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**24** AGM Minutes



## 2021 Committee



**President** Steven Curr



Vice President
Karen Newman
(Resigned)



**Treasurer** Maree Lowrey



**Secretary** Mark Jordan



**Coach Liaison**Maxine Holtzberger



Umpire Coordinator LeeAnn Quilter



**Junior Development**Tammy Holcroft

NE BAR SING



**M- League**David Mills



**Manager Liaison**Melissa Heather



Tammy Watson Fundraising







## 2021 Coaches

Head Coach
Open Men's
Open Mixed
Reserve Men's
Reserve Mixed
U23's
U20's
U17's

Garry Pashen
Garry Pashen / Dave Mills
Mohnte Namok / Maxine Holtzbeger
Davin Hunt
David Mills / Kelly Gibson
Jane Atkin
Jaane Paul
Tammy Holcroft / Mario Ryder

## Participation Numbers

2020/21 2019/20

| 2021 Trials         | 126 | (+11%) |
|---------------------|-----|--------|
| M - League          | 123 | n/a    |
| Rising Suns Program | 36  | n/a    |



## 2021 State Team

Open Men's Open Mixed Reserve Men's Reserve Mixed

U23's U20's

U17's









## Recognition

#### Karen Newman

In 2021 we farewelled long standing committee member Karen Newman. Karen has dedicated almost a decade to the QLD Suns in pivotal roles such as Treasurer, Vice President & Team Manager.

On behalf of the QLD Suns I would like to thank Karen for her dedication to the QLD Suns



## VV

Mel Heather

Queensland Suns

"Thomas was one of the kindest, calmest, coolest people you could meet.

He'd give you the shirt off his back. He was invested and connected with people on a different level no matter who you were."





### Thomas O'Riley

Tragically Thomas O'Riley passed away in early February. This news was heartbreaking for all those who knew him.

Thomas, a proud Kalkadoon man from Cloncurry, has been involved with the Suns since 2009 as a player, coach and volunteer and has been instrumental in the association's success.

Thomas has spent the past decade growing netball at grassroots level both as a coach and a mentor. Most recently Thomas has spearheaded an initiative to grow and develop junior boys netball in regional Queensland with great success.

Thomas, an exceptional member of the netball community, was highly valued by all netball players but in particular Indigenous netball players, both young and experienced, whom he mentored and coached throughout the years. He will be missed by all.

On behalf of the QLD Suns we would like to send our deepest sympathies to his partner Keith, family and friends at this time.



## **Presidents Report**

In 2021 the QLD Suns experienced a rigid dichotomy, between incredible growth and new opportunities, to facing complex challenges, heartbreak and frustrating setbacks.

The impacts of the Covid-19 pandemic has continued to introduce us to new and previously unheard of barriers. Whether it be the emergence of a new variant and its resulting restrictions or the isolation and vaccination requirements. The only certainty in 2021 was uncertainty and at times all we could do was focus on what's in front of us and aspects we could control.

In July we suffered the third cancellation of the AMMNA Championships within consecutive years. Being the only elite Men's & Mixed competition it was devastating for the squad not being able to travel to Adelaide and play against the country's best. It also highlighted to us the need to create opportunities for our players to compete outside the AMMNA Championships.

Having never experienced such a disjointed and prolonged training season, we were facing one of the most complex and challenging times in our history. Over the years I have come to understand through adversity comes opportunity and innovation. Adversity, if we are open to it, can be our greatest teacher and be a defining moment for any individual or organisation.

It was Plato that famously wrote "our need will be the real creator" and without the AMMNA Championships we needed to find alternative opportunities our athletes to play netball.

In partnership with Netball Queensland, the QLD Suns established two new development programs and played in three local state competitions in 2021. I added provided a high level summary of the these events on pages 19 -22 within this Annual Report.

In addition there has been significant achievements in 2021 in relation to growth and some administrative projects. A summary of the these achievements have been provided on page 18 of the Annual Report. Looking ahead, the future is bright for the QLD Suns. Participation continues to grow each year, along with our visibility and brand recognition within the community.

