

Annual General Meeting
MINUTES OF MEETING
4:00 PM Sunday, 27 March 2022
Kedron High School

1. Meeting Open

Meeting Opened By Robbie Leikvold at 4:00 PM

2. Attendance & Apologies

Attended

Amanda Kennedy
Anna Nixon-Smith
Bruce Atterton-Evans
Charli Wright
Emma Freer
Lynn Vickers
Madonna Corless
Megan Grainger
Robbie Leikvold
Sandra Hall

Non-committee attendees: Andrea Rhind; Bianca Wyllie; Madonna Morton; Shelley Nelson; JAcqui Butler; Scott Grieve;
Susan Wallace; Liz Rich

Apologies from: Carmel Holmes; Allison Thompson; Lois Pagano

3. Confirmation of the minutes of the previous annual general meeting

Motions

[M-22-007 The minutes of the Annual General Meeting held on 14 March 2021 were a true and accurate record.](#)

Status: Carried **Mover:** Sandra Hall **Second:** Emma Freer

Attachments

[QCNA Minutes AGM 14 March.docx](#)

4. Business arising from the minutes of the previous annual general meeting

5. Presidents Annual Report

Reflecting on our year, 2021, I was proud of how our QC Executive, members and staff stepped up to learn new tricks, without complaint, and steer our way through the Covid-19 web that is still having an impact on everyday life.

I have to say it was a year that saw not just our executive, but players, coaches, managers, umpires and indeed our families, stepping up and performing beyond expectation as State Age Championships moved from July to September, our Summer season was moved back a week and many courses planned for our coaches and umpires were unable to be accessed due to Netball Queensland issues.

I embrace this opportunity to thank our huge team of dedicated and committed Members and Life Members who have taken on a role within our Management and Executive committees and our many sub-committees in 2021. It takes many hard-working people to build a sporting team. To my fellow Executive members and staff - Amanda Kennedy, Bruce

Atterton-Evans, Cathy Hindmarsh, Charli Wright and Anna Nixon-Smith I extend enormous and sincere thanks for all your 'behind the scenes' organising and decision-making and for giving us your precious time and dedication in overseeing the day-to-day operation of our Association. As our Director of Coaching Charli has worked closely with Anna in keeping on top of our day-to-day operation, largely involving our Rep Program, and we are most appreciative of their tireless work. I am also pretty proud of the direction QC is heading in developing players, living up to our motto of Strength, Skill, Success; and lifting our profile as an Association people respect and want to be a part of...well done team QC!

I further thank our creative and dedicated Management team including Emma Freer, Charli Wright, Michelle Stariha, Cassandra McLennan, Lynn Vickers (LM), Sandra Hall, Brendon Cook, Andrea Rhind, Amanda Kennedy, Megan Grainger, Madonna Corless (LM) and our past Fixtures Convenors – Lois Pagano (LM) and Claire Fitzsimon (LM).

This group meet regularly as a full committee, as well as running their own sub-committee meetings, if and when needed.

It is to those who have taken on some pretty enormous roles within QC right through to those who have helped at the grassroots level that I offer thanks and CONGRATULATIONS for building and maintaining our reputation for providing our members with quality netball sporting experiences, rich friendships and life skills in building our sporting community.

To all our QC Members, Committees, Officials, Players, and our many other support people: I hope that your time with us in 2021 has been enjoyable and rewarding and we look forward to bigger and better netball opportunities in 2022.

Motions

[M-22-008 That the President's Report be accepted](#)

Status: Carried **Mover:** Amanda Kennedy **Seconded:** Sandra Hall

6. Reports

See attached reports.

The Treasurer presented the Treasurer's report including Audited financial reports of the Association for the year January 1 2021 to December 2021.

Attachments

[Promotions Report 2022 AGM.docx](#)

[2022 AGM Report.docx](#)

[Annual Report 2021.docx](#)

[2022 AGM report\(1\).docx](#)

[2021-2022 Reg Rep.pdf](#)

[Umpire Report 2022.docx](#)

[2021-2022 Elite Comps.pdf](#)

Motions

M-22-009 That McFillen & Partners, PO Box 743, Aspley 4034, be re-appointed as Auditors for QCNA for 2022/23

Status: Carried **Mover:** Amanda Kennedy **Second:** Madonna Corless

M-22-010 That the Treasurer's Report be accepted.

Status: Carried **Mover:** Anna Nixon-Smith **Second:** Sandra Hall

7. Election of Members

All positions were declared vacant.

The Meeting approved the following members to be appointed unopposed to the respective positions:

- President: Robbie Leikvold
- Vice President: Sandra Hall
- Secretary: Amanda Kennedy
- Treasurer: Bruce Atterton-Evans
- Promotions Officer: Emma Freer
- Senior Registrar: Vacant
- Junior Registrar: Vacant
- Umpiring Convenor: Lynn Vickers
- Elite Teams: Sandra Hall
- Representative Convenor: Megan Grainger
- PDP Coordinator: Madonna Corless
- QC Cup: Vacant
- Regional Convenor: Shelley Nelson

8. Life Members

Megan Grainger was congratulated on reaching the milestone of Life Membership with QCNA and was presented with a gift from the Committee.

9. General Business

Discussion took place concerning the ongoing future of the fixtures, and how labour intensive they were. Discussion around potentially making this a paid role - 'Fixtures Coordinator'. For ongoing Committee discussion.

10. Meeting Close

Meeting closed 5:11pm

Meeting closed at 5:00 PM

[Next Meeting](#)

General Meeting

6:30 PM, Monday, 16 May 2022

Zoom



Amanda Kennedy (Secretary)

14 May 2022 11:22

Motions Summary

#	Title	Mover	Seconder	Status
M-22-007	The minutes of the Annual General Meeting held on 14 March 2021 were a true and accurate record.	Sandra Hall	Emma Freer	Carried
M-22-008	That the President's Report be accepted	Amanda Kennedy	Sandra Hall	Carried
M-22-009	That McFillen & Partners, PO Box 743, Aspley 4034, be re-appointed as Auditors for QCNA for 2022/23	Amanda Kennedy	Madonna Corless	Carried
M-22-010	That the Treasurer's Report be accepted.	Anna Nixon-Smith	Sandra Hall	Carried