



Netball Waitakere Incorporated

Minutes of Annual General Meeting Held on Monday 28 November 2011 at 7.30 pm At the Te Pai Centre, Te Pai Park, Henderson

Janette Spyve (President) declared the meeting open at 7.50 pm, extending a welcome to everyone in attendance.

1. Roll Call

Executive

Janette Spyve (1), Steve Roberts (1), Jenni Roby (1), Maria Marama (1) Julie Wray(1).

Schools/Clubs

Baytex (3), Bears (1), Glenora (3), Green Bay High School (3), Hard Out Social (1), Hustlers Netball Club (3), Ideal Electrical (1), Massey High School (3), New Jaks (3), Rutherford College (3), St Dominics College (3), Sweanson Primary School (3), Te Atatu Netball Club (3), Waitakere City Rugby (3), Waitakere College(3),Waitemata Raiders (1),Western Springs (3), Whenuapai School(3).

Total Votes: 51

Others in Attendance

Fiona Hewitt, Pauline Harrington, Karen Schaumkell, Nicole Gates, Zora Vitasovich (Life Member), Maureen Wrathall(Life Member), Aileen Mason (Life Member), Deborah Reyland (Board Member Nominee) Rob Tai (Board Member Nominee).

2. Apologies

Karyne Ross (Coachzone Convenor), Mary White (Ponys), Robyn Harding (Baytex), Christine Lamont (Baytex), Moana Brown, Andre Colbert (Board Member), Margaret Spencer (Life Member) Heather Brewer, Lee Ann Clarke.

3. Matters Arising

Zora Vitasovich advised that a sub-committee had been formed to review the use and cost of using the Te Pai Netball Centre by members. She advised that a report of this review is available for anyone wishing to see it, that they were still unhappy with the availability of the building during the winter netball season with the upstairs function centre being unavailable on 6 occasions during the season, and that they would be seeking legal advise on this matter.

Sheryl Hyndman commented that due to safety reasons, children could not be left unattended in the upstairs area of the building

Millie Manuel Nathan commented that it is too cold for players to have to drink in the indoor area after a game when the upstairs bar area is unavailable for use.



4. Confirmation of Minutes

The minutes of the 2010 Annual General Meeting held on 29 November 2010 be approved.

Moved: Janette Spyve Seconded: Sherryn Wells Carried

5. Scrutineers Appointed

Dot White, Aileen Mason, Maureen Wrathall.

6. Presidents Report

Moved that the Presidents Report be accepted.

Moved: Janette Spyve Seconded: Beryl Turketo Carried

7. Financial Report

Fiona Hewitt presented a power point overview of the 2011 Financial Management Accounts. Pointing out that these are still subject to Audit.

Zora Vitasovich questioned the extra cost of the fire alarm callouts. When explained that these are due to the nature of the sensors installed in the building, she has offered to provide the details of an alternative type of sensor, which would reduce the numbers of false alarms. She will provide these details for the Netball Waitakere to investigate their suitability.

Rob Tai asked that the power point be put on the Netball Waitakere web site.

Zora Vitasovich commented that the auditing costs were too high.

Fiona Hewitt explained that a large portion of this cost was due to the auditing of the asset register.

Zora will provide details of a less costly auditor for Netball Waitakere to investigate for future use.

Janette Spyve moved that these accounts be accepted. Seconded: Claire Hendy Carried

8. Honorariums

Recommended that the honorarium for President remains at \$1,000 net.

Moved: Janette Spyve Seconded: Beryl Turketo Carried

9. Proposals to Amend Netball Waitakere Constitution and Regulations

Sherryn Wells spoke on the amendments to be adopted (see Appendix I).

10. Nomination for President

A nomination was received for Maria Marama to be elected as President.

Moved : Janette Spyve Seconded: Lina Iuta Carried



11. Nomination of Board Vacancies

Nominations received for;

Rob Tai	Moved: Janette Spyve	Seconded: Millie Manual Nathan	Carried
Sherryn Wells	Moved: Janette Spyve	Seconded: Beryl Turketo	Carried
Debbie Reyland	Moved: Janette Spyve	Seconded: Steve Roberts	Carried

12. Sub Committee Appointments

Game Management Sub Committee

Game Management Convenor	NIL	
Game Management Sub Committee Member	Moana Brown	
Moved: Janette Spyve	Seconded: Sherryn Wells	Carried

Representative Sub Committee

Representative Convenor	Pauline Harrington	
Representative Sub Committee Member	Te Mata McArthur	
Moved: Janette Spyve	Seconded: Angela Newton	Carried

Umpire Sub Committee

Umpire Convenor	Claire Hendy	
Moved: Sherryn Wells	Seconded: Barbara Brewer	Carried
Umpire Sub Committee Member	(To be named)	

Coach Development

No nominations were forthcoming.
This position is to be discussed by the board.