We continue to grow our partnership with Netball Queensland. In 2021 Netball Queensland in conjunction with the QLD Suns, announced the creation of the first Boys/Men's Netball Subcommittee. Dan Fischer has been appointed to lead the subcommittee that will work closely with myself and the Netball Queensland.

In 2022 this subcommittee will take it's first steps towards developing a comprehensive tactical plan to proactively grow participation and embed development pathways and competitions into Netball Queensland framework.

This subcommittee is a huge step forward for Men's and Mixed netball in Queensland. This is the first time a dedicated group within Netball Queensland have been specifically tasked with growing our sport. It will take time for us to see the benefits from this initiative, however getting this right overrides the need to doing it fast.

There is a saying that goes "Incremental progress is always better than ambitious failure" and given the complexity of the objectives, any significant progress will be gradual. It will be critically important for the subcommittee to be consistent, persistent and able to build trust within the wider netball community.

Community attitudes towards gender in sport have continued to shift. No longer are sporting opportunities defined by your gender. This change has resulted in more males starting to take up netball which has helped create further momentum in our sport.

In 2022 the first ever Men's Netball documentary 'Rising to the Occasion' will be released and without doubt further propel our sport forward. The Documentary centres around athletes from the West Coast Thunder and the NSW Open Men's Teams. The QLD Suns Open Men's Team, Dave Mills, Seaton Robinson and myself have also been filmed for documentary. I'm excited to see the end product and the impact it will have on Men's Netball.

In July Brisbane was announced as the host city for the 2032 Olympics Games. This announcement combined with the current momentum in Men's Netball could dramatically change the trajectory of our sport. Netball Australia and World Netball has set it sites on netball being included in the 2032 game.

In 2021 Netball Australia publicly confirmed their support of Men's & Mixed netball and World Netball recently amended their strategic plan to include Men's & Mixed netball. This is a significant pivot within netball across all levels.

There as never been a more promising time to be apart of Men's & Mixed netball, therefore it's critical the QLD Suns are positioned to take full advantage of future growth and opportunities.

To ensure we can capitalise on these opportunities, the QLD Suns are in the process of drafting a comprehensive 3 year strategic plan that will transform the association.

Included in this process is the extensive feedback collected from our members in our August survey. This information will help shape our priorities and objectives within our strategic plan.

The strategic plan will be published in 2022 and will provide a clear vision for the QLD Suns future. It will outline important and necessary adjustments to our governance and operational structures. This is to ensure the association is positioned to take full advantage of future opportunities and growth.

For these changes to occur we need to overhaul our constitution in 2022. This will be a significant undertaking to complete and arguably the most important piece of work to be completed in 2022.

Finally I would like to say a big thank you to all the hard working committee members. I appreciate the number of hours you all have put in to ensue the QLD Suns continues to prosper

I would also like to thank our volunteers and our members for their continued support.

Regards

Steven Curr President



# **Treasurers Report**

Set out below is a copy of the Queensland Suns profit and loss report for the financial year 1 October 2020 - 30 September 2021.

## Profit & Loss Statement



## **Profit and Loss**

Sunshine State Mens & Mixed Netball For the year ended 30 September 2021

| Trading Income           |            |
|--------------------------|------------|
| Fundraising              | 3,726.8    |
| Interest Income          | 6.8        |
| Membership               | 2,105.60   |
| Sales                    | 160,410.50 |
| Total Trading Income     | 166,249.79 |
| Gross Profit             | 166,249.79 |
| Operating Expenses       |            |
| Affiliation Fees         | 552.6      |
| Bank Fees                | (0.02      |
| Consulting & Accounting  | 660.00     |
| Court Hire               | 18,663.2   |
| Fundraising Costs        | 1,554.8    |
| Legal expenses           | 170.0      |
| Printing & Stationery    | 135.9      |
| Refunds                  | 35,118.7   |
| Tournaments & Events     | 67,325.9   |
| Uniforms                 | 3,580.00   |
| Web Hosting              | 296.9.     |
| Total Operating Expenses | 128,058.1  |
| Net Profit               | 38,191.64  |

Set out below is a copy the Auditors Report prepared by Kenneth Jorgensen from Jorgensen & Associates Pty Ltd

## **Auditors Report**

## **JORGENSEN & ASSOCIATES PTY LTD**

ACCOUNTANT AND REGISTERED TAX AGENT
ABN 51 168 722 638

Director:

KENNETH J. JORGENSEN B.Bus (ACCTG), MComm (PA) I.P.A.

