



## **ANNUAL GENERAL MEETING 2022**

### **CAULFIELD AND DISTRICT NETBALL ASSOCIATION INC.**

Held on Tuesday 16th May 2023,  
in the Duncan MacKinnon Reserve Pavilion.

The meeting commenced at 7.05pm.

#### **AGENDA**

1. Confirmation of Attendees & Apologies
2. Approval of Minutes of Annual General Meeting 2022
3. President's Report
4. Statement of Accounts Financial Report
5. Declaration of Life Membership/Service Awards
6. Election of Committee of Management 2023

#### **MINUTES**

##### **1. Confirmation of Attendees & Apologies**

##### **2022 Committee Present**

President – Natalie Baird  
Vice-president – Kerrie Sak  
Treasurer – Rebecca Newbould  
Secretary – Sharon Spragg  
General Committee – Sam Diplaris

Kim Johnston – finishes on the Committee with the election of the 2023 committee  
Bartek Zielinski – Resigned January 2023

\*Renee Smith – resigned May 2023 (not in attendance)

We want to formally thank and acknowledge Bartek for his many years of service to CDNA. Renee has resigned from the committee to focus on her Rep Coaching for CDNA – we are thrilled that she will still be working for us. Kim Johnston will also step off the committee from to and we thank her also for her work over the past 12 months.

**Life Members - Present:**

Christina O'Connor, Jacqueline Cummins

**Life Members: Apologies:**

Sue Larkins, John Boorn, Leanne Doyle

**Club Apologies** – Dan Morgan (Coatesville), Megan Dobbie (Carnegie)

**Club Delegates present:**

Carnegie Netball Club – Michelle Williamson  
Coatesville Netball Club – Sharon Fischer  
East Brighton Vampires Netball Club – Louise Syrros  
Elwood Netball Club – Barb Dight  
Maccabi Ajax Netball Club (MANC) – Romi Zaslavsky,  
Mckinnon Netball Club – Joe Di Lecce,  
Murrumbeena Netball Club - Rebecca Newbould  
Oakleigh Netball Club – Trent Shields  
Oakleigh South Netball Club – David Logan,  
Ormond Netball Club – Jess Kelleher  
Revolution Sports Club – Chris Dent  
St Anthony's Glen Huntly Netball Club – Richard Land  
St Patrick's Netball Club – Simone Kearney

More than 25% of eligible voting delegates from Association Clubs are in attendance therefore we have a quorum and the meeting can go ahead.

Full Attendance list is in Appendix.

## **2. Approval of Minutes of Annual General Meeting 2022**

Minutes were provided to all Association Clubs and independent teams via email and copies available on the website prior to the AGM. Club delegates in attendance at the AGM agreed Minutes to be true and correct.

**Moved:** Louise Syrros – East Vampires Netball club

**Seconded:** Chris Dent – Revolution Netball Club

### **3. 3. President's Report**

**Presented by:** Natalie Baird - CDNA President

See Annual Report (attached)

### **4. Statement of Accounts & Financial Report 2022**

**Presented by:** Rebecca Newbould, CDNA Treasurer

See Annual Report for additional commentary on the 2022 Financials.

It was noted that the financial statements presented are a true and fair view of the financial position of the Association as at 31st December 2022. A copy of the CDNA Financial Statements and Reports 2022 is attached to the Minutes of AGM.

The Financials are also available via the CDNA Website - <https://cdna.net.au/agm/>

**Moved:** Michelle Williamson – Carnegie Netball Club

**Seconded:** Simone Kearney – St Pats Netball Club

### **5. Declaration of Life Membership/Service Awards**

We are delighted to award Life Membership to:

Christina O'Connor

Leanne Doyle

Leanne Doyle unfortunately could not attend as she is overseas. Her formal apology is recorded in the attendance list.

Christina was presented with Flowers, a Life Membership certificate, and a gift card. We will present Leanne with her award at a later date.

Congratulations to Christina and Leanne and thanks for your years of service (which is ongoing) to the CDNA.

## 6. Election of Committee of Management 2023

All positions were declared vacant.

One nomination was received for President, Secretary, Treasurer, General Committee position 1 and General Committee position 2 by the close of nominations at 5pm on Sunday 14th of May 2021. All nominations received were in accordance with stated rules of nomination.

No vote was required for the filling of these positions as nominations were received unopposed:

### **PRESIDENT**

**Nomination:** Nat Baird

nominated by Sharon Spragg; Mckinnon Netball Club,  
seconded by Chris Dent; Revolution Netball Club.

