



Hamilton City Netball Centre AGM Minutes

Held at Community Waikato, 33 Victoria Street, Hamilton

Meeting held Monday, 22nd March 2021

Meeting opened at 7.06pm

AGM Open and Welcomed by David Bluett (Chair) to: Life Members, Club Officials, Hamilton City Netball Centre staff, Volunteers and interested personnel.

David introduced the Hamilton City Netball Centre Board Members and Staff present. Kelvin O'Connell and Shelley Carden were introduced as new Board member's and the qualities they offer to being Board members.

Present: David Bluett (Chair), Val Temm (President), Ruth Robinson (Board), Shelly Carden (Board), Kelvin O'Connell (Board), Roseanne Murray (Board) Clare Frankhouser (Centre Manager), Robyn Janssen (Minute Taker), Kathleen Farrell (Life Member), Josiena Mourits (Official), Edna Brown (Official), Judy MacDonald (Volunteer), Lillian Martin (Volunteer – Secondary), Marg Webby (Volunteer – Primary/Intermediate), Josephine van der Poel (Volunteer), Jenny Gerrand (Volunteer, Service Award), Natalie Kelly (Service Award WBOP), Chelcie Kuriger (Allied HOB), Rachael Henderson (Allied HOB), Donald Barrett (WTMMNA), Fiona Miller (Volunteer), Aroha Crombie (Hillcrest High / Marist Verdettes)

Apologies: Andrea Hall (Volunteer), Karen Voss (Cambridge High School), Anna White (Waikato Dio), Lynaire Williams (St Pauls Collegiate), Toni Phillips (Fairfield College), Sue Hansen-Smith (Volunteer), Julia Turner (Volunteer), Jo McCracken (Northern United), Shelley Kennerley (Cambridge Middle School), Louise Bridgman (Volunteer)

No previous meeting minutes are available due to server outage at the end of the 2019 season.

Roll call and Apologies:
as per attendees list

Adoption of Annual Report & Financial Report:

AGM Reports opened with Val Temm (President), making special mention to Kath Farrell for receiving a Waikato Bay of Plenty Service Award in 2020.

Clare Frankhouser (HCNC Centre Manager) covered all HCNC staff reports and how we were able to continue to offer Netball in 2020 during COVID-19 through lockdown initiatives. Thank you to everyone involved in keeping netball running in 2020.

This was a mammoth task to have enough staff and volunteers to adhere to the guidelines from the 7 official bodies in order to run: **New Zealand Government, Ministry of Health, Hamilton City**



Council, Sport New Zealand, Netball New Zealand, Netball Waikato Bay of Plenty, Sport Waikato, Waikato Secondary School Sports, Hamilton City Netball Centre Board.

Clare provided updates on the building renovations and amenities block upgrade.

2020 Team numbers were low due to some teams withdrawing with the uncertainty of COVID-19 placed on a lot of players. HCNC saw high numbers enter into the Secondary Grade because no other sports were running at the time.

Umpires provided great initiatives running their courses and the way in which they were able to deliver their theory sessions via zoom and free online sessions.

Coaches in 2020 were well supported by Irene Gubb (Junior Coordinator & Coach Development). Re-establishing coaching courses at HCNC.

Finance and Auditor Reports covered by David, pointing out why HCNC had a huge loss in 2020 which was due to COVID-19.

No one had any questions at this point.

David Moved that the Financial reports be accepted.

Moved: David Bluett
Seconded: Shelley Carden
Carried: All in attendance

Confirmation of Board and Officers:

Board re-appointments to occur. Ruth Robinson and David Bluett to be re-elected.

David proposed Val Temm to remain as President.

Moved: David Bluett
Seconded: Edna Brown
Carried: All in attendance

Before the next AGM discussions need to be had as to who could take over the Patron roll. Get feedback from the Community

Life & Service Awards:

Kath Farrell and Val Temm are the HCNC Service award Committee organiser's. Kath presented the service awards and spoke briefly about each recipient and their accomplishments and services to Netball.

Recipient of HCNC Life Award: Edna Brown

Recipients of HCNC Service Awards: Josephine van der Poel, Josiena Mourits,

Meeting Closed at 7.47pm