



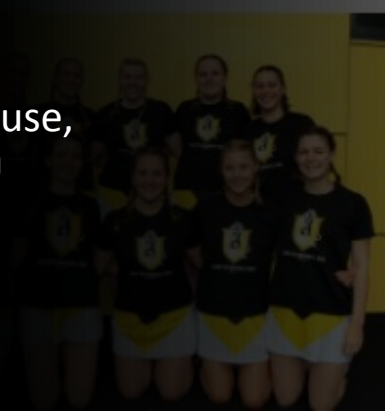
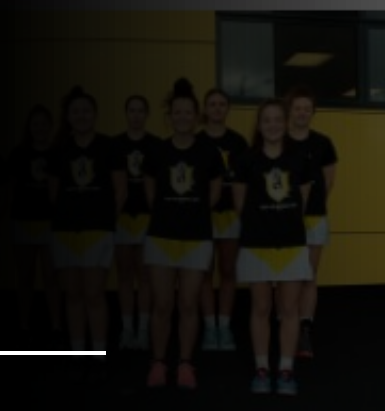
# Team Vic Netball AGM 2023

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Saturday 25<sup>th</sup> November 2023

11.30-AM – 3PM

RH105, Mezzanine Floor, Rutherford House,  
Victoria University of Wellington Pipitea  
Campus





# Agenda

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- Apologies
- Review of 2022 AGM Minutes
- 2023 President's Report
- 2023 Financial Report (Treasurer)
- New Business
  - Election of 2024 Committee
- Other Business
  - NWC rule changes (feedback to NWC)
  - Uniform Working Group (update on progress & motion to accept on proposed timeframes)
  - MYOB (motion to accept replacement programme)
  - New Website
  - Unpaid fees (record list of unpaid fees & motion to refer names to netball Wellington)



# Reviewing 2022 AGM minutes

- Refer to the document *Appendix 1 - 2022 Team Vic AGM Minutes*
- Any questions or corrections to the minutes?
- Motion to accept minutes



# 2022 President's Report

- Refer to the document *Appendix A - President's Report*





# Financial Report

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Tharisheka Mohan Simone Alyssa to  
present





# Committee nominations

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# Note about recruitment

- To save time, we'll only vote on the roles that received nominations
- For roles with no nominations, there will be a recruitment process in the off-season to fill positions (voting in committee meeting)
- If you would like to consider yourself for a position today, please let the Committee know.



# President



- President/ Secretary
  - One nomination Received
  - Danii Montrom
- Co – Gear & Facilities officer (2023) & the ability to be everywhere at once.



# Gear and Facilities Officer



- Gear and Facilities Officer
  - One nominations received
  - Eva Huang
- I have been the Gear & Facilities Officer for the club for 3 years and have hopefully been making a difference! I have been responsible for making sure the club have the right gear, players and fill in have dresses and keeping a good relationship with our suppliers. This year we set up a working group to look into redesigning dresses. Some of the extra tasks I have taken on board is working and liaising with coaches & managers on training times and trying to allocate times as best I could with what was available. This year I organised monthly seniors training which allowed senior teams to get to know each other, as well as providing them an opportunity to train indoors.

# Grants Officer



- Grants Officer
  - One nominations received
  - Nicola Fahy
- I have been a member of the committee for 13 years and the Grants Officer for the past 9 years. I am happy to take on this role again to support the committee with finances but again can't committ too much more than bringing the money in.

# Coaching lead



- Selection and Trials Lead
  - One nomination received
  - Tina Parker
- I'm a current member of the awesome Team Vic committee and have held the Selection and Trials lead role for the last 3 years. Prior to joining Vic club in 2020, I held the Netball Convenor role (7 years) at Wellington East Girls' College which encompassed all facets of running the netball offerings at East college (up to 26 teams). This included managing and leading the recruitment process to appoint coaches (from Prem to collegiate grade level) and providing ongoing support and mentoring for student /adult coaches to help them on their coaching pathway e.g. organise and promote coaching courses, implemented a coach buddy system and review process at the end of the season, to name a few initiatives. Although I've enjoyed the Trials lead role, I'm looking to offer my skill sets in other areas to help support and uplift Team Vic's coaching team for 2024. Thanks for considering my application. :)

# Club Captain

- Club Captain
  - One nomination
  - Remedee McRae
- Rem has been part of Team Vic for years and has tried her hand at a number of other roles. I'm putting her forward because I have the feeling she might have forgotten to. -Nominated by Danii Mintrom



# Fundraising and Sponsorship Officer

- Fundraising and Sponsorship Officer • Rachel joined Team Vic and was doing this role in 2023 -nominated by Danii Mintrom
  - One nomination
  - Rachel Lou



# Any role



- Tiana Wilson
- Willing to stay on the committee and continue helping in any capacity that I can, it's just I can not constantly meet a large role like secretary.

