

CLUB DELEGATES MEETING

Pine Rivers State High School

November 26th 2009

Meeting Opened 7.10pm

Chaired Brad Martin

Attendance: As per attendance sheet

Apologies: Toombul Netball Club

Approval of Minutes

Moved Linda Lee-Grant (Asst Secretary) that the minutes of meeting held August 2009 are accepted

Seconded Mary Neisler (Pirates)

Carried

Business arising from minutes

1. Query about Clubs to pay Umpires fees to Lyn and if they only pay \$10 Lyn would make the payment up to \$15 – Lyn explained this refers to the finals only where Umpires would be paid \$15.
2. Page 4 GB Constitutional review – on the agenda for tonight. Gail Brown (Life Member) advised she would defer her questions till later.

Correspondence

- Gail Brown (Life Member) asked about receipt of correspondence report at other meetings. The meeting was handed a copy of the last 12 months correspondence and meeting was advised that we will be looking at August correspondence onward.
- Tony Day (Pinecones) asked why no correspondence was shown since January and Brad Martin (President) advised that Lorraine Martin (Secretary) is clarifying with Jenny Collins. Michelle Willis (V/President) has asked that we have a report of all outward & inward correspondence at each meeting. Linda Lee-Grant (A/Secretary) to sort out the correspondence folder and will look after correspondence after Xmas.
- Tony Day (Pinecones) asked that all emails sent by Committee include all email address for Clubs as currently Clubs are not able to see who has received the email/correspondence. It promotes good communication between clubs and committee. Michelle Willis (V/President) to help Lorraine Martin (Secretary) to set this up

Moved Linda Lee-Grant (A/Secretary) that inward correspondence be accepted and outward correspondence be endorsed. Seconded Tracey Bilton (Registrar)

Carried

Approval of Agenda

Moved Linda Lee-Grant (A/Secretary) 2nd Michelle Willis (V/President)

1. Reports

Presidents: Nil

Finance Officer:

- Still outstanding affiliation fees to be paid. Delegates to follow up with their club.

Coaching Officer

- Development camp being held in Canberra and Elaine Anders (Coaching Coordinator) is attending.

Registrar

- Michelle Willis (V/President) has been communicating with Tracey Bilton (Registrar) and is working towards the handover. Michelle Willis is trying to finalise the training of the NMASS – new people in NQ. Michelle has a Conference call tomorrow with NQ. Michelle Willis wants the Clubs to have access to NMASS to help reduce the time taken processing the registrations.
- Registration forms are being modified to simplify registering teams in 2010. This will also reduce the time spent by registrar

Coordinator:

Nil

General Business

- Brad asked if the meeting was aware of the newest Life Member – Jack Johnson (Pinecones)
- Maree Kickbusch – Services Award – she is so excited and Brad Martin advised that he would like to see this award continued in the future.

Constitution

- Michelle Willis is taking into account feedback and seeking legal advice to reduce the size of the constitution and then get the subcommittee to review this. Gail Brown(Life Member), Michael Osbourne (Dynamos), Kathy Perry (Brothers) & Lana Mitzen (Life Member). Gail Brown spoke to the meeting about the constitution and suggested that those who were part of the Committees needed to make sure that if they go on a committee that they give full 100%. It is a hard job and we need to make sure that there is a balance of those who have done constitution reviews and others who can give feedback. Gail Brown (Life Member) would like to see it opened to all clubs . Lindsey Schneider (Panthers) asked how long the clubs would get to review the Draft and when would we get this out to the clubs. Michelle Willis (V/President) would like to see the document reduced to less than 50 pages. Michelle will seek Legal advice, and get the committee together to review and then give the clubs time to feedback. Lindsey Schneider (Panthers) would like to see dates timeframes set.
- Gail Brown (Life Member) spoke about her ideas of what the constitution should look like and gave suggestions on what could be done. We stand alone from NQ. We could put a lot of information into the bylaws. Gail Brown (Life Member) suggested that we need at least a 12 month period to review so that the constitution is what everyone wants when presented to Delegates for voting . Michelle Willis (V/President) said that she would like to look at the bylaw and present at a meeting - Bylaws doesn't go to Office of Fair trading. Michelle Willis (V/President) to look at the by laws especially around playing and those that would affect the Registrar as there were many grey areas in the current bylaws . Look at draft at the Feb meeting.

