



Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 973

www.fassifernnetball.com

General Meeting - Tuesday 13th September 2022 at 5:30pm

ATTENDANCE: Sonya Gibson, Tracey Hartman, Amanda Dover, Tracey Rieck, Janet McKenna, Sam Conochie, Mikayla Kruger, Loraine Glegg

APOLOGIES: Justine Lutter

OPENING: 5.37pm

POWER METER READING: #9803348 - 98987

#9803347 - 17577

- 15717

MINUTES of PREVIOUS MEETING: These were emailed to all present at the last meeting, put on our website and a copy provided on the table tonight. Janet McKenna **MOVED** that they are true and correct, Sonya Gibson

SECONDED.

TREASURERS REPORT: Loraine Glegg presented the Treasurers report and moved that it be true and correct.

SECONDED Tracey Rieck

Opening Balance Main: \$77,505 Closing Balance Rep: \$1420

CANTEEN REPORT: Chips are selling well.

REP REPORT: 11/12 team finished runners up in the Div 2. Break up dinner was held at the Golf Club on Friday 2nd September, attended by executive.

CORRESPONDENCE IN:

1. Email from Jade Martin re: claiming on insurance for injury sustained early in 2022 season – Amanda to contact Jade to discuss the details of the claim.
2. FIS Insurance quote – more than currently playing, question business insurance over community insurance? Itemise contents rate – Tracey to email FIS
3. Tracey Hartman – Lilly Yarrow refund request – noted and on file for 2023 season credit
4. Good Sport – email requesting start questionnaire – deemed not necessary Moved Amanda, Tracey Secoded.

GENERAL BUSINESS:

1. Bills paid before end of September – set date for audit report – Loraine to organise with GJ Walsh – AGM date to be confirmed once audit finalization date is confirmed.
2. Show Society – BSS have redrafted agreement and our request for an option to extend the agreement past 2025 has at this stage been rejected. Discussion about having our lease extension added to the agenda for the BSS next meeting and we will be in attendance. It was agreed that current bills should be paid ASAP and BSS agreement signed as presented for the next 3 years.
3. Gala Dinner – The 30th Anniversary Gala dinner was a huge success with 53 tickets sold.
4. Scenic Rim carnival – a total of 75 games were played between the 33 teams that joined us from Beaudesert, Tamborine, Beechmont. Raffle, bake stall & canteen = successful. Great reports from all who attended.
5. Social C-Grade – We have 36 players registered, enough for 5 teams. However, each week we have just enough to play 4 teams with a few spares jumping in to umpire. Great feedback so far. We will break for 3 weeks now and continue the season with 5 weeks of play from 10th October.
6. REP Trials – Monday 10th October – like and share continue to build numbers.

7. Refunds for overpayment for Social C-Grade Registration – Kath Rice \$28; Natalie Muhling \$28; Orinda Siddans \$40 (overpayment plus club fees – no longer playing due to injury) Loraine to process refunds
8. Full refund and deregistration for Matilda Mason as she has not taken the court. Mikayla to look into deregistration and fee distribution between FNA & NQ for refund.
9. School Gala Day Friday 16th September
10. Wellbeing expo 6th October – Janet to follow up with High School to see if we can/should have a table.
11. New iPad required to run square app – Loraine to look into purchase of new iPad closer to the start of next season. Agreed to the value of \$500.
12. Signage for Macquarie & Melbourne St entrances + scooter signs – carry over to October meeting
13. Lighting over court 3 – Arthur DeMain – Tracey to contact
14. 6 x sets of bibs were purchased with Inner Wheel money read for 2023 season. Thank you has been sent to the Inner Wheel Club.
15. Set Coaching Course date following REP trials. Thursday 20th October. Amanda to create a flyer for Janet.
16. Containers for Change – Janet's email proposal – carry over to October Meeting
17. Positions to fill for 2023 season. Amanda and Tracey to contact existing members to see who is interested in staying in their role.

MEETING CLOSED: 6.35PM

Next Meeting: AGM TUESDAY 11TH OCTOBER, 2022 @ 6.30PM. Followed by general meeting