13. Life Members & Service Awards

A service award was presented to Corrine King

Proposed by: Janette Spyve	Seconded: Sheryl Hyndman	Carried
----------------------------	--------------------------	---------

The 2012 Service Awards committee was named as Geoff Bendall, Aileen Mason, Maureen Wrathall

Moved: Janette Spyve	Seconded: Barbara Brewer	Carried
----------------------	--------------------------	---------



14. General Business

Proposed Games Venues & Playing Dates for 2012

These were presented at the meeting and will be put on our website to be available to all members.

Proposed 2012 Game Changes

Fiona Hewitt advised of the results of a recent survey, which showed that the majority of the survey participants would like to see Senior Premier played on a Saturday, Senior Open stay on a Saturday, Fun Ferns move to a Thursday afternoon.

It was decided that the Tennis Club would be asked if their courts could be used by Netball Waitakere for a warm up area during the winter season and thus allowing enough court space to hold all senior netball on a Saturday without the need to introduce another round at 4pm.

General discussion was held but further discussion is required once the Tennis Club has responded to the request.

Proposed fees for 2012

Fees for 2012 were announced and will be put on the Netball Waitakere web site.

Janette Spyve announced of a proposed additional fee of \$50 + gst per team to be introduced by Netball New Zealand. Currently we are awaiting confirmation from Netball New Zealand as to the details of when how they propose to collect this fee. Information will be given to the members of Netball Waitakere as soon as it is to hand.

The use of Netball Waitakere Representative uniforms by teams other than Representatives.

Maria Marama advised that these were used by a Maori team 'Poi Tarawhiti O Waitakere' representing Netball Waitakere at the Pacifica Cup Challenge tournament. She advised that the board approved the use of the uniforms and that the team concerned paid for the use of them. It has been decided that the board will discuss and decide on a policy and procedure for any future situation such as this.

General discussion was held.

15. Closing

With no further business, the meeting was closed at 10.25 pm.

Confirmed as a correct record:

Janette Spyve _____ Date: _____
President

Constitution Updates AGM 28 November 2011

The word General Manager will be replaced with the word CEO on the following pages.

P12 14.3.9

P14 (c)

P16 14.11.1

P16 14.11.2

P18 15.7

P25

Moved: Sherryn Wells

Seconded: Barbara Brewer

Carried

Page 16

14.10 Quorum for NWC Board Meetings

Delete Six (6) and add Five (5)

Moved: Sherryn Wells

Seconded: Lola Iuta

Carried

Page 24

(add 24. & 25. To constitution – previously in NWC Regulations. Update numbering and index)

24 AWARDS

NWC will call for nominations for Life Members and Service Awards annually and nominations shall be made in writing, by members of NWC, to reach the CEO, not later than 30 September in any year, and shall include full details of outstanding and special service rendered to netball. A Life Member badge or a Service Award badge shall be presented to the successful nominees at the next Annual General Meeting.

24.1 Awards Committee

NWC Board shall annually appoint an Awards Committee comprising of 3 persons.

Nominations for Life Membership and Service Award shall be communicated by the CEO to the Awards Committee. The Awards Committee shall consider and approve or reject the nominations and notify the NWC Board of the successful nominees no later than the November NWC Board meeting.

The candidates shall be put forward to the NWC membership for two-thirds majority vote at the NWC Annual General Meeting.

24.2 NWC Life Membership and Service Awards

Life Membership

The distinction of Life Membership may be conferred for outstanding services rendered in connection with netball. The holding of a Service Award shall be a prerequisite.

- A minimum of fifteen (15) years service shall be required for Life Membership.
- Life Membership shall confer full membership and the right to attend and speak at any NWC meeting but not a right to vote at any meeting unless otherwise qualified.
- Life Members will have their names listed on the Honours Board.
- Life Member recipients will be named in the Annual Report.

Service Award

The distinction of Service Award shall be conferred for special services rendered in connection with netball.

- A minimum of five (5) years service shall be required for a Service Award.
- Quality of service shall be a consideration for a Service Award.
- Service Award recipients will be named in the Annual Report.