Senior Tax Manager: PETER J. JORGENSEN C.P.A. SHOP 11 1050 Manly Road TINGALPA QLD 4173

PO BOX 2106 TINGALPA QLD 4173

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MOBILE (PETER): 0418 793 672
kenj@jorgensen.net.au
peterj@jorgensen.net.au

AFTER HOURS: 0402 839 269

#### **AUDITORS REPORT**

To the Members, Sunshine State Men's and Mixed Netball Association Inc Scope

I have audited the attached financial report of Sunshine State Men's and Mixed Netball Association Inc. for the year ended 30<sup>th</sup> September 2021. The committee is responsible for the preparation and presentation of the financial statements and the information obtained therein. I have conducted an independent audit of the financial statements in order to express an opinion on them to the members.

#### Qualification

The Groups income is derived from a number of sources, which include cash. Consequently, it is impractical for the group to establish normal commercial controls on this type of income prior to the initial entries in the financial records. My examination of income was therefore limited to the amounts as recorded.

#### Qualified Audit Opinion

In our opinion, except for the effects on the financial statements of the matters referred to in the qualification paragraph, the financial statements present fairly in accordance with the applicable Accounting Standards and other mandatory professional reporting requirements (Urgent issues Group Consensus Views) the financial position of Sunshine State Men's and Mixed Netball Association Inc. as at 1st October 2020 to 30th September 2021, and the results of its operations for the year then ended.

Jorgensen & Associates Pty Ltd

Kenneth J Jorgensen

I.P.A.

Brisbane -25 February 2022

I am pleased to present the Treasurer's report for the Sunshine State Men's and Mixed Netball Association for the period ending September 2021.

With the cancellation of 2021 Nationals due to Covid 19 we once again had to wait to see if all deposits QLD Suns had covered for Accommodation, Ground Transport, Flight deposits etc would be held over for another year. We were fortunate enough that they were once again held in Credit thus ensuring all members a refund of all fees paid minus Court Hire fees paid. This was a lengthy process so I thank you all for your patience through this time.

This year the Qld Suns added to its portfolio by running Rising Suns program for Boys from 12 years, a very successful MLeague competition and State Of Origin. We continued fundraising with Bunnings BBQ's, the selling of old uniforms and Honey sales where QLD Suns received a percentage. We will continue to seek out further fundraising opportunities in 2022.

We moved all of our financials to Xero accounting system in 2020 and have been using this system successfully in the 2021 accounting period. Our financials have been audited and approved as accurate by accountants Jorgensen & Associates. We have a copy of our financial reports available to anyone wishing to review them.

Due to cancellation of the 2021 Nationals we have no New Player Debts and we continue to reduce player debts from previous years.

Regards,

Maree Lowrey -Treasurer



## **Coaching Convenor Report**

This was my first year as the Qld Suns Coaching Convenor and we implemented quite a lot of new processes for our coaches and teams. From feedback received we worked towards trying to implement changes that would benefit the coaches and the players.

We worked on policies and processes to improve the whole functionality. Listed below are a few:

- Coaches Applications & interview process was implemented
- Coaches to be ratified by the Committee for approval
- Coaching Policy and accountability introduced
- Updated Coaches Code of conduct
- Updated Contracts for Coaches
- Invitational Training game policy was also implemented

We worked on the feedback from last years trials and implemented some new strategies in this area also.

#### Such as:

- A new selection process with independent selector ratings of every player
- Selection process to use these independent ratings as a fall back for decision making.
- Created a selection guide to compliment the selection policy
- Teams and players to now be ratified by the committee for approval of selection

This year we had so many Coaching applications that were all high quality, we have for the first time in Suns history an Assistant coach with all teams. We then started with a coaches' induction meeting, which was a great opportunity to meet and greet all of our new coaches. With the season ready to go my next function was to concentrate on the communication with the coaches. With the help of our Head Coach – Garry Pashen, we now hold regular coaching meetings to share information and knowledge as well and stay connected with the tour expectations and help to support the coaches in their campaign.