# No nominations



- The following roles received no nominations
  - Secretary - Co- Tiana
  - Treasurer
  - Coaching Liaison(s) - Billie
  - Selection and Trials Officer
  - Selection and Trials Lead- Veronica
  - Communications Officer - Social
  - Communication Officer - Design
  - Social and Events Officer

# Reminder about committee roles

- Anyone keen to put themselves forward for election?
- If you become interested get in touch with a committee member, or contact us at [teamvicnetball@gmail.com](mailto:teamvicnetball@gmail.com)







# Other business

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# Feedback to NWC

## Season Dates/ Lengths/ No Play Weekends

- Round 1 – 7 games played from Saturday 29<sup>th</sup> April to Saturday 17 June
- Kings Birthday (3<sup>rd</sup> June) will remain a NO GAME weekend for 2024 season
- Matariki falls on the last weekend of June

Are our clubs happy to have no play weekends for Kings Birthday Weekend 3<sup>rd</sup> of June & Matariki 28<sup>th</sup> of June and stick with a 16 week season?



# Feedback to NWC

## Player Registrations during season:

Players MUST register to the club database via the Netball Registration form (that links through sporty). If clubs use an alternative registration form, then it is the responsibility of the club to register these players to the Sporty System before game day so the NWC Community Competitions Officer can allocate them to the team. Players who are not registered to the Sporty system by 12pm Monday following the game played may be fined as an unregistered player.

Comms will be sent to club/school administrators after the 31 May, deadline date to remind them of the process for New Player Registrations.

- New Player Registrations will not be accepted during Quarters/Semis/Finals as players will not meet the eligibility criteria for the team.

**Any questions or queries regarding the above?**



# Feedback to NWC

## Player cap per team:

- Previously there was no restriction on the number of franchise or National Netball League players in a team – NWC are now introducing a player cap per team of up to 3 franchise players

*These are players who are current members of a club and have taken the court in the past 2 seasons, they can remain with the club and will be considered as part of the 3 franchise player numbers. We understand that some clubs will have more players listed than the capping, however, we hope that over time this number will reduce to within the 3 player cap.*

- Reason: to ensure there is a healthy spread of players in the Premier 1 competition and to provide a more even competition. Pulse season aligns with our season so having teams with several franchise players in one team creates additional work for the Centre and the clubs with playing up dispensations and getting cover.
- **Are we as a club happy with this new rule introduced? Any feedback?**



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# Feedback to NWC

**As per 2023 rule change, Additional Promotion Relegation Games rule remaining the same: (Prem 1-3, Prem Res 1)**

Mid-season we have the automatic 2 up, 2 down shift between grades. Some felt that this potentially made the competition a little more unbalanced, especially in the higher grades.

We would like all club's preference on the below options for the mid-season:

- Stay with the 2 up, 2 down as teams going up have earned this opportunity OR
- 8 automatic relegation. 1 automatic promotion. 7th in the higher-grade playoff against 2nd in the lower grade to determine movement.

Please note: As in title, this will only apply to Premier 1-3 and the top 2 in Prem Res 1. All other grades will follow the 2 up, 2 down excl. the introduction of Prem Res 5.



# Feedback to NWC

**As per 2023 rule change, Playing up limits rule remaining the same:**

This season we increased the number of times allowed for players to play up from 3 to 5 to cover covid related illnesses. Many of our teams found that this helped a lot this year, especially in the lower grades. We would like your feedback on the below.