25. POSTAL VOTING

- 25.1 If under Rule 16.14 of the Constitution, the Board considers it appropriate for an item(s) to be voted upon for a Netball Waitakere General meeting to be determined by post, the process for doing so shall be as set out in this Regulation.
- 25.2 The Delegate of Member Club, Member School or the Board may submit to the CEO a motion to be determined by postal vote provided that such a remit is made within not less than sixty (60) days prior to a scheduled General Meeting and is accompanied by explanation of the purpose and impact of the proposed motion.

Moved: Sherryn Wells

Seconded: Barbara Brewer

Carried

Regulation updates Annual meeting 28th November 2011

All General Manager has been changed to CEO

Page 2

(add paragraph after Any member has the right...)

NWC reserves the right where an agreed regulation is causing confusion, an error has been made, or spelling mistake has been made to correct and update the regulation accordingly. Any said change shall be advised in writing/electronically to the community, where by a 7 day period will be given to appeal the specified change.

Moved: Sherryn Wells Seconded: Beryl Turketo Carried

Part 1 Code of Conduct

Umpire Authority

All umpires at NWC have the authority to police games and should they see evidence of substandard uniforms, inappropriate behaviour by players or spectators, disregard of any NWC regulation. They have the power to stop the game, send players off the court or remove spectators from the games area in order to deliver an acceptable standard of netball.

Moved: Sherryn Wells Seconded: NIL Not Carried

Page 3

1. Membership –

c. (add) Should fees not be paid by the designated period see section 5. NWC reserves the right to remove a team or club for any non payment.

e. Where players play in two different competitions (add) i.e.

WASSC/Netball Waitakere, they pay fees for both those competitions.

Reason – clarifying the 2 competition areas for Registration areas

Moved: Sherryn Wells Seconded: Beryl Turketo Carried (1 Against)

1.3 **Male Netball** – (add) A maximum of 3 boys may play on court at the same time, provided there is only one in each third of the court i.e. goal third, centre third, defence third.

Delete – A maximum of three boys may play on court in any position at one time.

Reason – clarifying the number of male players and positions per quarter of the game.

Moved: Sherryn Wells Seconded: Lola Tupou Carried

1.4 add new Regulation

Deleting a Player – Deleting a player is by application only and must be made prior to the competition day in writing to the CEO or Games Convenor. The application must give full and valid reasons as to why the player is leaving the team. Applications can only be made by the Club Secretary, or Club/Team approved contact person and School Netball Co-Ordinators.

Moved: Sherryn Wells Seconded: Barbara Brewer Carried

2. **Complaints Procedures**

2.2 (add) the Games Management

(delete) a competition official

(add) 48 hours

(delete) 7 days

Reason – this complaint area is for one that affects the outcome of a game and 7 days is too long for handling a complaint, suggestion 48hrs for a complaint to be made.