This year we also have a calendar that I share with the coaches, so we all know what is going on, and where we need to be for trainings. Court space availability is one of our biggest issues, so with the help of Caleb Meredith our Court booking convenor, so far, we have all turned up in the right spots!

This year Thomas O'Riley headed the beginning of our Regional program for the players from outside of SEQ to have opportunities to represent Qld Suns also. It started as a "development" clinic yet grew to now be 3 teams that will be travelling also to Adelaide with us. We also have Regional Assistant coaches with each head coach for these U17s, U20s and U23s Regional teams to help support and foster a connection with their regional area for boys and men to play netball.

Tragically we lost Thomas, but now his amazing work will live on, and we will endeavour to support our regions moving forward in any way we can.

The coaches have worked hard and are committed to their teams and player improvements. It makes this role very rewarding, and I am so excited about travelling to Adelaide and watching all the work pay off. We have worked on a lot of small pieces to a big puzzle this year. Not all pieces are perfect yet, things will improve as we learn from our efforts and mistakes, yet we must always support each other to grow and achieve great things. Our culture is a very important part of QLD Suns, and I feel it starts with us, here and now!

I want to thank everyone for their support and understanding with these changes and with our growth. This is an exciting time for Men's and Mixed netball. Many people contribute to QLD Suns, thank you for the opportunity to represent you all in the Coaching area

Regards,

Maxine Holtzberger Coaching Convenier



## **Manager Coordinator**

QLD Suns recognises the importance and value that team manager bring to the coach and players and to the operational component of the association. This past season we have established a governance process to the recruitment and selection of team managers and developed clearer more consistent communication platforms.

#### Achievements:

A panel was established at the start of the playing campaign, consisting of two committee members with expertise in team management and tour management, and one independent that have expertise in playing and touring. This was hugely successful and enabled an open, transparent, and fair process. Key areas that the management recruitment concentrated on:

- Retention and attraction to past QLD Suns team managers
- Past and current experience in sporting team management, including touring, carnival, and travel
- Current first aid certificates, full drivers' licences, and where suitable blue cards

The application process asked all potential manager to answer three questions, and that information was used as a pre-screening tool. All applicants were afforded a teleconference interview.

Summary of outcomes from new and improved recruitment process:

- Five returning managers were appointed
- Two external or new to QLD Suns were appointed
- Three applications are pending for the Regional program
- Only Two were unsuccessful in first round of interviews
- One was deemed not suitable
- Single point of communication was established as group page with good coverage
- Virtual meeting or managers catch up x1 has been conducted
- Two managers are Health professionals, one also providing expert advice throughout COViD outbreaks

Second EOI for managers was conducted to fill Open Mixed, and Regional teams.

#### Areas for opportunity:

- First tour in two years, QLD Suns will be providing additional support for managers whilst on tour, this demonstrates the vital and complex role touring managers have
- Team manager handbook revised version needs completion
- Recruitment for team managers this year took longer than anticipated for a variety of reasons, recommendation that we revise the timing around the EOI and align to that of coaches in order to have all teams ready from first training session.

It has been a pleasure to work under Stevens leadership, we have moved forward this past year by listening to what the needs of our players, coaches and managers and building steps for continuous improvements. I am very excited with the manager talent we have attained this season and wish to acknowledge our 2021/2022 teams' managers, their efforts, commitment and passion for men's and mixed netball and hard work now and to come – thank you.

Regards

Mel Heather Manager Coordinator



## **Umpire Coordinator Report**

Wow, what a couple of years it has been for all. With the cancellation of Nationals in 2020 we were all gearing up to tackle Adelaide in 2021.

The New Year saw the Umpires take on an intensive new pre-season gym program followed by an upbeat 12 week Strength & Conditioning on-court program to ensure that we were matching the players fitness levels.

The umpires continue to grow in their development with weekly match play and coaching to help ensure they have the knowledge needed for Nationals. Working with Coaches and Players is paramount for our development.

