



STEELERS

Netball Club

INC Established 2014

2019 AGM AGENDA

Formalities

| | |
|---------------------|--|
| Date of Meeting | Saturday 9 th February 2019 |
| Time Meeting Opened | 1:00pm |
| Welcome | <p>A big welcome to our existing 2018 members, our executive members, our sponsors and all new members interested in the 2019 winter season</p> <p>Our 2019 season is set to be our biggest season yet with interest in joining our club coming in early and continuing with our Junior STEELERS.</p> <p>Before we get started as a club we would like to give thanks to the traditional owners of our land.</p> <p>We wish to pay respect to their Elders – past, present and emerging – and acknowledge the important role Aboriginal and Torres Strait Islander people continue to play within the community.</p> |
| Attendance | <p>As per our constitution 20% of last years financial members need to be in attendance.</p> <p>To start the 2019 AGM we need 21 2018 financial members to be here.</p> <p>** As of 1pm 09/02/2019 we have 56 declaring the 2019 AGM ok to go ahead</p> |
| Apologies | <p>Helen Diersen</p> <p>Kerry Bell</p> <p>Candice Ladd</p> <p>**FROM THE FLOOR**</p> <p>N/A</p> |

Previous AGM Minutes

| | |
|---|--|
| Date of Previous Meeting | Sunday 11 th February 2018 |
| Questions around the last meeting minutes | N/A |
| Move of meeting minutes | Holly Wyss |
| Second of meeting minutes | <p>Sarah Ferguson</p> <p>All in favour - YES</p> |

CONTACT – Sharee Hitchcock

POSTAL – 8 HURREY Place, BEECHBORO 6063

EMAIL – steelersnetballclub@mail.com

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2018 Annual Report

| | |
|------------------------------------|---|
| Questions around the annual report | N/A |
| Move of annual report | Jacqui Robertson |
| Second of meeting minutes | Stephanie Lukies All in favour - YES |

Presidents Address

Kingsway Anchors STEELERS netball club is in its fifth season participating at WDNA. 2018 saw STEELERS introduce teams to the JNA open competition. With two teams, both in A grade, both making finals and one team winning the grand final it was a huge success. This year we had a huge 15 open teams at WDNA and 2 open teams at WDNA – that's 180 ladies out there playing netball each week. Though 2018 was made even more special with the introduction of our junior and sub-junior competition at WDNA. With one under 18, two under 12, one under 11, one year 4 and one year 2 team it was a great start to the expansion of our club and we will only grow in numbers and strength. Another great milestone this season was the introduction of our first male playing in STEELERS colours. STEELERS is quickly being recognised as a sport played by both men and ladies and to be part of the grass roots for both genders is builds a great foundation for our club.

In 2018 we had STEELERS representation from Open Division 2 to open division 20. From a possible 20 teams that could make finals, we had had 18 teams make that first week of finals – to say I was blown away by that stat is an understatement. 11 teams in the grandfinal with only 9 possible wins due to derbies and we walked away with 5 WDNA grand final wins – plus taking out the JNA open division A = AMAZING

TEAM 3 STEELERS 36 v Venetians 35

COACH Sharee Hitchcock CAPTAIN Erica Owen

Sharee Hitchcock, Ella Cahill, Jessica Properjohn, Cassie DeBryun, Nikki Peapell, Kristi Day, Sonya Bayliss, Tracey Bloffwitch, Erin Barker, Kristen Watts

TEAM 5 STEELERS 32 v West Coasters 30

Coach – Mark Longman CAPTAIN Kate Longman

Melissa McKrill, Jade Munzer, Lyndal Wade, RYANNA Koteka, Belinda Withington, Jenna Ellenton, Corina Brown, Danielle Gilsenan, Erina Spooner

TEAM 7 STEELERS 49 v Padbury 38

COACH: Jemma Ogilvie CAPTAIN Kaitlyn Ceuvas Manager Ashley Potter

Jacinta Loreta, Emily Loreta, Emily Andrews. Kate Hicks, Mackenzie Hicks, Jessie Ware, Juanita Slimkin, Alysha Verhoevan, Alysha Staples

TEAM 8 STEELERS 45 v STEELERS 9 41

COACH: Rebecca Farmer CAPTAIN Helen Diersen

Sarah Burke, Carla Hoper, Alysha Hooper, Jacqui Robertson, Annette Morrissey, Bree McKay, Justine Brooker Natalie McComas and Kerry Bell