- **Keep the limit of 5 times playing up for all grades EXCEPT Premier 1-3. Premier 1-3 grades will revert to the 3 times playing up limit.**



# Feedback to NWC

## Dress Codes:

- A player may not take the court wearing an unregistered uniform unless a dispensation has been approved.
- In addition to the above, fitness monitors (e.g., Fitbit) may not be worn or concealed under a sweatband or strapping. Players may wear bicycle pants no longer than knee-length under dress/skirt. Players may not wear full-length compression tights (unless dispensation approved), exposed g-strings or skimpy underwear, trousers, track pants or jeans. The sole exception is for players playing outdoors at Hataitai Courts who are allowed to wear long-sleeved tops of a dark colour (black or navy blue) or another colour where it matches the uniform colour when playing in inclement weather.
- Collegiate, Senior and Premier Reserve grade players may substitute registered uniform top & shorts in place of skirt/dress. All uniform amendments must follow stipulations stated in (g). Premier Reserve teams wishing to apply for a uniform amendment must ensure the full team is in agreement to play in this variation of uniform.
- A Club Administrator or School Sport Coordinator may apply in writing to NWC for a variation from the registered uniform for medical or cultural reasons or other special circumstances. A Uniform Registration form must be completed for uniform changes stated in (f). For teams playing outside, consideration may be given to players wearing sweatshirts during inclement weather. Umpires will use their discretion in such circumstances. All direct requests in writing to NWC Community Competition.

Any feedback/ comments based on above?







# Uniform Working Group

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**Eva & Danii to present**

*Update on progress & motion to agree on proposed timelines*



# Other Business:

- Unpaid Fees – update on record list of unpaid fees & **motion to refer names to Netball Wellington**
- MYOB Financials system change – **motion to approve replacement programme?**
- New Website, looking to upgrade and improve to more modern designs – **motion to accept?**
- Reimbursement for AGM food – **motion to accept?**



# Xero

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	Save \$49.50 over 3 months	Save \$106.50 over 3 months	Save \$141 over 3 months	Save \$197.50 over 3 months
	<a href="#">Learn more</a>	<a href="#">Learn more</a>	<a href="#">Learn more</a>	<a href="#">Learn more</a>
	Buy now	Buy now	Buy now	Buy now
Send invoices and quotes	Send quotes and 20 invoices*	✓	✓	✓
Enter bills	Enter 5 bills	✓	✓	✓
Reconcile bank transactions	✓	✓	✓	✓
Capture bills and receipts with Hubdoc	✓	✓	✓	✓
Short-term cash flow and business snapshot	✓	✓	✓	✓
Bulk reconcile transactions	✗	✓	✓	✓
Claim expenses	✗	For 1 person \$5 for each additional user	For 1 person \$5 for each additional user	For up to 5 people \$5 for each additional user
Use multiple currencies	✗	✗	✓	✓
Payroll	Optional From \$10 per month	Optional From \$10 per month	Optional From \$10 per month	For up to 5 people \$1 for each additional person
Track projects	Optional From \$10 per month	Optional From \$10 per month	Optional From \$10 per month	For up to 5 people \$7 for each additional user
Analytics Plus	Optional Try free for 4 months*	Optional Try free for 4 months*	Optional Try free for 4 months*	✓



# Xero - Features



## Pay bills

Track and pay bills on time. And get a clear overview of accounts payable and cash flow.

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## Claim expenses

Track spending and submit or reimburse expense claims with Xero's expense management tools.

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## Bank connections

You can get your bank data into Xero from over 21,000 financial institutions globally. Xero customers save 5.5 hours\* a week using bank feeds and automated reconciliation.

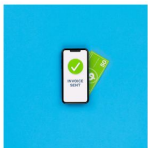
[Bank connections](#)



## Inventory

Keep track of stock levels with Xero's inventory management system, which populates invoices and orders with items you buy and sell.

[Inventory](#)



## Online invoicing

Work smarter, not harder with Xero's intuitive invoicing software. With Xero online accounting, you can send invoices, automate reminders and so much more from the comfort of your desktop or mobile app. Finish your invoice admin at a time that works for you and your small business.

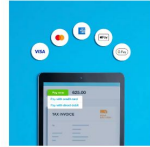
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## Multi-currency

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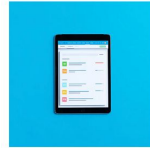
[Multi-currency](#)



## Accept payments

Accept online payments by credit card, debit card or direct debit straight from your Xero invoice. Let customers pay the way they want, increase the likelihood of getting paid on time, and reduce the time spent chasing payments.

[Accept payments](#)



## Track projects

Quote, invoice and get paid for jobs. Plus keep track of costs and profitability with project and job tracker software.

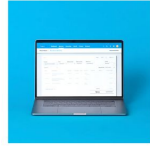
[Track projects](#)



## Payroll

Pay staff and report payroll details to IR with online payroll software. Automate tax, pay and KiwiSaver calculations.