**Elected:** Unopposed; Nat Baird

### **SECRETARY**

**Nomination:** Sharon Spragg

nominated by Nat Baird; St Anthony's Netball Club,  
seconded by India Spragg-Harris; Mckinnon Netball Club.

**Elected:** Unopposed; Sharon Spragg

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### **TREASURER**

**Nomination:** Rebecca Newbould,

nominated by Kylie Boyle; Murrumbeena Netball Club,  
seconded by Jenny Watts; Ormond Netball Club.

**Elected:** Unopposed; Rebecca Newbould

### **GENERAL COMMITTEE – Position 1**

**Nomination:** Sam Diplaris

nominated by Sharon Spragg; Mckinnon Netball Club,  
seconded by Anthea Diplaris; Murrumbeena Netball Clubs.

**Elected:** Unopposed; Sam Diplaris

### **GENERAL COMMITTEE – Position 2**

**Nomination:** Megan Dobbie

nominated by Nikki Wagner; Carnegie Netball Club,  
seconded by Natalie Baird; St Anthony's Netball Club

**Elected:** Unopposed; Megan Dobbie

Two nominations were received for Vice President; therefore, a vote was required to be held at the AGM; The vote was conducted by Cheryl Carter, CDNA Bookkeeper.

#### **VICE PRESIDENT**

**Nomination 1:** Kerrie Sak,  
nominated by Rochelle McMorrان; Oakleigh South Netball Club  
seconded by Felicity Burke; Ormond Netball Club.

**Nomination 2:** Jasma Sutaria  
Nominated by: Joe Di Lecce Mckinnon netball club  
Seconded by: Tal Friede, MANC

**Elected:** Kerrie Sak 9 votes to Jasma Sutaria 5 votes. Kerrie Sak declared 2023 Vice President.

Nominations were called for the two remaining general positions. No nominations were received so these positions remain open.

#### **GENERAL COMMITTEE – Position 3**

**Nomination:**

#### **GENERAL COMMITTEE – Position 4**

**Nomination:**

### **7. Special Item – Concerns with Spectator/off court Behaviour**

President Nat Baird raised with the attendees' issues regarding recent poor behaviour of some spectators towards Umpires. Most CDNA Umpires are under 18 years old so this is a serious Child Safety issue that CDNA will be addressing immediately. Some discussion held around Umpire training and readiness; this too is being addressed by CDNA with acknowledgement that the 2 years lost to the pandemic has meant the Umpiring Cohort is younger and not as experienced as pre-pandemic. Further information will be sent to clubs regarding proposed actions to address behaviour issues and what clubs, members and spectators can expect.

**Meeting closed:** 7.55pm

**Minutes taken by:** Sharon Spragg – Secretary CDNA



**CAULFIELD & DISTRICT  
NETBALL ASSOCIATION**

ABN: 53 604 368 225 RBN A0027504N

## **2022 Annual Report**

## Committee of Management and Staff

|                   |   |
|-------------------|---|
| <b>President</b>  | <b>Natalie Baird</b>  |
| Vice President    | Kerrie Sak  |
| Secretary         | Sharon Spragg   |
| Treasurer         | Rebecca Newbould  |
| General Committee | Sam Diplaris<br>Kim Johnston<br>Bartek Zielinski - resigned Jan 2023<br>Renee Smith - resigned Jan 2023 |

We want to formally thank and acknowledge Bartek for his many years of service to CDNA. Renee has resigned from the committee to focus on her Rep Coaching for CDNA – we are thrilled that she will still be working for us.

## CDNA staff 2022

|                                |   |
|--------------------------------|---|
| <b>Operations Manager</b>      | Penny Forrest   |
| <b>Umpire Coordinator</b>      | Lucy Barker   |
| <b>Rep Coordinator</b>         | Michelle Mellow   |
| <b>Control Box Coordinator</b> | Janine Venturoni, Anneliese Quig, Sid Peel Hope,                      |
| <b>NetSetGo Co-ordinator</b>   | Molly Rosenberger   |
| <b>Canteen Manager</b>         | Simone Belli, (resigned August 2022), replaced by India Spragg-Harris |

PLUS - Rep Coaches, Umpires, Umpire Supervisors, Umpire Mentors, Canteen & BBQ staff - too many to mention but they do a fabulous job for CDNA and we are lucky to have them!

