



**ALBERTA NETBALL ASSOCIATION
ANNUAL GENERAL MEETING**

12.00 PM Saturday November 25, 2023

Woodcreek Room, Southland Leisure Centre and Google Meets (virtual)

Note: Prior to the AGM copies of the 2022 AGM minutes, executive reports, financial reports, draft 2023-2024 budget and board vacancies and nominations were available on the Netball Alberta website for member access. Hard copies were also available during the AGM.

Call to Order: 12:04pm

1. Login of Members (see Appendix A for meeting attendance: virtual and in person)

2. Approval of Agenda and explanation of procedures, voting eligibility

Moved by Lucy; seconded by Ren; accepted by majority with no objections.

3. Acceptance of AGM 2022 Minutes

Moved by Lucy; seconded by Sarah Gilchrist; accepted by majority with no objections.

4. 1st call for nominations

5. Executive and Staff Reports September 2021 - August 2022

Presentations given by:

President

Lucy Park

6. 2nd call for nominations

Executive reports continued:

Technical Director

Lavinia McElwee

Calgary League Representative

Sarah Gilchrist

Edmonton League Representative

Kathleen Wilton & Amy Matthews

Acceptance of reports as distributed, moved by Lucy; seconded by Charlotte Monaghan; accepted by majority with no objections.

7. Motions:

Acceptance of 2022/23 Financials and continuation of compilation engagement report with Review Engagement arrangement:

Moved by Lucy Park; seconded by Lixxie Orridge; accepted by majority with no objections.

Acceptance of 2023/24 Budget:

Moved by Lucy Park; seconded by Charlotte Monaghan; accepted by majority with no objections.

8. 3rd call for nominations

9. Election of Officers:

Movement to elect the set of nominated officers by Lucy Park; seconded by Jo Monaghan; accepted by majority with no objections.



Office

President
Vice President
Secretary
Treasurer
Technical Director
Marketing Director
Fundraising Director
Youth Development Director
Calgary League Representative
Edmonton League Representative

Nominee

Lucy Park
Lauren Chandler
Jay Feeney
Kelly McIntyre
Jennifer Hawker
Vacant
Jodie Bannister
Igal Novogrebelsky
Sarah Gilchrist
Jodie Bannister, Amy Matthews, & Kathleen Wilton

10. Acknowledgement

11. Any other business

Others items were not brought forward by membership

12. Netball Canada Membership Special Resolution

- a. LP walked members through expectations for Netball Canada, as well as pros and cons list for maintaining Netball Canada membership or suspending Netball Canada membership
- b. Vote by ballot resulted in a 56-3 vote to suspend ANA's membership with Netball Canada.

Special resolution seconded Lizzie Orridge

Meeting Adjourned: 1:07 p.m.



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Appendix A

Quorum Attendees:

Jessica Young
Igal Novogrebelsky
Sarah Badar
Enrico Alabado
Erika Alabado
Jeanne Neumier
Ren Garger
Jody Bannister
Emily Timms
Annika Nilsson
Amy Rathgen
Macey McArthur
Hannah McLean
Abby McLean
Hayley Whittington
Petri Leroux
Sabina Bandula
Erin Finlayson
Sarah Gilchrist
Elizabeth Orrige
Lauren Mahon
Claire Harrison
Dawn Young
Kathleen Wilton
John Clarke
Kate Titley
Kimberly Tate
Latoya Thomas
Julian Clarke
Riri Ishaka
Amy Matthews
Emily Atkinson
Hedilee Vanwyk



Krystil Jones (virtual)

Ashton Barg (virtual)

Non Quorum Attendees:

Eve Mach

Delight Rinomhot

Cody Friesen

Samantha Zering

Helen Lefleming

Nunu Ishaka