age group year 7-12, a Junior Girls Competition consisting of D,C & B Grade, a Senior Women's Competition as well as a 5 Week No Limits Program for people with an Intellectual disability.

This season the junior co-ordinator role was left unfilled, but was overseen by myself with the support of a Junior Sub Committee to get the season underway.

Kelly Waugh, Meisha Kristofferrsson & Tammy Proudfoot thank you for your help in this space. Kelly Waugh will elaborate further in her report on the Junior Competitions.

The senior Co-Ordinator's role was also left unfilled this season. Again, with no coordinator I stepped into this role with the support of the executive committee to ensure the season would go ahead. This season we encouraged teams to take on junior players for experience and for the longevity of Netball in Manjimup.

Due to teams of various skill abilities and minimal nominated A grade teams, the executive committee were given an idea on how to adapt the competition to 3 grades. A Fixture was adapted and 3 grades using the first 4 weeks as a grading platform. The executive committee had many discussions surrounding this and felt this approach has brought fairness to all teams and members playing. Having the 3 grades brings many benefits, the ability to fill up when needed as well the inclusivity of all skill abilities. A feedback form was emailed out to all seniors for comment last week, thank you to those who have taken the time to fill one out. This is my first season as President and I'm very open to the fact that there can always be room for improvement.

This season we held another successful No Limits Program on a Thursday Morning from 10am for 5 weeks. I oversaw the program and each week we had 15-20 participants from 12 years of age onwards with an intellectual disability. The highlight of the program was our visit from GWN news. They came down to Manjimup Rec Centre to take a peek at our program and we then made the 5.30 GWN News. Our participants were very stoked with this.

It would be great to see at No Limits Manjimup Netball team participate at members in 2025.

We were lucky to have Netball WA visit Manjimup on two occasions this season, we held a Junior skills workshop and also had 4 coaches complete the development accreditation course. This is another step forward for the future of Manjimup Netball for two reasons, we cannot send representative teams to carnivals without development accredited coaches and the second is the upskilling of our local coaches who can also share and teach these skills they have learnt with other aspiring coaches within our domestic competition. Meisha Kristofferrsson was our Associations Development Officer this season, and she will elaborate further on the Representative teams for season 2025 in her report.

Our Umpire pool is continuing to grow, Karyn Hetherington is our Association Umpire Development officer and umpire coordinator. She has spent endless hours coordinating and ensuring the success of our umpiring program this season. I'm so inspired by Karyn's achievements in her first season as Umpire Co-ordinator.

Karyn will give a run-down of the success of the umpiring in her report.



The courts have proven to be difficult on occasion this season, most would understand this is out of our control, I have had many conversations with the shire and I think we have come to a conclusion to the condensation, greasy film that builds up on the courts on occasions. I can only thank the shire for being very responsive.

In the coming weeks we will have our very own Manjimup Netball Association Sign installed on Court 2 we are hoping before the finals.

This Friday we have our first Award night in many years. We are looking forward to celebrating the season with Juniors and Seniors.

Tanya Terringo

6. Treasurer's Report

Summary of bank account balances as at 19/8/2024:

Westpac Business Account \$91,948.15
Cash on Hand in Safe

As approved at last year's AGM, the Manjimup Netball Association bank account at BankWest was transferred to a new Westpac Bank Account. At this stage, we have also opened a Development Account but this has not been utilised for the 2024 season.

Profit and Loss for the period 1/1/2024 to 19/8/2024

As with previous years, the profit and loss presented at the AGM often doesn't include all payments for the year (umpires & court hire fees are the significant ones) and also has some carry over expenses from the previous year. As such, it doesn't give an accurate position of the season.

Whilst the Profit & Loss shows a Net Income position of \$5167.96 as at today, the following should be noted:

- Hire costs include July, August & September 2023 but exclude July & August 2024. It is noted that June 2024 hire costs had increased significantly due to an increase in the hourly rate and number of hours. With the season concluding on the 30 August, this will reduce the overall total court hire costs. As the Shire are now emailing invoices, the court hire for July & August 2024 will be paid before the end of this year and therefore next year's Profit & Loss won't be distorted by this figure
- Canteen cash receipts and expenses for the last 4 weeks and for the Finals/Grand final are not included

- Umpire payments have not been made for the 2024 year - At the commencement of the season it was my aim to have these umpire payments paid on a monthly basis. I have had great support from Karyn & Ann-Marie to get a live spreadsheet up and running. It is very time consuming and has been quite a challenge! Whilst the umpire payments have not yet been processed, the work we have done should ensure this is an achievable goal for the next season.

