



Cairns Netball Association Inc. 2017 Annual General Meeting Minutes

Meeting title:	Annual General Meeting
Meeting time and date:	Saturday 2 nd December 2017 1.00pm
Meeting venue:	Clubhouse Function Room, Cairns Netball Association, Martyn Street, Manunda
Attendees:	Please see sign in book
Apologies:	

1.	MEETING OPEN at 1.00pm
2.	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING 1. That the minutes of the previous AGM be taken as a true and accurate record, moved Amanda Lanceley, seconded Cheryl Cook
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING - NII
4.	PRESIDENT'S REPORT 1. That the president's report be adopted by Amanda Lanceley, seconded Belinda Kerwick
5.	TREASURER'S REPORT AND FINANCIAL STATEMENT 1. That the treasurer's report be adopted by Sonya Wood, seconded by Rebecca Gibney 2. That the annual financial statement and audit report for the 2016/17 financial year be received and adopted by Laura Nielsen, Winne Whately Confirm income tax exempt status <i>Confirm the association's income tax exempt status as per the ATO's Income Tax Exemption and Sporting Clubs worksheet.</i>
6.	SUBCOMMITTEE AND ANY OTHER REPORTS 1. That subcommittee and any other reports be adopted
7.	Darrien was asked to take over chair of meeting at this point.
8.	Members voted in favor of allowing Sharks Netball Club, Scorchers Netball Club, Aces Netball Club, and Cyclones Netball Club to vote as delegates on matters at the AGM whilst their Incorporation Application is pending.
9.	Nominations Received: No nominations received for President Rebecca Gibney – 2 year term Susan Moore – 1 year term Vanessa Ramsey – 2 year term

	<p>Nominations from the floor for Presidency were made by: Susan Moore nominated by herself, seconded Jacqui Brodin Rebecca Gibney nominated by herself, seconded by Lauren Tapp Cheryl Cook nominated by Rebecca McMillan, seconded by Elisa Robati</p>
10.	<p>ELECTION OF BOARD MEMBERS:</p> <ul style="list-style-type: none"> - PRESIDENT (2-YEAR POSITION) – Susan Moore - 2 X- TWO YEAR TERM BOARD MEMBER (2-YEAR POSITION) – Vanessa Ramsay and Rebecca Gibney - 1 x ONE-YEAR TERM BOARD MEMBERS (1-YEAR POSITIONS) – Carol Duncan moved to not call for nominations for the one year board position and the position remain vacant for the board to source a suitable professional at a later date. Seconded by Amanda Lanceley. In favour 14, against 0, the motion was passed. - <i>All candidates to be advised whether or not the association has public liability insurance and if so, the level of cover.</i>
8.	<p>APPOINTMENT OF AUDITOR FOR THE 2017/18 FINANCIAL YEAR, Laura recommended we stay with Cape York Accounting for 2018</p>
9.	<p>ELECTION OF LIFE MEMBERS (IF RELEVANT) Kym McPhee-Smith was put forward as a Life Member, Susan read some of her achievements over the last 20 years. The nomination was approved.</p>
10.	<p>MEETING CLOSED at 1.45pm</p>