

Robyn Broughton Chairperson Verdon College Rockdale Road INVERCARGILL Phone (03) 2169039 Fax (03) 2169015 Email: rob.broughton@clear.net.nz	Rachel Parkin Secretary 5 Glen Place Queenspark CHRISTCHURCH Phone / Fax (03) 383 7018 Email: rachelp@mariancollege.school.nz	 <div> SISS LINCOLN UNIVERSITY South Island Secondary Schools Netball </div>
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**MINUTES OF THE AGM OF THE SISS NETBALL ASSOCIATION INC. HELD AT THE
NETBALL PAVILION, SAXTON FIELD COURTS, NELSON.
ON MONDAY 27 AUGUST 2007 AT 5PM.**

Roll Call – See schools list below. Also present SISS members of management committee and SISS selectors 2007.

Apologies – Fiona Green (Timaru Girls High), Maniototo Area School.

Welcome made by Robyn Broughton chairperson of the management committee.

Minutes of the Previous AGM

Amendment to 2006 minutes was made to include that Jan Gallop(Marlborough Girls College was elected and Kate Leebody(St Peters College) re-elected to the management committee.

Motion to accept as a true and correct record – Moved Maggie Lloyd, seconded Georgie Salter. Accepted.

Matters arising

Financial report

A draft report was presented by Kerry Seymour. This is to be audited in the coming weeks.

Motion to accept – Moved Kerry Seymour, seconded Alf Saunders. Accepted.

Chairperson's report

Presented by Robyn Broughton. Bridget Hollander and Jane Watson to be added as NZSS trialists.

Motion to accept as a true and correct record – Moved Robyn Broughton, seconded Jan Gallop. Accepted.

Nominations

These were received from the following:

Re –election: Robyn Broughton, Marilyn Milne, Rachel Parkin, Maggie Lloyd, Kerry Seymour, Election: Fiona Green.

It was moved by Lorraine Tapp and seconded by Verna Parker that the above be elected to the management committee. Accepted.

Kate Leebody and Jan Gallop were elected in 2006.

Verna Parker has resigned from her position and received flowers as a thank you from the committee.

General Business

Details surrounding the new Sponsorship deal with Lincoln University were presented to the members. Thanks was made to Verna Parker for her efforts in securing this.

NZSS recommendations re players changing schools. Discussion took place on the relevance of this for netball and members again indicated they are not happy with the requirements. Netball NZ is supportive on this issue and have distributed a survey on player movement. It was felt this should be completed by all teams in all grades not only A grade teams. The question was raised whether netball is losing players as a result of this. It was also mentioned there is still an option for an out in NZSS policies if both principals agree and sign to indicate this.

NZSS trialist changes made by NNZ. These have been distributed at the managers meeting and on the website. Policy 7 in the policies and procedures now needs to be removed as it is no longer relevant.

Moved Maggie LLOYD, seconded Marilyn Milne. Accepted.

A reduction in the number of players attending trials to 20 (previously 30), and the NZSS appointed coaches running the camp means that coaching opportunities for SISS coaches and managers have now been removed and less of our players may be selected. There is only now an opportunity for observer coaches to attend and this will be done through the regional entities.

Discussion also took place in relation to supporting players to attend NZSS trials by SISS. It was requested by Robyn that coaches and parents of these players are made aware that \$100 towards costs is given but it is not the role of the management committee to apply for funding on their behalf or fund them to attend these events. The role of the committee is to primarily run the tournament of SISS. The committee does apply for funding on behalf of the four teams attending NZSS championships to assist with accommodation.

Clarification was given with regard to the inclusion of a further invitation team with Hillmorton High School withdrawing three days before tournament.

Online registration for affiliation and entry fees was discussed. It was agreed the cost outweighs the benefits of this and the status quo should be retained.

Tournament in 2008 is in Dunedin with information regarding accommodation to follow.

Disappointment was expressed at the low numbers attending the AGM and that possibly some people were not aware of the night and time change. Those present felt that it was a very good time and that the AGM should remain at this time in 2008.

Meeting closed at 5.45pm.

Schools present in 2007 were:

Bayfield High School
Blue Mountain College
Central Southland College
Fiordland College
Gore High School
Kaiapoi High School
Marian College
Marlborough Girls' College
Mount Hutt College
Otago Girls' High School
Rangi Ruru Girls High
Rangiora High School
Roxburgh Area School
South Otago High School
St Peters College
The Catlins Area School
Timaru Girls' High School
Tokomairiro High School
Verdon College
Waimate High School
Waimea College
Waitaki Girls' High School



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