## Early 2023 changes:

|  |  |
|--|--|
| <b>Operations Manager</b>              | This role has been discontinued following the resignation of Penny Forrest |
| <b>Facilities &amp; Events Manager</b> | Chris Dent   |
| <b>New Role: Netball Comp Manager</b>  | TBA  |
| <b>New Role: Admin Mgr</b>             | TBA  |

We are working on finalising Position Description for the new roles and hope to advise appointments to these roles in the near future.

### **Thank you and Farewell**

The Association would like to give thanks and appreciation to the following team members who decided to leave us in 2022 after many years of service.

- Simone Belli (Canteen Manager)
- Charlie Newell and Olivia Whitefield (Canteen Assistants)

### **Sharon Spragg – Secretary**

### **President's Report**

I would like to extend a warm welcome to everyone to the Caulfield and District AGM. How wonderful to have had over a full year of normal netball and seeing all the players get out there week in, week out doing their very best.

Firstly, I would like to thank the committee members Kerrie, Bec, Sharon, Kim, Sam who have worked tirelessly over the last 12 months and to our paid staff Cheryl, Lucy, Michelle, Janine, Molly and India who have stepped up and worked hard to help achieve our goals.

The past 12 months has seen the committee commence a Strategic Plan which was an extremely powerful tool that has seen our association change quite considerably especially in the past 3 months. It has really helped the committee focus on what's important and stop just doing things because that's the way it has always been done. It hasn't been without angst, but the committee feels like we are slowly getting to where we want to be. A major part of the Strategic Plan was staffing and how to manage our considerable staffing commitment while also ensuring we had enough people on the ground on game day. Although it has been sad to see Penny leave after five years at the association it has enabled the committee to focus on ensuring that we have staff now available for game day and the also at the daily training sessions at the courts. With the introduction of our new facilities manager – Chris Dent, the committee is pleased to be able to announce the opening of the change rooms daily from 4-6.30 to assist with the after-school training time and allow children to safely use the bathrooms and change rooms rather than getting changed in the car. More information will be coming out to clubs next week.

When I came on to the committee as president one of my first challenges was the introduction of live scoring of which the committee faced considerable push back. However, I think we can all agree how wonderful it is and how much easier and importantly, how environmentally friendly it can be. We are hoping to start exploring some of the other functionality and reporting that are available including position tracking.



We also successfully ran our Annual Rep tournament on Netball Connect and we received so many comments about how much easier it was running it using Live Scoring rather than the old-fashioned paper and pen, and waiting on ladders to be released.

As well as our Annual Rep Tournament, we also held our first Under 11 tournament which is now going to become an annual tournament as it was successful. We are also hoping to run a Fast Five tournament later in the year which will be super exciting and so important to see the Association doing bigger and better things.

Looking to the next twelve months, we have started talking with various stakeholders around getting some of our courts undercover and this is something the committee will keep working towards. We have also had some help with grants and starting to apply for more to help with boosting our various programs, but especially our rep program that is blossoming under the guidance of Michelle.

I hope everyone continues to enjoy their netball at CDNA and we thank all of you and your members, players and spectators for all of your support.

Finally, we do not have a netball competition without our Clubs, players, parents, and spectators. I would like to thank you for supporting our Association and hope you all continue to enjoy netball at CDNA in the future.

**Natalie Baird – President**

### **2022 Domestic Competition**

The 2022 domestic competition saw two seasons of strong competition in every age division. 179 teams competed in the Autumn competition increasing to 196 teams competing in the Spring Season.

Thank you to all the volunteers and court staff who all contribute week in week, rain, hail, or shine. Their contribution is a significant factor in the success of our competition every week.

### **CDNA Umpiring**

The Association would like to thank our Umpire Supervisors, Mentors, and all Umpires for their service during the Spring and Autumn seasons. We would particularly like to thank our Umpire Coordinator – Lucy Barker – on her contribution to the Association. Her enthusiasm and commitment to the umpiring team is outstanding.

CDNA's umpiring program has gone from strength to strength in 2022, continuing to recover from the COVID 19 pandemic. Effects from this will continue for at least another 1-2 years due to the loss of experienced umpires, and the amount of time it takes to train and badge

new umpires. We welcomed new mentors in 2022 Briony Hill, Molly Telfer, Caitlin O'Hara, Megan Wrightson, Mia O'Callaghan, Alexis Savvides, Gemma Wintle and Bridie Linehan. We were also incredibly lucky to have former VNL umpire and Umpire of the Year recipient Michelle Johnson mentoring new umpires and umpires training for their C badge.

