

STCC NETBALL COMMITTEE AGM 18 November 2024

Attendance Phil Coe, Sepi Hawke, Louise Patton (STCC)

Matt Heffernan, Kirsten Leitch, Rhiana Webb, Danielle Hitchcock,

Robert Hitchcock, Dallas Richardson, Matt van der Plaat,

Helen Lloyd and Angela Bartkowiak (Parents)

Lisa van der Plaat, Mandy Boriani, Justin Webb (Parents online)

Apologies Dr Ann Cleary (STCC)

Liza Mirando, Jenny Tiffen and Alison Winsbury (Parents)

1. Welcome and thanks

Provided by Mr Phil Coe, Assistant Principal

2. Executive report from President

Matt thanked all involved in the 2024 season. President's report (attached).

3. Position Nominations and Voting

Position of President vacated to allow nominations.

Executive

- President Matt Heffernan (unopposed)
- Vice President Dallas Richardson (unopposed)
- Secretary Kirsten Leitch (unopposed)



Other positions

- Coach Co-ordinator Rhiana Webb (unopposed)
- Team Manager Co-ordinator Mandy Boriani (unopposed)
- Umpire Co-ordinator Lisa van der Plaat (unopposed)
- Equipment Co-ordinator Not filled (to be absorbed by Vice President)
- Uniform Co-ordinator Not filled (to be absorbed by Vice President)
- Communications Co-ordinator Helen Lloyd (unopposed)
- Fundraising and Events Co-ordinator Angela Bartkowiak (unopposed)
- General committee members
 - 1. Liza Mirando
 - 2. Matt van der Plaat
 - 3. Jenny Tiffen
 - 4. Alison Winsbury
- Staff representative to be confirmed with Dr Cleary pending Sepi Hawke's replacement.
 Ms Hawke noted the limited capacity of Louise Patton who is 2-days per week and is not on the Committee.
- Student representative(s) Weekend Netball Captain's appointed early 2025

4. Next meeting date

To be set via a committee WhatsApp for before Christmas. Aim to catch up once per month.

5. Meeting closed (6:25pm)