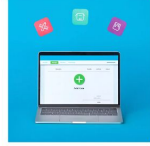
[Payroll](#)



## Purchase orders

Create and send digital purchase orders with the purchase order software in Xero. Keep track of orders and deliveries at every step using cloud-based software.

[Purchase orders](#)



## Quotes

Create professional online quotes and send them instantly using Xero desktop software or the app.

[Quotes](#)



## Analytics

See future cash flow, check financial health and track metrics. Upgrade from Xero Analytics to Analytics Plus for more.

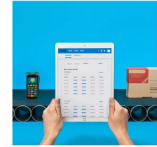
[Analytics](#)



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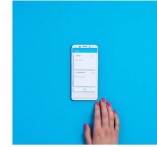
[Xero Accounting app](#)



## GST returns

Prepare accurate returns automatically, and securely file GST online from Xero to Inland Revenue.

[GST returns](#)



## Bank reconciliation

Keep your account balances and financials up to date. Easily confirm that the transactions in your bank accounts are recorded in your business financial records with Xero's bank reconciliation software.

[Bank reconciliation](#)



## Manage Xero contacts

Use Xero for contact management. See details of a customer's or supplier's sales, invoices and payments in one place.

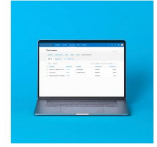
[Manage Xero contacts](#)



## Accounting dashboard

Keep an eye on your finances day by day using the accounting dashboard. Track bank balances, invoices, bills and more.

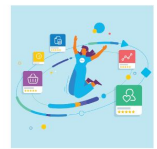
[Accounting dashboard](#)



## Manage fixed assets

Xero makes it easy to track fixed assets and work with your accountant to manage them, keeping your books up to date.

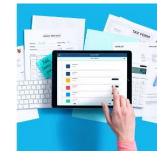
[Manage fixed assets](#)



## Integrate apps

Choose apps, integrations, and financial services offerings that connect to Xero to run your business better.

[Integrate apps](#)



## Capture data

Get copies of documents and key data stored into Xero automatically. Hubdoc makes data capture easy.

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## Files

Use Xero for online file storage. Manage and share documents, contracts, bills and receipts safely from anywhere.

[Files](#)



## Reporting

Track your finances with accurate accounting reports. And collaborate with your advisor online in real time.

[Reporting](#)

# Website - Whitelabel

My recommendation is to subscribe to our "Business Pro" plan which provides all of the key foundational (I also call these the best practice compliance) items you need to have a strong web presence. We will team you up with our Wellington based Marketing Manger Michael, who will work with you to get everything going.

As mentioned we provide a special rate to our non-profits (like OBU). The Business Pro plan has a 50% discount down to \$148 + GST per month (minimum 12 month term).

All details on the plan are found on this link: <https://whitelabel.ltd/plans/>

The screenshot shows the 'Plans' page of the Whitelabel website. At the top left is the 'whitelabel digital' logo. A navigation bar contains links for 'SOLUTIONS', 'PLANS', 'WHY US', 'OUR WORK', 'CONTACT', and 'LOGIN'. The main content area features three plan cards: 'Standard', 'Business Pro', and 'Business'. Each card includes a house icon, a title, a brief description, and a list of features with green checkmarks. The 'Business Pro' plan is highlighted with a light green background. A green chat bubble icon is visible in the bottom right corner of the page.

whitelabel digital

Get started today to make sure your business has a great online presence

SOLUTIONS PLANS WHY US OUR WORK CONTACT LOGIN

**Standard**  
Great if you have a basic website  
includes all our core features

**Contact Sales**

All core features, including:

- ✓ WordPress site fully managed
- ✓ Hosting included
- ✓ Free SSL Certificate
- ✓ Awesome NZ Support
- ✓ Daily Backups
- ✓ Security & Malware Scans

**Business Pro**  
Everything you need to have an online  
presence for your Business

**Contact Sales**

Everything in Business, plus:

- ✓ We build a new website for you  
that works across a range of  
devices and looks great