2022 marked the final year for umpires, mentors and supervisors Hannah Rosenberg and Evie Krieger. Both have been longstanding and incredibly valued members of the umpire leadership at CDNA. We thank both for their service to the community and wish them well for the future.

28 new umpires were taken up during 2022 at Beginner Umpire Trials, a program which continues to be successful and yield positive results for all involved. Due to challenges with COVID absences, personnel and breaks in training, there was less C badge testing than we hoped. We congratulate the following umpires who received their C badge in 2022:

- Erin Colis,
- Michaela Dilecce,
- Georgia Foran,
- Bo Fox,
- Hannah Lee,
- Genevieve Nguyen,
- Anna Raftopoulos
- Emma Rosenberger.

We also qualified two new testers, Lucy Barker and Molly Rosenberger. We also would like to thank Kingston & District Netball Association for assisting us with testing.

We look forward to continuing our focus on training and development into 2023.

**Lucy Barker - Umpire Coordinator**

### **CDNA Representative Program**

In 2022/23 our Representative Program continued to evolve and grow, this was evident from our record number of players trialling with over 300 registering.

#### *Rep Squad*

##### *11 and Under Squad*

The 11's squad consisted of 20 athletes together with 10 Training partners known as Future Gen. Each group participated in weekly training sessions as well as competing in several tournaments.

Terms 3 & 4 our U11 main squad will be participating in weekly games at Jells park.

The Association would like thank Tammy, Megan, Sarah & Rebecca for their commitment to developing our future netball stars.

### **Competition Squad**

The **13 & Under** squad comprised the following teams

- 1 – Coach Kathy White
- 2 - Coach Renee Smith
- 3 - Coach Kerrie Sak

The **15 & Under** squad comprised the following teams

- 1 – Coach Grace Strugnell
- 2 - Coach Alice Burrows
- 3 – Kasey O'Connor

The **17 & Under** squad comprised the following teams

- 1 – Coach Natalie Baird
- 2 - Coach Leanne Doyle
- 3 – Coach Donna McNamara

The Association would like to thank all our Representative Coaches. The time, effort and commitment given by our coaches is greatly appreciated by not only the Association but also the parents and players.

### **Strength & Conditioning:**

In 2022 we saw the introduction of a dedicated strength & conditioning coach Dave from Rain Hail & Shine. Dave rotates through the teams on a fortnightly basis running them through fitness and speed work and we have received encouraging feedback from all the players.

### **CDNA Events**

#### **2022 CDNA Representative Tournament**

The CDNA tournament continues to be very popular with Associations across Melbourne. 20 Associations attended with 115 teams participating. The weather held out for the day, and even though thunder and lightning were threatening to stop the Grand Final we made it through to the end of a hugely successful day.

The Association was pleased with the turnout for 2022 and thank all who volunteered on the day.

## Representative 11U Tournament

Our inaugural U11 tournament saw both representative teams and club teams come together for a fun day of Netball.

CDNA rep fielded two teams in the Rep section and two future Gen teams in the domestic section.

We will be running this tournament again this year on 12<sup>th</sup> of November.

## Michelle Mellow – Rep Coordinator

## Financial Report 2022

Caulfield and District Netball Association is in a strong financial position to continue to make strong financial decisions; reinvesting our funds back into continuing to build a strong Representative Program, improving our competition experience with lengthened games as we moved into a new covid norm.

The 2022 year was the first year that started to resemble a new norm post covid. To encourage teams and clubs to return to the courts, the association made the decision to keep the competition fees and representative team fees the same in 2022 to allow time for our families and clubs to re-adjust to the new norm. With this decision as you can see in the attached audited financial reports the association made a loss. The association funded the implementation of our first aid provider, that has allowed our umpire supervisors and mentors to be able to focus on their job while a dedicated trained first aider can help manage injuries. We also invested money into our rep athletes with the addition of weekly strength and conditioning sessions to help them with fitness post covid. These have been valuable investments into the association's programs at both domestic and representative levels.

The Association is in a strong position to continue to invest in the development of umpires, club's and players in 2023 and beyond.



CDNA Audited  
Accounts 2022.pdf

2022 Financials also available on the CDNA website: <https://cdna.net.au/agm/>

## Rebecca Newbould - CDNA Treasurer