Moved: Sherryn Wells Seconded: Brian Mcfarlane Carried

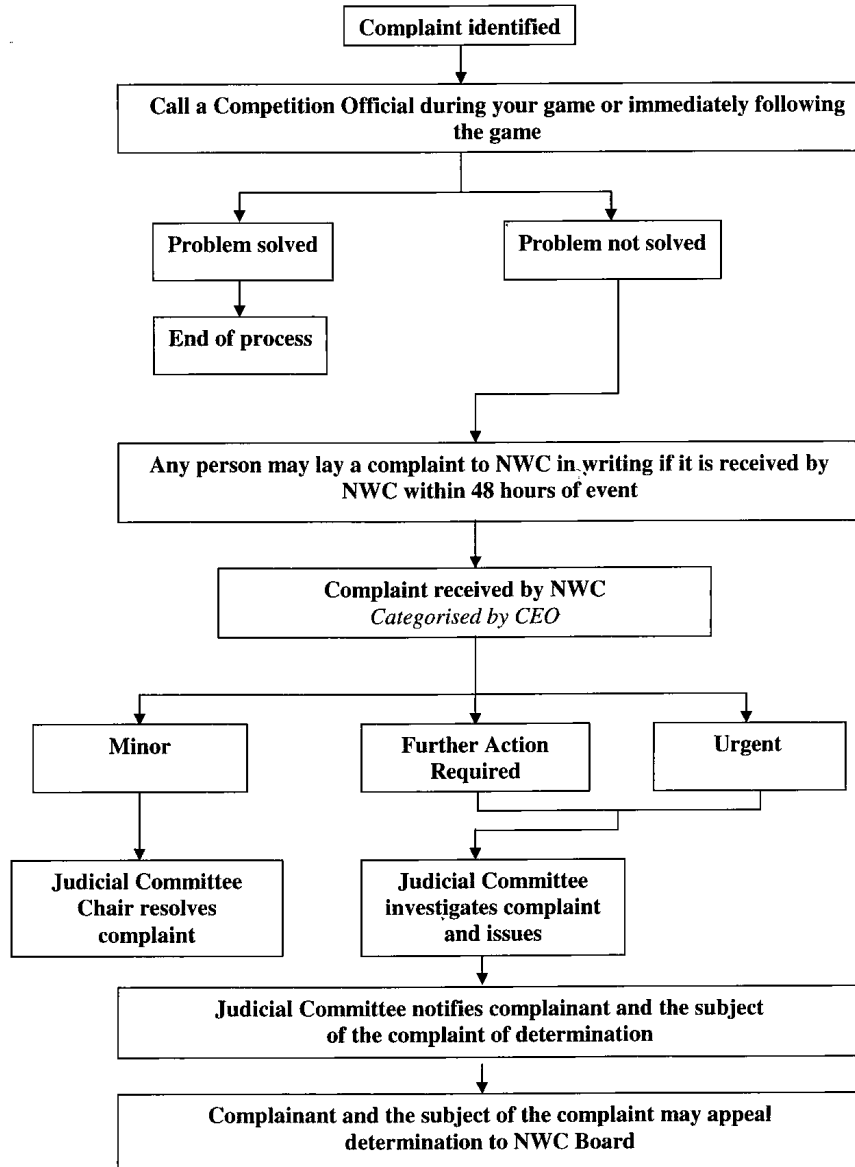
2.3 b. (delete) unacceptable – standard of umpiring or timekeeping

Reason – teams can ask for personnel to attend games if they feel things are in Correct, so the game can be viewed if a problem has arisen.

Moved: Sherryn Wells Seconded: Maria Marama Carried

3. Appeals – (add) new attachment to cover Netball Waitakere Centre’s complaints process.

NETBALL WAITAKERE CENTRE COMPLAINTS PROCESS



5. Awards (delete from Regulations and transfer to Constitution of NWC)

(delete) 31st September (add 31st October) or (30th September)

Reason – correct date from September to October.

5.1 Awards Committee

5.2 NWC Life membership

Service Award

6. Postal Voting (delete from Regulations and transfer to Constitution of NWC)

Replace Awards with

5. Fees - Payment

- Team fees shall be determined by the Board and shall be payable no later than 15 May each year. No team from any affiliated Club/School whose fees are unpaid by the due date shall be permitted to play until such fees are paid.
- NWC does not accept individual players payments. It is the responsibility of the team or club to collect individual fees and pay in a team, club or school collective amount.
- Should full payment not be paid for the specified team, school or club NWC has the right to remove the entire team, club or school from the competition.
- NWC reserves the right to not accept registration for players, teams, clubs or schools who continue to have outstanding fees.

Moved: Sherryn Wells Seconded: Te Mata Mcarthur Carried (1 Against)

7 Smokefree & (add Chewing Gum)

b. New Regulation (add)

Chewing gum is not permitted within the indoor/outdoor court enclosures or within the Te Pai Netball Centre Building.

Moved: Sherryn Wells Seconded: Maria Marama Carried (1 Against)

PART 111 REPRESENTATIVE REGULATIONS

1. Representative Player Eligibility

NWC members are governed by the (add) Netball New Zealand,
Refer to Netball Auckland Waitakere website.

2. Representation

(delete) NAW (add) NW

Reason – these are Netball Waitakere Regulations and just a correction.

(delete) may and (add) shall

Moved: Sherryn Wells Seconded: Beryl Turketo Carried

IV. COMPETITION REGULATIONS

1. e. A player may be registered in more than one team but may not be registered in more than one team in any single registration area.

Reason – to allow players to play in other competition areas

Seniors – includes (add Premier), Senior Elite and (add Senior) Open

Reason – Seniors was only reading Seniors Elite and Open, Premiers were not included in wording.

Moved: Sherryn Wells Seconded: Lola Tupou Carried

1. j. Junior (delete) every Saturday or Wednesday

Reason – Juniors should have an adult in charge with them no matter what day They games are held.