TEAM 18 - 12 and Under STEELERS 18 30 v STEELERS 17 11

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COACH Anneliese Cheetham CAPTAIN Mikayla Patterson

Sarah Cheetham, Kiara Fry, Mikayla Patterson, Ruby Evelyn, Sarah Murray, Browynn Shanks, Riley Sanigar, Jesskya Hinde, Ella Goodenough

JNA Team 1 STEELERS 57 v Kinross 48

Sharee Hitchcock, Sarah George, Belinda Rasti, Caitlyn Marsh, Bethan Windeatt, Vhonanie Nephawe, Hannah Wilby, Bree McKay, Briarn Penny

And then on top of this success we had the following Grand Final MVP Winners

Team 3 – Tracey Bloffwitch

Team 9 – Darcy Hill – from an unsuccessful team

Team 10 – Taneisha Stimpson – from an unsuccessful team

Team 17 – Brodie Robertson – from an unsuccessful team

JNA 1 – Bree McKay

While it is great to be successful on the netball court we do need to remember that we are a social club - and wow what a social year it has been. Starting with our team lawn bowls day with Verity Charles, our quiz night hosted by Lochie Reid and Chris Murphy, our Grand final Hipe club event and our awesome pub crawl. Please make sure you lock in the dates for the 2019 events when you receive our calendar

I am often asked – why do you do it Sharee?. I do it for this. Seeing you all enjoy the sport that you love so much. Watching the friendships bloom over the seasons and giving those that love the sport the opportunity to play in a supportive and accepting environment for all abilities.

Looking back at the 2018 season, part of the on-court success can be linked back to the development opportunities offered by the club throughout the season. In 2018, we had record breaking numbers at our weekly pre-season fitness sessions. Pump, endurance training, agility training, yoga and flexibility had our members wanting more. Then we had our skills specialist sessions lead by state league player Sharnee Holmes. Our members benefited from these sessions so much so that we added in a few more weeks. In 2019, we will be running these sessions again with our members, utilising access to high performance coaches and athletes around the state.

I would like to take a moment to thank all of our players, coaches, team managers, team captains, umpires and supporters for your commitment throughout the 2018 season. I look forward in seeing you all again at the courts in 2019.

The 2018 season could not have been possible without the amazing contribution of our executive committee. 15 people with the club's best interest at heart – no wonder why we are so admired in the netball community. All members of the committee gave 110% throughout the year and the 2018 season would not have been possible without their contribution and ongoing efforts.

As a club, we have been very lucky to have the continued support of 2 FABULOUS gold sponsors. T & H Steel Constructions and Loan WA Commercial whom have been amazing supporters of our club both financially and in spirit. In addition to these gold sponsors, as a club we have had the commitment from MECCA sports, Capricorn Conveyancing, Rise Business Solutions and many other businesses. Small clubs such as ourselves could not service the needs of our members without the backing of local small businesses. We look forward to working in partnership with these companies again in 2019 and hopefully engaging other business.

I am personally very excited about our 2019 season and am looking forward to the continued support, fun and friendships that will come. Once again, as always, thank you to our members and remember your feedback and input is always welcomed.

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Adoption of Executive Committee Reports

| | |
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| <h3>Exiting Committee Reports</h3> | <p>I would like to thank the 2018 executive committee.</p> <p><u>PRESIDENT:</u> Sharee Hitchcock <u>VICE PRESIDENT:</u> Nicole Montgomery <u>SECRETARY:</u> VACANT <u>TREASURER:</u> Helen Hitchcock <u>REGISTRAR:</u> Helen Hitchcock <u>UNIFORM CO-ORDINATOR:</u> Laura O'Hagan <u>UMPIRE CO-ORDINATOR:</u> Sophie Giraudo <u>EQUIPMENT CO-ORDINATOR:</u> Lyndal Wade <u>PLAYER CO-ORDINATOR:</u> VACANT <u>COACH CO-ORDINATOR:</u> Rebecca Farmer <u>SOCIAL MEDIA, ADVERTISING & PHOTOGRAPHY:</u> Kate Longman <u>FUNDRAISING CO-ORDINATOR:</u> Andrea Sturgess <u>EVENTS CO-ORDINATOR:</u> Bree McKay <u>YEARBOOK CO-ORDINATOR:</u> Kate Longman <u>JUNIOR CONVENOR:</u> Lauren Bridges <u>GENERAL MEMBERS:</u> Jackie Kitney Kathleen Allen Holly Wyss</p> <p>Each Committee member has provided a report of their year. These are made available for the members to read up the front here and as requested</p> <p>APPROVED – Annette Morrissey SECONDED – Carla Hooper All In Favour - YES</p> |
| <h3>Previous years yearbook</h3> | <p>These are made available for the members to read up the front here and as requested</p> <p>APPROVED – Belinda Kounis SECONDED – Keera Linton All in favour- YES</p> |
| <h3>Constitution Changes</h3> | <p>Your 2018 Executive Committee found no changes needed to our Kingsway Anchors STEELERS Netball Club's constitution published February 2018</p> |
| <h3>By Laws Changes</h3> | <p>Your 2018 Executive Committee found no changes needed to our Kingsway Anchors STEELERS Netball Club's by Laws published February 2017</p> |
| <h3>Policies and Procedures</h3> | <p>Your 2018 Executive members worked hard to ensure our policies allow for you our members to have the best possible experience at STEELERS, with the information and guidance transparent in our policies.</p> <p>SEE ATTACHMENT – changes can be accepted as a whole</p> <p>APPROVED – JACKIT KITNEY SECONDED – HELEN HITCHCOCK All in favour YES</p> |