Points of interest for the 2024 year:

- Fees were up \$6953 from the 2023 season
- New mixed netball competition accounted for a portion of this increase in overall fees
- It is to be noted that due to the current cost of living crisis, the committee only increased the fees by \$5 from the previous season. This was to ensure all who wanted to play netball could. With the Netball WA affiliation fees making up so much of the total fees paid by members, we will need to continue to assess the increasing costs against the viability of keeping fees affordable in the coming years.
- The canteen to date has netted in excess of \$5000 so far this season excluding the last month and the final series. It's been a great effort by Karleha and I would expect the final figure will be quite a bit more.

In summary, after allowing for expenses that are still to be paid for the 2024 season, taking out the expenses that related to the 2023 season, I estimate that the season will end in a small loss position that will be covered by the existing reserves.

On a final note, I will be vacating my role as treasurer at the end of this season. I would like to take this opportunity to thank Tania, Jess and the committee for the last 3 seasons. It has been amazing to see so many women in our community so passionate about netball and I know the future of netball in Manjimup is in good hands.

Lee-Anne Pardini

7. Senior Coordinator's Report

NIL

8. Junior Coordinator's Report

2024 Junior Netball Report

2024 has been a huge year for junior netball! Our junior competition has again grown significantly this season. We had about 186 registrations compared to about 122 last year.



After putting out an expression of interest for a junior mixed comp we received an overwhelming response. We ended up with 6 teams and a total of 60 registrations. We ran it over the 10 weeks during term 2. The feedback we received from players and parents was extremely positive. The enthusiasm and hype in the stadium on Monday nights was fantastic. It gave both boys and girls, who can't make the junior comp on Wednesday night the opportunity to still play netball. Thank you to all the coaches and team managers who volunteered their time to coach and organize these teams.

We had 43 registrations for our Net Set Go program this year. All the kids were extremely enthusiastic during these sessions. A huge thank you to Kirrilee Griffiths for taking on the role of our Net Set Go coordinator. The kids enjoyed a variety of drills and then participated in a game at the end of their session. We could see a huge improvement in our kids by the end of the term. Thanks again Kirrilee for running these sessions so smoothly each week and thank you to all the parents who helped Kirrilee with training and coaching.

Our junior girl's competition saw a huge increase in registrations this year. We had a total of 13 teams over three grades and 113 registrations. It was fantastic to have our B grade competition back. Thank you to Tammy Proudfoot, Meisha Kristofferson and Tanya Terrigno for chasing girls up and organizing teams. All your efforts made our B grade competition come together again. Thank you to all the coaches and team managers who volunteered to help our girls. Thank you again to Tanya for running extra trainings for our D grade girls on Thursday afternoons, this has definitely helped with their development over the season.

Our Wednesday night games would not be possible without all the effort and time put in by our umpire coordinators Karyn Hetherington and Hayley DeCampo. You ladies have done an excellent job of making sure we always had umpires on courts. You always made sure we had a balance of both green shirt, experienced and badged umpires each week. Thank you to all our amazing umpires, you have all done a fantastic job.

Thank you Anne Marie Perrella, Abbey Kilrain and Jess Durbin for all the time you have put in behind the scenes with all the recording and making sure all our registrations were completed successfully.

A huge thankyou to Karleha Brown for running our canteen. She not only opened on Wednesday night but also on Mondays during our mixed season. This is a huge commitment and I know all the

junior players and families appreciate being able to get something hot on those cold nights. The smell of your toasties and sausage sizzles made everyone hungry. Thankyou.

A special mention to Tanya, and all of the committee for all your support, time and efforts this season.

Again, I would like to thank Tammy, Meisha and Tanya who were all part of our junior subcommittee, I know our juniors appreciate everything you do for our thriving junior competition in Manjimup.

Thank you.