With 3-4 weeks to Nationals, the door was closed again......sheer devastation was experienced by all. A glimmer of hope came when AMMNA announced the new date of July.

The training ramped up again to ensure that we were ready. In the weeks leading up to Nationals we were able to take part in the inaugural Men's Netball State of Origin Tournament between QLD and NSW. This was the beginning of something new and exciting for all. We had 7 Umpires participate in what was an intense and fun-filled 2 days. An experience of a life-time for all.

The road to Nationals neared and with only a week to go we were again shut out of Adelaide and unable to attend. Our dear friend COVID struck yet again.

With nationals cancelled for the second consecutive year, it was time for a break for our umpires. We had been hard at it for nearly 2 years. However, that didn't last long before the inaugural QLD Suns M-League Season began.

We had 25 umpires participate over the 7 week competition.

With 3 divisions, Men's, Mixed and Men's 15&U, the umpires were exposed to a vast level of match play. During this time the Umpires received coaching from our 3 resident Umpire Coaches – Lesley Musch, Sarah Lewis and LeeAnn Quilter.

From this we saw trials begin for the road to Adelaide in 2022. With a very short Christmas break, the Umpires began their Strength & Conditioning program with a 4-week gym session incorporating an individual external fitness program followed by hitting the court hard for the next 11 weeks.

With 29 Umpires making up the current QLD Suns Squad ~ we have been very fortunate to welcome a new Development Squad of 6 Umpires into the mix, 2 Umpire Coaches, an Administrator and not to forget our Den Parents to make sure the umpires are eating well with recovery food supplied each week.

Finally, nominations were called by AMMNA for Umpires to officiate at Nationals in Adelaide. The buzz and excitement around the courts, COVID restrictions being lifted, borders opening, international travel back on the cards, renewed our hopes of going to Nationals.

Queensland had 13 umpires nominate and 13 were endorsed by the State. 1 withdrew due to illness.

Queensland now have 13 umpires endorsed for the upcoming Nationals and looking forward to the road ahead. Congratulations to the following successful Umpires: - Eleni Karalouka, Brooke Quilter, Lisa Harm, Ian Thomas, Deborah Tapper, Rachel Thomas, Jane Atkin, Sally Cox, Zac Von Hoff, Erin Corlis-Thompson, Chantal Keane, Stewart Ting, and Sammy Golding.

I would like to take this opportunity to thank the following people:

- Umpire S&C Coach Freya Greensill from FutureGen Performance for her continued guidance, expertise and support of our Umpire Fitness Programs.
- Lesley Musch Umpire Coach her support to our Umpires with their development and learning is second to none.
- Linda Karalouka Administrator for stepping up and helping with the admin
- Linda & Kevin Thomas our Den Parents making sure the umpires have recovery food and drinks week in week out.
- The QLD Suns Squad Coaches, Managers & Players you challenge us every time we take the court thank you for allowing the umpires to learn and develop their craft with continuous Matchplay and endless rules discussions.
- 2022 QLD Suns Umpire Squad I can't thank you all enough for your commitment and continued support of QLD Suns Men's & Mixed Netball Association. Your support, love and friendship for each other is heart warming.

Regards,

Wuilter

LeeAnn Quilter Umpire Coordinator

## Summary of Key Achievements

- Website www.qldsuns.com
  - Designed, built and launched new website
- Social Media Growth
  - Increased and content by 61%
  - Increased engagement and followers by 42%
- Participation Growth
  - Increased Trials Turnout by 21.3%
- Invested in Coaching Faculty
  - Recruited for Assistant Coaches for all QLD Suns Teams
  - Total increase to coaching pool = 8



## Key Administrative Achievements

- Coaches & Managers Appointment Process
  - Reviewed & Revamped the Appointment Process for all Coaches and Managers.
- Coaches Contracts Policy & Process
  - Drafting & implementing new contractual terms and conditions
  - Drafting & Implementing Grievance Policy
  - Drafting & Implementing Disciplinary Policy & Process
  - Updating Code of Conduct
  - Updating Uniform Policy
- Selection Policy
  - Reviewed and Redesigned our Selection Process by:
  - Drafting and Implementing Player Selection Policy
  - Updated player grading /score process
- Xero Implementation
- Finalised our accounting transition onto Xero.