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| Current Bank Balance | <p>At the end of the club financial year (31.12.2018) the club had a bank balance of \$3985.88</p> <p>In 2018 Kingsway Anchors STEELERS Netball Club will continue with our Business Zero Tran Account – BSB 302 162 ACC – 056622-8 operating with two (2) signatures. The two (2) signatures will be the clubs President and the club's Treasurer – both positions will be obtaining a current police check</p> <p>In addition to this account the club will be utilising two (2) telenet savers which will be linked to the account above.</p> <p>This will allow our uniform officer, and fundraising and events officers to view these accounts to monitor payments made, however our members will only deposit into one account and our treasurer will balance the accounts weekly. This is to avoid confusion to our members</p> <p>APPROVED – BREE MCKAY SECONDED – JADE MUNZER All in favour YES</p> |
| Club Fees | <p>In 2018 the executive members have set our 2019 fees. All open members will pay a subscription of \$280.00, 18 &U, 15 &U, 13 &U, 12 &U and 11 &U members will pay the subscription of \$260.00, 11 &U, 12 &U, 13 &U members \$270 and Net set go members \$210.00– a \$10.00 discount applies to those at the AGM meeting paying their fees in full. The club will honour any fees already paid to governing bodies through state league memberships or memberships through other associations. The club has removed the \$20.00 social membership fee as it has not been utilised</p> <p>APPROVED – ANDREA STURGESS SECONDED – JESSICA PROPERJOHN All in favour YES</p> |
| Umpiring Payments | <p>In 2018 the executive members have set our 2019 umpire payments. All umpires will be asked to go on an end of round payment. Umpires not wishing to be paid at the end of the round via direct debit will be paid \$25.00 at the court regardless of their qualifications</p> <p>OPEN PAC & no qual- \$30.00 C – 35.00 B – 40.00</p> <p>JUNIOR PAC & no qual - \$20.00 C Badge - \$25.00 B Badge - \$30.00</p> <p>SUB JUNIOR PAC & no qual - \$10.00 C Badge - \$15.00 B Badge - \$20.00</p> <p>All qualifications must be updated to the new rules introduced in 2019</p> <p>APPROVED – BELINDA KOUNIS SECONDED – REBECCA FARMER All in favour YES</p> |

CONTACT – Sharee Hitchcock**POSTAL** – 8 HURREY Place, BEECHBORO 6063**EMAIL** – steelersnetballclub@mail.com**Facebook** – STEELERS Netball Club**Web** - <http://steelersnetballclub.webs.com>



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Thanks to the previous Committee

| | |
|----------------------------|---|
| Thanks | Thank you to the previous committee for all their hard work and time. This can be a thankless job until you see those who love netball enjoy themselves out on the court. This year in particular I can see these volunteers have been superstars. They have given up so much of their time to ensure your club is running and functioning successfully. Could I please ask that we give them all a warm round of applause to thank them for their assistance in 2018 |
| President | Sharee Hitchcock |
| Vice President | Nicole Montgomery |
| Secretary | N/A |
| Treasurer | Helen Hitchcock |
| Registrar | Helen Hitchcock |
| Fundraising | Andrea Sturgess |
| Events | Bree McKay |
| Social Media & Advertising | Kate Longman |
| Coach Co-Ordinator | Rebecca Farmer |
| Player Co-Ordinator | N/A |
| Equipment | Lyndal Wade |
| Uniform | Laura O'Hagan |
| Umpire | Sophie Giraudo |
| Yearbook | Kate Longman |
| Junior Co-ordinator | Lauren Bridges |
| General | Holly Wyss |
| General | Jackie Kitney |
| General | Kathleen Allen |

