



Victoria University Netball Club

2025 Annual General Meeting Minutes

Date: Saturday 15th November 2025

Time: 11-2PM

Location: RHMZ02, Mezzanine Floor, Rutherford House, Victoria University of Wellington
Pipitea Campus

Chair: Danii Mintrom

Attendees: Danii Mintrom, Alex Tahau, Eva Huang, Tina Parker, Veronica Adams, Sylvie Tulloch Gray, Lily Slater, Nadia Swiegers, Remedee McRae, Simone Seddon, Tiana Wilson, Rueben Radford

Apologies: Araley Rudd

1. Agenda

- a. The Chair went through the agenda for the annual general meeting.

2. Apologies

- a. The Chair noted the apologies received from the committee.

3. Review of 2024 AGM minutes (Chair)

- a. Attached as **Appendix 1**.
- b. Minutes reviewed and approved (Moved by Sylvie, Seconded by Alex).

4. 2025 President's Report (Chair)

- a. Attached as **Appendix 2**.
- b. The chair ran through the report thanked our sponsors.
- c. Minutes reviewed and approved (Moved by Eva, Seconded by Sylvie).

5. 2025 Financial Report (Treasurer)

- a. Attached as **Appendix 3A and 3B**.
- b. Summary:
 - i. Treasurer noted it was a positive financial year for Team Vic.
 - ii. The Treasurer thanks Veronica for her work with securing grants.
 - iii. Some reporting discrepancies existed, including accounting issues with software. The club remains in a positive financial position ahead of the 2026 season.

- iv. Note that the club had been reporting at a higher threshold than for an organisation of Team Vic's size.
- c. Report reviewed and approved (Moved by Danii, Seconded by Tina).

6. 2026 Committee Election

- a. Election of 2026 Committee (where nomination(s) were received)
 - i. **President**
 - 1. Danii Mintrom re-elected as President (note that President is a two-year term, no other nominations received.)
 - a. This will be a 1-year term if intention to recruit Vice President to support President and provide transition after President steps out of role (Moved by Eva, seconded by Sylvie).
 - ii. **Secretary**
 - 1. No one elected into position; role will be advertised through club channels.
 - iii. **Treasurer**
 - 1. Alex Tahau nominated and elected (Moved by Tina, Seconded by Sylvie).
 - iv. **Club Captain**
 - 1. Tina nominated but was elected to Coaching Lead (see 6(a)(vii) for motion).
 - 2. No one elected into position; role will be advertised through club channels.
 - v. **Selection and Trials Administrator**
 - 1. Tina was nominated from the floor (Moved by Eva, Seconded by Alex).
 - vi. **Trials Officer**
 - 1. No nominee; role will be advertised through club channels.
 - vii. **Coaching Lead**
 - 1. Tina Parker nominated and elected (Moved by Veronica Adams, Seconded by Rueben Radford).
 - viii. **Coaching Liaison**
 - 1. No nominee; role will be advertised through club channels.
 - ix. **Gear and Facilities Officer**
 - 1. Eva Huang nominated and elected (Moved by Tina, Seconded by Alex).

- x. **Communications Officer**
 - 1. No nominee; role will be advertised through club channels.
- xi. **Grants Officer**
 - 1. Veronica Adams nominated and elected (Moved by Eva, Seconded by Tina).
- xii. **Sponsorship and Fundraising Officer**
 - 1. No nominee; role will be advertised through club channels.
- xiii. **Social Officer**
 - 1. No nominee; role will be advertised through club channels.
- b. **Action:** Brigit/Danii to advertise unfilled roles through club channels.

7. Other business

- a. Coach Lead summary of 2025 season
 - i. The Club experienced another positive and rewarding netball season. The Coaching Lead acknowledged the significant contributions of all coaches, managers, players, and committee members.
 - ii. Teams: 11 in total which includes 1 Premier, 4 Premier Reserve, 6 Senior Grade. Season ran smoothly overall.
 - iii. Training model
 - 1. A new shared-court training model was trialed, pairing similar-grade teams to encourage collaboration and coach support.
 - 2. This worked well for most teams with mixed skill levels.
 - 3. Feedback that Premier team required higher-intensity training and a full court.
 - 4. Recommendation for 2026 season: Allocate full-court, two-hour training sessions for teams requiring higher performance environments (e.g., Premier).
 - iv. Coach development
 - 1. Information about Netball Wellington courses was circulated to coaches.
 - 2. Two coaches participated in the Netball NZ Coach *Gold Programme* with one receiving full accreditation, and the other continues to work towards completion. These are self-funded initiatives; the club may consider supporting funding requests in future.
 - 3. Acknowledge Rueben Radford in being selected as Assistant Coach for the U16 Gold Red representative team — a strong recognition of his contribution and of Vic Uni Netball within the wider community.
 - v. Player screening and trials
 - 1. College-age players were screened at trials; a few were missed in the registration screening process.
 - 2. Netball Wellington encourages clubs *not* to accept secondary

- confirm Team Vic 2026 fees.
- f. 2026 registration
 - i. Registration form will go live in December 2025, after confirmation of 2026 fees and confirmed 2026 season dates.
- g. Player/coach feedback on gear and facilities
 - i. Eva discussed player and coach feedback on gear and facilities.
 - ii. Preference from players for warm up singlets rather than t-shirts.
 - iii. Members would prefer earlier notifications on Team Vic events, and more accessible information about the season.
 - iv. Some players would like to train at Salamanca courts given proximity to homes/university.
- h. Record keeping
 - i. Discussion on how the club can better record and store club information and data.
 - ii. Currently Google membership includes access to greater data storage.
 - iii. **Action:** Danii to include as agenda item at next committee meeting.

8. **Next committee meeting:** 14 January 2026, 6.30pm, Pipitea Campus

Meeting closed at 1:46pm.