



Victoria University Netball Club

2022 Annual General Meeting Minutes

Date: Saturday 29 October 2022

Time: 1pm - 3pm

Location: RHMZ03 Room 03, Mezzanine Floor, Rutherford House, Victoria University of Wellington Pipitea Campus

Chair: Aleisha Amohia

Attendees: Reuben Radford, Toma Mason, Remedee McRae, Lynnette Butler, Tina Parker, Nicola Fahy, Raewyn Clarke, Danii Mintrom, Tiana Wilson, Aleisha Amohia

Apologies: Thari Mohan, Eva Huang, Simone Seddon, Samantha Harris, Eleanor Smith, Kirsten Hamilton

1. Review of 2021 AGM minutes

- o The 2021 AGM minutes are attached as Appendix 1. Minutes reviewed and approved (moved by Rueben, seconded by Raewyn).

2. 2022 President's update

- o The 2022 President's update is attached as Appendix 2.

3. 2022 Financial Report

- o The 2022 Financial Report is attached as Appendix 3.
- o Financial Report was approved (moved by Tina, seconded by Nicola).
- o It was raised that the club may need to dip into reserves to cover costs in 2023, or alternative fundraising options considered. Grant providers will be less able to provide grants in 2023 due to the impacts of COVID-19 and changes to the laws relating to gambling funding.

4. New business

- o Election of 2023 committee:
 - o **President** – Raewyn Clarke (moved by Tina, seconded by Toma)
 - *Note that Raewyn will be unable to commit fully to this role during the 2022/2023 pre-season period, but expects to have more capacity after Summer. The rest of the Committee will provide support where needed.*
 - o **Secretary** – Tiana Wilson (moved by Aleisha, seconded by Tina)

- **Selection and Trials Administrator** – Tina Parker (moved by Rueben, seconded by Aleisha)
- **Trials and Selection Officers** – Lynnette Butler (moved by Raewyn, seconded by Nicky)
- **Gear and Facilities Officers** – Eva Huang and Danii Mintrom (moved by Raewyn, seconded by Aleisha)
- o **Treasurer** – Thari Mohan (moved by Remedee, seconded by Tina)
 - **Grants Officer** – Nicola Fahy (moved by Rueben, seconded by Tiana)
 - **Fundraising Officer** – NO NOMINEE
 - **Sponsorship Officer** – NO NOMINEE
- o **Club Captain** – NO NOMINEE
 - **Communications Officer (social media)** – Remedee McRae (moved by Tina, seconded by Toma)
 - **Communications Officer (design)** - NO NOMINEE
 - **Social and Events Officers** – NO NOMINEE
- o **Coaching Lead** – NO NOMINEE
 - **Coaching Liaisons** – NO NOMINEE
 - *Note that Rueben and Danii expressed interest in supporting a Coaching Lead after one is elected as Coaching Liaisons.*
- o Roles that received no nominees will be re-advertised and filled at a later date.
- o It was suggested that team captains be brought together to form a social sub-committee or captains committee to look after the social and events responsibilities for the club. This would also aid in succession planning, ensuring there are plenty of people available to support the club and committee, and hopefully get more students involved in the organisation of the club.
- o There was a discussion about folding the responsibilities of the Fundraising Officer and Sponsorship Officer into other roles, as there is some overlap with their activities and Social and Events Officers or Club Captain activities, for example. This would depend on whether or not the roles can be filled as they are at a later date.
- o It was suggested that the committee could introduce an Umpiring Lead role to support our player umpires.
- o Thanks was expressed to both Simone Seddon and Aleisha Amohia who are leaving the committee after many years of service.

5. Other business

- o **Changes to club constitution** (see Appendix 4) – The new Incorporated Societies Act 2022 has introduced some significant changes in the requirements around membership, governance, general meetings, dispute resolution, winding up, financial reporting and auditing. We may need to update our Constitution to reflect this. The committee will aim to complete this during the pre-season.
- o **Feedback to NWC**

- o **Season Dates/Length/No play weekends** - Yes, we are happy to have no play weekends for Queen's Birthday Weekend (3 June) and Matariki Weekend (15 July) and stick with a 16 week competition.
- o **Additional Promotion Relegation Games (Prem 1-3, Prem Res 1)** - We are interested in the new option: 8 automatic relegation. 1 automatic promotion. 7th in the higher-grade playoff against 2nd in the lower grade to determine movement. We'd also be interested in seeing how this worked with all grades after trialling with Premier and Prem Res 1 grades.
- o **Playing up limits** - We'd like to keep the limit of 5 times playing up for all grades. Premier 1-3 grades should NOT revert to the 3 times playing up limit.
- o **Player umpiring**
 - Yes, we would support your club players to attend a training session with someone from NWC/Umpires Groups, however these sessions must be planned to suit the nature of our club, acknowledging we are a majority student club.
 - NWC should offer both in-person and online umpiring 101 sessions.
 - Yes, we would support all Prem and Prem Res players completing an online umpire test before the season starts (perhaps as part of their registration for the club?) and it should be available all year round.
 - Yes, we would value a mid-season virtual 101 umpire refresher for teams required for player umpire duties, provided by NWC.
- o **Uniforms in Senior grades**
 - We agree that there should be space for players to wear skirts or shorts for their uniform, it's important that team uniforms are inclusive and that all body shapes and types are comfortable in their uniform.
 - Clubs would need time to consult with their players and raise funds to design and purchase new uniform items. The 2023 season might be too soon for these changes to come in.
 - It was suggested that clubs could provide the team t-shirt and players purchase the skirt or shorts or both if they choose.
 - We would like our teams to be empowered to choose for themselves whether they wear skirts or shorts or a mix of both, or keep the dresses. We're not comfortable making that decision for them especially without having done any consultation.
 - Has NWC done any consultation about this yet?
 - Tina and Lynnette both expressed interest in joining a NWC working party for this.
- Seeking approval to apply for funding to Grassroots Trust Central Ltd for \$15,000 and Pelorus Trust \$10,000 towards facility hire costs for the 2023 season. As well as, NZCT for \$14,000 towards uniforms and equipment (moved by Nicola,

seconded by Aleisha)

6. Next committee meeting

- TBD
- Meeting closed at 2:50pm.