



## Hamilton City Netball Centre AGM Minutes

At HCNC, Minogue Park, Hamilton

Meeting held Tuesday, 26<sup>th</sup> March 2024

Meeting opened at 7.09pm

**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.

**Present:** David Bluett (Chair), Ruth Robinson (Board), Shelly Carden (Board), Kelvin O'Connell (Board), Roseanne Murray (Board), James Davidson (Board), Clare Frankhouser (HCNC General Manager), Kath Farrell (Life Member), Mar Webby (Primary / Intermediate), Judy MacDonald (Volunteer), Belinda Clark (Bench Official Rep), Sandra Carter (Maeroa Intermediate), Darlene Karena (Waikato Dio), Leigh Ashton (WBOP Zone), Julia Turner (FTNC), Jenny Gerrand (Volunteer), Lillian Martin (Volunteer), Kylie Curran (SHGC), Amigene Metcalf (St Peter's School), McKenzie Morris (Umpire volunteer).

**Apologies:** Val Temm (President), Andrea Hall (HCNC Umpire)

*Moved: David Bluett*

*Seconded: Ruth Robinson*

*Carried: All in attendance*

### **Roll call and Apologies:**

as per attendees list – no quorum due to only 8 delegates from Clubs or Schools.

### **Obituaries:**

None reported.

### **Confirmation of previous AGM Minutes:**

Minutes confirmed as true and correct record to the meeting.

*Moved: Julia Turner*

*Seconded: Roseanne Murray*

*Carried: All in attendance*



## Presidents Report:

Summarised from attached report.

Val congratulated Clare Frankhouser (General Manager) and her team for a very successful HCNC 2023 season:

- Hosting of 2 major tournaments being Netball NZ U'18s and UNISS.
- A very successful 'Positive Vibes' campaign incorporated with Sport Waikato at UNISS tournament.
- Recognised and thanked supporters, the bench officials, volunteers, and umpires who make sure netball happens.
- Safe for Netball for children policy and Uniform policy updated.
- Developing a coaching network now underway.
- Congratulations to all HCNC Representative teams (coaches, manager, players and umpires)
- National tournament highlights with the U18A – 2<sup>nd</sup> overall, Mens U18 – 2<sup>nd</sup> overall, U14A – 2<sup>nd</sup> overall and winners of the 'Helen Dodge Memorial Cup' at Mount Maunganui Rep Tournament.
- A well-deserved achievement to our life member Kath Farrell who was awarded a Fellowship of the CAANZ institute with her significant contribution to HCNC acknowledged.
- Special thanks to our chairperson David Bluett for his continued dedication and support over the last 10 years.

## Board Chair Report

Summarised from attached report.

- Congratulated the centre on another successful year.
- Players numbers have increased and HCNC continues to provide netball and sport in a number of ways.
- Thank you to the Clare for her hard work and leadership, thank you to the team who provide good support for the centre and community to ensure it can deliver netball.
- Strategic Plan has been updated with visuals now up on walls.
- Organisational skills came to the fore with the National U18's and UNISS Tournaments held, well done to everyone who made this such a success.
- NNZ is currently assessing the sustainability of netball both at a national level as well as what the on-going Zone might structure.
- Financial report shows cashflow continues to be positive with a surplus of \$39,545 before depreciation.



- Thank you to all funders and sponsors who support HCNC.
- Upcoming Incorporated societies act – HCNC will re-register with a new constitution by April 2026 – the board will be working through the requirements.
- New lighting system planned for the next 12 months.
- David's term has come to an end, thanks to the board and Clare who has brought together a great team.
- Thank you to everyone who contributes to the centre to help ensure it remains a successful Netball Centre..

## HCNC General Managers' Report

Summarised from attached report.

- 2023 was a busy season which allowed us to showcase the centre and our sport to the wider community.
- Hosted both the UNISS and NNZ U18's in 1 season – a massive year for the Centre.
- Thank you to Amigene and Sport Waikato for the Positive Vibes campaign which went so well at UNISS. It was aimed at creating a positive atmosphere during the event for players and umpires in particular.
- This season there was a strong focus and growth in the futureFERNs programmes. We also managed to get up and running a Mixed Secondary Competition with 6 teams.
- 2023 saw many successes for members beyond our centre and region with some gaining international honors.
- Thank you to the volunteers for the incredible hours and effort they put into the tournaments resulting in positive feedback.
- Enjoyed working alongside other sporting codes collaborating in projects like the Multi-sport Holiday Programme to keep our communities active and participating in sports.
- We are in a challenging landscape at present but being innovative, collaborative and connected, netball and HCNC will continue to be a strong presence. Our new strategic plan "Popoia te Manawa – Nurturing the Heart of Netball will give great guidance.

## Finance and Auditor Reports

Covered by David, starts at page 24.

- As at 30 Sept 2023 - \$200,000 in the bank to fund the HCNC through to April 2024.
- Investments of \$300,000 in term deposit – tagged as 6 month reserve to see the centre through if anything were to happen.



No one had any questions at this point.

David moved that the financial reports be accepted.

## **Adoption of Annual Reports:**

*Moved: David Bluett*

*Seconded: Lillian Martine*

*Carried: All in attendance*

## **Confirmation of Board and Officers:**

- *Board* – not required, all members are current.:

Moved: N/R

Seconded: N/R

Carried: N/R

- *Patron* – no nominations received.

- *President* – Sandra Carter

Nominated by: Maeroa Intermediate School Principal

Seconded: Marg Webby

Carried: All in attendance

## **General Business:**

Thank you to outgoing chairperson David Bluett for his outstanding contribution to HCNC. A small token of our thanks was presented.

Thank you to outgoing President Val Temm as her term comes to an end – we will miss her on the board but will no doubt still see her around the courts. Val is currently on a well deserved holiday overseas.

## **Life & Service Awards:**

None tabled.

David introduced the Board Members and thanked everyone for their attendance and declared the meeting closed at 7.34pm