# 2021 HIGHLIGHTS



STATE OF ORIGIN

## LIVE STREAMING RESULTS

17,359 GAME 1

13,319 GAME 2 12,128

GAME 3

TOTAL

42,806





## **RESULTS**

GAME 1

GAME 2

33

33

**GAME 3** 

40

43

43

40 **57** 

**Open Men's** 

**GAME 1** 

GAME 2

GAME 3 41 38

**Reserve Men's** 

43

**GAME 2** 

**GAME 1** 

27

28

**GAME 3** 

47

U20's

# 2021 HIGHLIGHTS

RISING SUNS

SUN RISES
OVER JUNIOR
BOYS' NETTY

The Jonate from day for Covering Att. Add. Morton, 15, and fluebern Price, 15, at Waterley Belief to Sports Park. Picture. Tran Croser

MARINE MERIORO

IT'S a located row day for Covernicated and the sport of the spor

Rising Suns Program

Junior Boys Netball

> EOI 78

 First ever program that offered netball opportunities dedicated to boys (12-16) in Queensland. Participants 36



#### **Grand Finals**

- · Open Men's
  - Phoenix d Blazers 48-47
  - MVP Mark Nichols
- Open Mixed
  - Eclipse d Sparkz 43-37
  - MVP Gabby Mann



LIVE STREAMING VIEWS

3,303



- 44 junior boys identified across 8 regional locations
- 23 selected in QLD Suns State Teams in 2022







Townsville

Mount Isa

EGIONAL DEVELOPMEN

Tanby

Biloela

Hervey Bay

Toowooba 👝

# **GROWTH ANALYSIS**











SOCIAL MEDIA

**MEMBERS** 





13.1%

21.3%

19.2%

## **COACHES**



2021 / 2022



13.1%

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# **AGM Minutes**



### Queensland Suns Men's & Mixed Netball Association

www.qldsuns.com admin@qldsuns.com.au

| 2022 Annual General Meeting Minutes |                 |  |
|-------------------------------------|-----------------|--|
| Meeting Date                        | 27/2/22         |  |
| Time Commenced                      | 08:07am         |  |
| Time Completed                      | 08:30am         |  |
| Minutes Recorded By                 | LeeAnn Quilter  |  |
| Chair                               | Steven Curr     |  |
| Chair for Elections:                | Danielle Sewell |  |

#### **Attendence Summary**

| Committee         | Attendence |      |
|-------------------|------------|------|
| Steven Curr       | Yes ✓      | No □ |
| Maxine Holzberger | Yes ✓      | No □ |
| Maree Lowrey      | Yes ✓      | No □ |
| Mark Jordan       | Yes 🗆      | No ✓ |
| Tammy Holcroft    | Yes ✓      | No □ |
| LeeAnn Quilter    | Yes ✓      | No □ |
| Melissa Heather   | Yes 🗆      | No ✓ |
| Dave Mills        | Yes 🗆      | No ✓ |
| Tammy Watson      | Yes □      | No ✓ |
| Total Committee   | 5          | 4    |

| Members                             | Attendence # |
|-------------------------------------|--------------|
| Umpires                             | 6            |
| Coaches                             | 8            |
| Managers                            | 5            |
| Parents                             | 7            |
| Supports                            | 1            |
| Open Men's                          | 0            |
| Open Mixed                          | 0            |
| Reserve Men's                       | 9            |
| Reserve Mixed                       | 3            |
| U23'S                               | 14           |
| U17's                               | 0            |
| U23's Regional                      | 4            |
| U20's Regional                      | 10           |
| U17's Regional                      | 0            |
| Total Members (including Committee) | 71           |
| Proxy                               | 17           |

