HILLS DISTRICT NETBALL ASSOCIATION



3rd Council Meeting

16 November 2024

3rd Council Meeting Opened: 9.00am

Lisa Robertson welcomed everyone to the 2024 3rd Council Meeting.

- 1. Attendance and Apologies as per attendance sheet
- 2. Confirmation of Minutes of the 2nd Council Meeting held 28 August 2024.

Moved Olivia Charlton (Committee), Seconded Nicci Skene (Executive) – Approved by Council Members

- 3. Business arising from the minutes Nil
- 4. Executive Committee Reports for the meetings held in September, October and November 2024.

Moved Beecroft Netball Club, Seconded Pennant Hills Netball Club that these minutes be accepted - Approved by Council Members

- 5. Business arising from Executive Committee Report Nil
- 6. Correspondence as listed in the Executive Committee Reports Nil
- 7. Business arising from Correspondence Nil
- 8. Executive Committee Reports
 - i. Treasurer as per newsletter report
 - ii. Umpire Convenor as per newsletter report
 - a. We ask that clubs be aware that there will be some changes and additional dates on the Calendar for 2025.
 - iii. Senior Representative Convenor as per newsletter
 - iv. Junior Representative Convenor as per newsletter
 - a. Selections for 2024 Junior Representative teams continue.
 - b. We are still lacking coaches for the 2025 squads. If we don't get coaches for these teams, we will not be able to have squads for 2025. Please take this back to your clubs.
 - v. Senior, Junior & NSG Registrar as per newsletter
 - a. The year that was:
 - i. NSG = 345 players 2023 = 316 players
 - ii. NSG teams = 35 2023 34 teams
 - Junior = 1210 players 2023 1230 players
 - o Junior teams = 126 2023 = 133 teams

- Senior players = 976 players 2023 = 888 players
- Senior teams = 86 2023 = 81 teams
- b. Looking to 2025: Trailing removal of manual processes refer to the rego process that Sue sends out to all clubs.
- vi. Night Competition Convenor as per newsletter
- 9. Netball NSW Delegate Nil
- 10. General Business
 - Cherrybrook United Netball Club presented a new inclusive uniform for approval.

Moved Cherrybrook United Netball Club, seconded Olivia Charlton (Committee) – Approved by Council Members

Meeting Closed: 9.15am