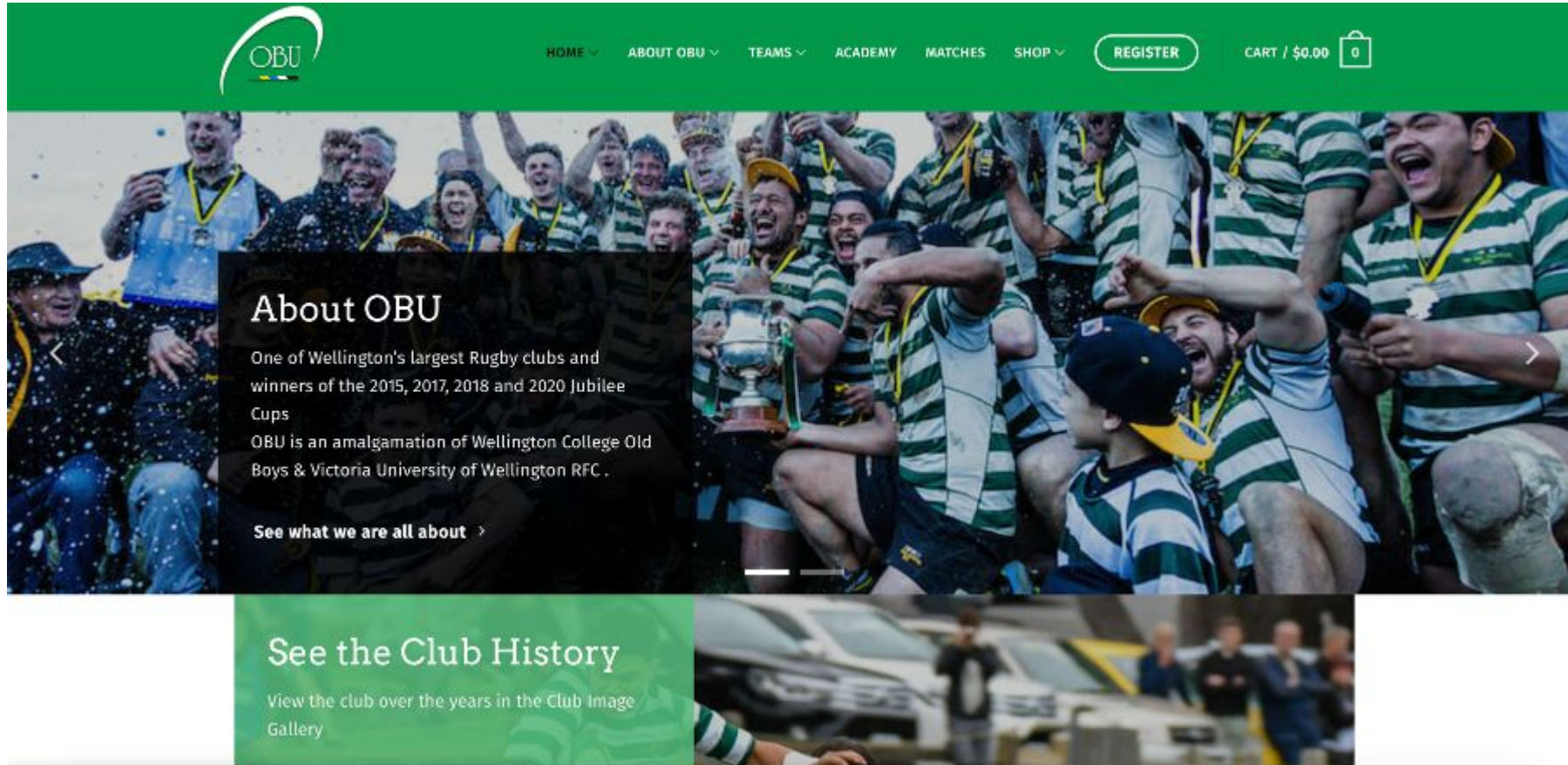
**Business**  
Great for those that need all the extras on  
their existing WordPress website.

**Contact Sales**

Everything in Standard, plus:

- ✓ Monthly Reports about your site
- ✓ SEO Optimization
- ✓ Free Custom NZ Domain
- ✓ Free Office365 Email Address
- ✓ Monthly site content updates

# Website - Whitelabel



# Website - DIY GoDaddy

## Pick the right plan for your site

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Get started with a website, basic marketing, and payments	Grow your business faster with more marketing tools	Take online appointments and boost your marketing	Sell anywhere - online, marketplace, and in person
<b>\$11.99</b> <sub>/mo</sub> (\$143.88/yr)	<b>\$17.99</b> <sub>/mo</sub> (\$215.88/yr)	<b>\$26.99</b> <sub>/mo</sub> (\$323.88/yr)	<b>\$39.99</b> <sub>/mo</sub> (\$479.88/yr)
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**Thank you for  
coming along to  
our AGM!**