# **AGM Minutes**



## Queensland Suns Men's & Mixed Netball Association

www.qldsuns.com admin@qldsuns.com.au

| Items                                 | 2022 AGM MINUTES   | Motion or Vol<br>Result |
|---------------------------------------|--|-------------------------|
| Opening                               | Opening - Steven Curr  • Declare Meeting Open  • Quorum Confirmed Yes  • Apologies: Mark Jordan – Melissa Heather  • Acknowledgement of Country  • Welcome   | Not Applicabl           |
|                                       | Quorum confirmed via association agm QR code check-in App  |                         |
|                                       | 2021 AGM Minutes – Steven Curr   | Accepted                |
| (2021 AGM)  Previous  Minutes         | <ul> <li>Motion to approved previous years mInutes (2021 AGM)</li> <li>Mover: Davin Hunt</li> <li>Seconder: Tim O'Rourke</li> </ul>  | Yes ✓                   |
| · · · · · · · · · · · · · · · · · · · | Reports – Steven Curr  | Motion Passe            |
|                                       | <ul> <li>President Report – Steven Curr</li> <li>Mover: Steven Curr/Maree Lowery</li> <li>Seconder: Maxine Holzberger</li> </ul>   | Yes ✓                   |
| Reports                               | <ul> <li>Treasurer Report – Maree Lowrey</li> <li>Mover: Maree Lowrey/Lawrence West</li> <li>Seconder: Callum Brown</li> </ul>   | Yes ✓                   |
|                                       | <ul> <li>All Other Reports - Coaching Convenor (Maxine<br/>Holtzberger / Umpire Coordinator (LeeAnne Quilter) /<br/>Manager Coordinator – Mel Heather</li> <li>Mover: Maxine Holzberger, LeeAnn Quilter/Alain<br/>Makiha-Perham</li> </ul> | Yes ✓                   |
|                                       | Seconder: Callum Brown  Meeting Notes:   |                         |
|                                       | All reports to be upload into Annual Report and published online.  |                         |

# **AGM Minutes**



## Queensland Suns Men's & Mixed Netball Association

www.qldsuns.com admin@qldsuns.com.au

|   | Proposal to Update Constitution – Maxine Holtzberger   | Resolution Passe |
|---|--|------------------|
| Constitution<br>Update                  | <ul> <li>Summary of Proposed Changes</li> <li>Special Resolution - Adoption of Proposal to Update<br/>Consitution</li> </ul>   | Yes ✓<br>Passed  |
|   | Meeting Notes:   |                  |
|   | Strategic Planning Group   |                  |
|   | <ul> <li>Constitution updated and tidied up</li> <li>Government dictates how this can be done – helps to</li> </ul>  |                  |
|   | <ul> <li>protect us as an Association</li> <li>Summary of proposed changes accepted by majority of members can now be registered with the office of fair trading.</li> </ul> |                  |
|   | Elections – Chair Danielle Sewell  | Endorsed         |
|   | President – Steven Curr  | Yes ✓            |
|   | Vice President – Maxine Holtzberger  | Yes ✓            |
|   | Secretary – Carolyn Lusty  | Yes ✓            |
|   | Treasurer – No Nomination  | Vacant           |
|   | Umpire Coordinator – LeeAnn Quilter  | Yes ✓            |
|   | Coaching Coordinator – Maxine Holtzberger  | Yes ✓            |
|   | General Committee  |                  |
| 100000000000000000000000000000000000000 | Tammy Holcroft   | Yes ✓            |
| Elections                               | Melissa Heather  | Yes ✓            |
|   | Courtney Rawson  | Yes ✓            |
|   | Matthew Fredericksen   | Yes ✓            |
|   | Darren Gillespie   | Yes ✓            |
|   | Glen Ormesher  | Yes ✓            |
|   | Tanya Armstrong  | Yes ✓            |
|   | Meeting Notes:   |                  |
|   | All positions are now vacated the chair announces  |                  |
|   | received nominations for all committee positions  • NOMINATIONS WERE CALLED FROM THE FLOOR FOR THE   |                  |
|   | COMMITTEE POSITION OF TREASURER  |                  |
|   |  |                  |
|   | NOMINATION PUT FORWARD: Maree Lowery   | Yes ✓            |
|   | MOVER: Maxine Holzberger     SECONDER: Tamara Holcroft   |                  |
|   | Meeting Close – Steven Curr  |                  |
| Close                                   | Annual Report to be Emailed & Published online   | Not Applicable   |
|   | Allinda Report to be Enfance & Labilities of the   |                  |