Reason – teams should have an adult with them at all times not matter which day of competition

Moved: Sherryn Wells Seconded: Beryl Turketo Carried

Page 11/12

‘Exceptional Circumstances’

(delete)

- Long/short term injuries
- Pregnancy
- Overseas Naval Duties
- Bereavements

Moved: Sherryn Wells Seconded: Barbara Brewer Carried

Page 12

j. (add) **Time requests** – Time requests will not be accepted other than in exceptional circumstances by applying in writing/electronic not less than 10 working days prior to the start of a competition round, to the CEO when a submission may be considered. Otherwise all times will stand as per the draw.

Moved: Sherryn Wells Seconded: Corrine King Carried (1 Against)

GRADING TEAMS AND PLAYERS

2.1 (add) and or NWC is responsible...

Moved: Sherryn Wells Seconded: Barbara Brewer Carried

2.2 Grades with restricted entry

b. No more than two teams from one club will be permitted in any (delete Premier) grade, (add - with the exception of the lowest Premier grade

Reason - to clarify that no grades can have no more than 2 teams from any one Club except The lowest Premier grade, when teams can not move any further but the competition must still be there for other teams.

Moved: Sherryn Wells Seconded: Corrine King Carried

1.3 (new)a. A player cannot take part in any championship (add - round)/semi finals/ finals (delete - round) without previously having played in at least (delete - 25%) (add - 3) of the competition games

*Reason - 25% is always an uneven number for games, now the number is exact
For the games to be played before the Championship round.*

Moved: Sherryn Wells Seconded: Lina Iuta Carried

(new) b. The last full round of any competition is deemed to be the Championship Round.

Reason - to clarify to the teams the exact time of the Championship games

Moved: Sherryn Wells Seconded: Beryl Turketo Carried

Page 13

2.4 Playing Up/ Up Grading/ Down Grading

Reason - new wording for the headline to cover the change in wording

For the Regulation

b. delete as listed

b. (add) A Player may only play for higher graded teams a TOTAL OF THREE TIMES in a competition season. On the third occasion the player is automatically upgraded and becomes a member of the team last played for. When this is applied across registration areas the player may retain registration in the lower registration area.

c. (add) A player that has been upgraded under regulation IV/2.4/b and plays in a higher graded team is automatically upgraded to that team

d. (add) A team that has a full registration sheet of 12 or 15 players (as applicable) under regulation 'IV / 1 / a' may not have another player play for that team.

e. Where two teams from the same club are graded in the same grade, the team ranked higher after grading shall be considered the higher ranked team for the first round and thereafter the same criteria shall apply at the start of each round.

c. Now renumbered (f)

d. Now renumbered (g)

e. Now renumbered (h)

Moved: Sherryn Wells Seconded: Te Mata McArthur Carried

Page 14

3 Player Transfers

3.2 a ii Letter of application from the player (delete 24) (add 48) hours prior to the player taking the court for the new team

Moved: Sherryn Wells Seconded: Beryl Turketo Carried

4 PLAYING THE GAME

4.1 d. (add Any) additional players must be recorded on the back of the card before and during the game.

e. The card is handed to the control room at the conclusion of the game (add with the appropriate paperwork completed i.e. new Registered players and Play-up players)

Reason: the fully completed paperwork must be handed into the office for all Registrations

Moved: Sherryn Wells Seconded: Barbara Brewer Carried

Page 14

c. Premier and Senior Elite – Semi Finals and Finals

(delete) without an interval. No substitutions and/or team changes are permitted.

(add) with a 1 minute interval. Substitutions and/or team changes are permitted.

4.5 Finals

e. (add new) Semi-Finals and Finals are only played if Netball Waitakere calendar dates are available.

Moved: Sherryn Wells Seconded: Lina Iuta Carried (1 Against)

4.8 Defaults

e. delete

e. (add) If a team defaults 3 times in a season including grading games, they will be deemed uncompetitive and removed from the competition. Effective immediately following the 3rd default.

Moved: Sherryn Wells Seconded: Beryl Turketo Carried

Page 15

7. Uniforms

- c. Exceptions to (delete) team and (add) player
- d. (add 2nd line) - for approval by the Games Committee and will only be considered for the grading rounds.
- e. (add after 1st line), which must be the same and not distinguishable from each other in respect of colour, style and cut.
- f. (add 2nd line) Any under garment must not be visible outside the playing uniform when the player is standing.

Page 18 (add as b. and rename b,c,d,e to c,d,e,f)

All Clubs/Schools as part of the registration process must provide a photo of their uniform colours and style for reference purposes.

Moved: Sherryn Wells Seconded: Lola Tupou Carried