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Election of Executive Members

| | | |
|---|---|-----------------|
| Nominations & Elections | As per our constitution all written nominations received by 02.02.2019 – a date stipulated by the 2018 executive members will be accepted. All positions without a nomination will go to the floor open for nomination. Positions not filled at the time of the AGM – if not president, treasurer, secretary and registrar- will be open to a nomination throughout the season. All nominations will only be elected after they have a position interview of performance requirements with the clubs president. Any position with two nominations will go to the members to vote Could I please ask Sarah Ferguson – an original member of STEELERS to come up and take 2019 nominations | AGM ACCEPTED |
| Club Patron | Sharee Hitchcock | YES |
| Club Vice Patron | Helen Hitchcock | YES |
| President | Sharee Hitchcock | YES |
| Vice President | Kate Longman | YES |
| Secretary | Holly Wyss | YES |
| Treasurer | Jacqui Robertson | YES |
| Registrar | Helen Hitchcock | YES |
| Fundraising | - will open nomination to members | |
| Events | Bree McKay | YES |
| Social Media, Advertising & Photography | Belinda Kounis | YES |
| Coach Co-Ordinator | - will open nomination to members | |
| Player Co-Ordinator | - will open nomination to members | |
| Equipment | Annette Morrissey | YES |
| Uniform | - will open nomination to members | |
| Umpire | Sophie Giraudo | YES |
| Year Book | Tara Bell | YES |
| Junior Convenor | - will open nomination to members | |
| General | Andrea Sturgess | YES |
| General | Jessica Properjohn | YES |
| General | Jade Munzer | YES |
| New Members | <p>Congratulations to all newly elected members. As we still have positions open we do ask that you all go away and think about how you can give back to the club. If you would like more information about the positions please email the club. If you would like to nominate for a position please email the club. Any nomination received will be accepted providing the position has not previously been filled</p> <p>I would now like to hand back the floor to our 2019 President Sharee Hitchcock</p> | |

CONTACT – Sharee Hitchcock

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Election of Life Members

Nominations & Elections

As per constitution:

5.2.3 Life Members - any person who has given outstanding service to the Club for a length of time of five (5) consecutive years, is not required to pay subscriptions, is entitled to vote.

I – Sharee Hitchcock, 2018 STEELERS Club President, would like to move a motion to nominate HELEN HITCHCOK for life membership in 2019

Helen is a founding member of the Kingsway Anchors STEELERS Netball Club. Helen has been an executive member of the club since its inception – often holding two committee positions. Helen attends Saturdays each week and is a great supporter of all teams. While Helen has not played a game for STEELERS she has contributed to the success of the club by ensuring all the behind the scenes paper work and data is at its highest level of excellence. Helen is true to the motto – you do not stop because you grow old, you grow old when you stop and Kingsway Anchors STEELERS Netball Club is lucky to have her as a member.

MOVED: Bree McKay

SECONDED Holly Wyss

All in favour YES

General Business

GRADING – Grading is 10/03/2019, 17/03/2019, 24/03/2019 IF NEEDED at the Kingsway courts 4-6 JUNIORS 6-8 OPENS. It is essential that all members come to grading – even if you are submitting as a team so we can ensure the teams are evenly skilled and they are graded in order of strengths for WDNA. Reminder flyers are available up the front

FITNESS – Fitness sessions ran by the club are open to members. Information flyers are available up the front

CHOCOLATES – the club can not function without the help from grants, sponsorship, events and fundraising. Our first fundraising adventure is our chocolate drive. Please if you have not paid the levy please take a box. There is also the option to pay a fundraising levy to support your club

UNIFORM CASH SALES – we have some discontinued stock available for a cash sale. If your interested please take a look at what we have left

FEES – no rego will be accepted without an approved payment plan or at least 50% fee deposit. Please see Helen and Sharee at the front to organise this

Time Meeting Closed

1:25pm

Closed by

Sharee Hitchcock
2019 Club President

CONTACT – Sharee Hitchcock

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