Kelly Waugh

9. NetSetGO coordinator report

NIL – With Junior report

10. Umpire Coordinator report

Season 2024 has been a great year for umpire development. This is due in part to the effort and dedication from the umpire coordinators of previous years, and to the support and commitment of experienced umpires who show up at Manjimup Netball Association consistently.

We are so thankful to Susan Dawson Vidovich who has been a huge supporter of umpire development at MNA and has facilitated three umpire development sessions this season. The first session was a netball rules update and junior umpire information session, we had 16 junior umpires attend. A few weeks later Susan ran another practical umpiring session, which 14 juniors attended. And just recently we had another practical umpire session with 12 attendees.

We were very lucky this year to have had a very experienced group of passionate umpire mentors give up their time to assist with new umpire development. They offered knowledge and support to our junior umpires, and we could not be more grateful for their assistance and dedication to umpire development. I would like to thank Susan, Bobby-Jo, Jackie, Donnette, Abbey, Emily and Ella for everything you have done this season.

Early in the season we added Donnette and Bobby-Jo to the Netball WA Endorsed Umpire Tester list, later in the season we also added Jackie and Ella. We have also had at least 5 umpires cadet on our testing panels.

This season we have had 6 umpires tested and awarded the Netball WA C badge. Charli, Vanessa, Kate, Taneisha, Laura and Billy.

Congratulations to Ella, who was again selected for the Fever in Time netball umpire program. We also had Manjimup umpires, Susan, Jackie, Ella and Billy sporting team white umpiring for South West Netball Football League this season.



We did struggle to find enough badged umpires to attend some of the development carnivals on behalf of Manjimup Netball Association, but we are hopeful that as our umpire numbers grow this will be less of a problem. Thank you to Sienna, Ella, Tess, Ashleigh, Sophie, Olivia, Taneisha and Tahlia for representing Manjimup Netball Association and umpiring at carnivals this season.

We have had a group of 24 umpires umpire panel games each week in mixed, senior and junior divisions. We would love to thank these umpires for all their efforts. We are so appreciative of all your hard work and assistance this season. We had 8 green shirt umpires' umpire under the guidance of a coach or support person this season and they are all showing amazing potential. We also had more juniors show interest in umpiring, but we were unfortunately unable to get them a game with the support of a mentor this season. We would love to get them umpiring early next season.

We hope we haven't missed anyone and if we have we are so sorry, but please know we have appreciated your support. We would like to thank Tanya and the Manjimup Netball Association for all the time and work you have put into making Manjimup Netball the best it can be.

Karyn Hetherington

11. Development Officer's Report

ADO AGM REPORT 2024

We have had a great Development Program this season. After try outs were held in May, we selected 4 teams- 12s, 13s, 14s and 16s.

All teams trained on each Monday for the duration of Term 2, and a couple of sessions this term.

All teams attended the Sara Donovan Friendly Carnival in Busselton, the Association Championships in Perth and the South West Peel Regional Championships (with the exception of the 16s at SWPRC).

All teams did a great job and we succeeded in allocating accredited coaches to each team.

The Association supported several new coaches in their efforts to earn Development Accreditation, thanks to Tanya for her efforts in helping this to happen. We now have double the number of accredited coaches in our association, this will make it much easier to fill coaching positions and share the load.

Thanks to Hayley De Campo, Tanya Terrigno, Kelly Waugh and Jess Durbin for coaching our Representative Teams at Carnivals this season. Thanks also to Donnette and Tess Edwards for help with training our development squad.

Next year we hope to introduce some fundraising so that we can purchase new dresses. I am also hopeful that with our players coming through we can fill teams in the u/20s team and send a senior team to Association Championships in Perth. Thank you and I look forward to working with our fantastic coaches and players again next season.

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14. Account Signatories

As the duly elected President, Secretary and Treasurer of the Manjimup Netball Association Inc., the existing signatories of all accounts held by MNA Inc. shall be as follows:

- a) President – Tanya Terrigno
- b) Secretary – Jessie Durbin
- c) Treasurer – Louise Barber (replacing Lee-Anne Pardini)

The above signatories will be given access to all MNA accounts via online Business Banking with any 2 signatories from above, to authorise payments.

Moved: Abbey Kilrain

Seconded: Jen Crawley

15. Meeting Closed – 8:04pm



Tanya Terrigno
President
Date:

Jess Durbin
Secretary
Date: 19/08/2024