Motion 1

Michelle Willis moved that we review the bylaws as a priority with the objective to have them reviewed and passed at the Feb delegates meeting 2nd Lyn Downes Carried

Executive can put up the review and we could seek assistance from Tony Day (Pinecones). Elaine Anders would have good input also being an ex Registrar. Get clubs to put forward their suggestions. Michelle Willis and Tracey Bilton to look after this and feedback to be submitted by Dec 15.

Upgrading of the Courts

- Tender closed on Fri and Council is reviewing. Nothing will happen before Xmas and will commence on Jan 4 depending on weather finishing on 4/2/10. All contractors guarantee a 6 week turnover.
- The will raise the courts and create a fall to middle so water will flow out to drain. 1% fall on the courts.
- If work is not completed in time for beginning of season we can't fit into other complexes it was not feasible.
- Court hire may have to move some days to get in training before the dark. Tony Day (Pinecones) suggested turning the lights around.
- Linda Lee-Grant (Asst Secretary) spoke about the CAPS presentation at parliament. Others will be presented at council Chambers for afternoon tea.
- Rep season –Lindsay Schneider (Panthers) advised meeting that Team player nomination forms have different dates – Coaches forms have the correct dates – email Lindsay to email Michelle with details. Meeting also suggested we add date to forms to ensure most current version is on the website.
- Cadbury Leagues has two closing dates
- Umpire dates –. Lindsay handed umpires dates to meeting and advised that only one course for Beginners umpires will be held this year and it will be run for only 5 weeks. Lindsay has also set up an umpire email address for Clubs to use.
Lyn spoke about the umpires dates/meetings and her expectation of umpires. Felicity Meares has been accepted in the A/B clinic and she will bring back this information and other A umpires will be coming along to provide support to umpires as well.
Peta Leamy asked about where the Umpire money goes and Lyn stated it is held by the umpires and used to purchase items for the umpires eg uniforms, training etc.

General Business

- Gavin Cameron asked about getting the links checked on the website as some documents are not coming up correctly. Gail Brown (Life Member) said there is a glitch in the website that when cutting & pasting documents, it changes the original document. Michelle Willis (V/President) will need to go back to the original document to make sure that it is still correct.
- Michelle Willis spoke of moving the current website to the NQ website due to complexity of the current website making maintenance of sight hard but Gail Brown (Life Member) stated that NQ website was limited in the download and you get the AANA & NQ information 1st.before our information.
- Michael Osborne (Dynamos) spoke about the current playing times made it hard to bring up players for other grades and if we could make similar ages play around the same time, it would be easier for the clubs to get them to stay around. Gail Brown (Life member) thought the times were set in the Dates, Fees & Fines document. Gail spoke about how hard it is to get the timeslots together due to the number of teams.
- Timeslots were previously in the Dates, fees & fines but they were not included in the one document. Lyn Downes has a proposal that Clubs include who is the umpire for each 2 teams submitted. I umpire for Snr teams and 1 umpire for every 2 junior teams.
- Gail Brown (Life Member) asked the following questions re Rep selection policy on website – when was the policy approved by the delegates. Why did we have a 10 pages rep selection policy. Why was it not approved by delegates? Gail Brown would like to see it removed from the website and reviewed and get it approved by the delegates before putting it before it goes back on the website. It is more appropriate for State level representation. Meeting discussed these concerns and the following motion was put.

Motion 2

Moved Gail Brown that we remove from the website the current Rep Selection Policy and Executive Committee to review, with all Clubs having input, and that the Draft policy is put to the Selection Committee. When draft is complete the policy is put to meeting for delegates to approve.

2nd Gavin Cameron

Carried

Meeting Closed 8.25pm