



fédération de netball amateur du québec quebec amateur netball federation

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MINUTES OF THE 2024 AGM

Zoom Call – June 30TH, 2024

Executive Members Present:

Avice Roberts-Joseph	President
Fabian Charles	Vice-President
Lecita Audain-Brown	Treasurer
Marina Leigertwood	Umpiring Director
Annette Bowen	Coaching Director
Rachael Julien	Tournament Director
Peggy Ann Edwards	Net Effect – Netball Canada
Alyana Alexander	Recording Secretary & Scorekeeper/ Timekeeper Coordinator
Allison Roberts	Publicist & Development Coordinator
Jonathan Campbell	Corresponding Secretary / Website

Members Present:

Ayana Ashton	Hairoun
Ladonna Lamonth	Hairoun
Shari Costello	Hairoun
Thandizo Yapwantha	Hairoun
Talia Alexander	Antilles
Karen Castle	Antilles
Terrian Julien	Antilles
Dianne Thompson	Capitals
Joan Alleyne	Red Socks

Total Members Present: 19

1. Roll Call

The meeting was called to order by the President at 1:00 pm.

2. Opening Remarks

- a. The President welcomed attendees for attending the meeting and expressed her gratitude for the support received following the passing of her husband Michael Selwyn Joseph, an instrumental member in the foundation of QANF.
- b. Apologies from Danny Hill for not attending the meeting.

3. Adoption of the Agenda

The agenda was presented. Moved and seconded.

4. Approval of AGM Minutes

The minutes of the previous AGM, held on July 9, 2023, were summarized. Moved and seconded.

5. Matters Arising from Minutes

No matters arose from the minutes of 2023.

6. Written Reports

- a. President's Report: The President summarized her report. The report was highlighted by addressing updates to pages on the QANF website (practice and clubs). A warm welcome was given to new co-opt member Thandizo Yapwantha. Gratitude and thanks were expressed by the President to all those who worked and contributed in any way during the year.
- a. Netball Canada's AGM: A summary of Netball Canada's AGM was presented. The main points addressed were Alberta's departure from Netball Canada, a new executive member for Netball Canada, and the clarification of no jewelry during play. The topic of jewelry was further discussed concerning Canadian laws regarding discrimination related to earrings. The report was moved to be accepted and seconded.
- b. Operational Financial Report: The Treasurer presented the financial report for 2023-2024. Moved and seconded. All in favour.
Nationals Financial Report: The Treasurer presented the report. Moved and seconded. All in favour.
 - Membership was confirmed to remain at \$50.00 and \$30.00 for elementary school members.
- c. Publicist and Development Report: The Publicist and Development Coordinator presented a PowerPoint presentation outlining a development plan that includes a SWOT analysis and recommendations to be implemented within the next five years. The report was moved and seconded.
 - The SWOT analysis identified strengths, weaknesses, opportunities and threats of netball in Quebec.

- Recommendations included the implementation of a development program for juniors, publications targeted to immigrant communities and the development of after-school and camp activities.
 - Scorekeeping and Timekeeping sessions are suggested to be held, with support from club coaches and the umpiring director.
 - The recommendation of data collection and post-game review was discussed. The discussion concluded that if detailed statistics were to be recorded, additional personnel would be needed. It was decided that recommendations would be proposed during the General Meeting to be held in September.
- d. Nationals Report: It was moved that the report be accepted and seconded.
- e. Coaching Report: It was moved that the report be accepted and seconded
- f. Umpiring and Netball Canada Report: The reports were moved and seconded.

7. Other Business

- a. Development Plan: A three to five-year development plan was outlined for junior netball in Quebec. This plan details initiatives to promote continuity and increase recruitment and funding. During the general meeting in September, this plan will be expanded on in further detail. The motion to approve the report was moved and seconded.
- b. British Team Visit: A visiting school team from England, KES Bath School, will participate in games on July 13th. The games will be held at the Côte-des-Neiges Sports Center and will consist of three teams divided by level (A, B & C).
- c. Schedule of tournaments: Concerns were addressed over the incorporation of male members in the Jean Cambridge Tournament. The concerns detailed difficulties in finding male players and the disadvantages faced by teams playing mixed games against teams with or without male members. The President confirmed that the Jean Cambridge in 2024 will serve as a trial mixed tournament to evaluate the competitive fairness of mixed teams in games.

A proposal was made that recommended gathering players earlier to prepare for nationals. This raised issues regarding the lack of attendance from members when earlier practices are offered.

- d. Kent Court: The summer season schedule for netball was confirmed. The schedule is as follows:
- Monday from 7 pm to 9 pm at Kent Court.
 - Wednesday from 6:30 pm to 8:30 pm at the Côte-des-Neiges Sports Complex.

8. **Approval of Committees for 2024-2025**

The President summarized all positions on the executive and the list of co-opt members for 2024-2025. All positions were filled.

- a. Executive: Moved and seconded. All in favour.

Avice Roberts-Joseph	President
Fabian Charles	Vice President
Lecita Audain-Brown	Treasurer
Marina Leigertwood	Umpiring Director
Annette Bowen	Coaching Director
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- b. Netball Canada's Representative: Marina Leigertwood

- c. QANF Technical Commission: Moved and seconded. All in favour. Ayana Ashton was welcomed, and Shane Scatliffe was thanked for the many years of service given to QANF.

Marina Leigertwood	Chairperson
Peggy Ann Edwards	Member
Annette Bowen	Member
Ayana Ashton	Member
Keisha Wilson	Member

- d. Co-opt members: Moved and seconded. All in favour. The President welcomed the two new members Dianne Thompson and Thandizo Yapwantha.

Norva Sealy	Squad Uniforms - Distribution & Maintenance
Joan Kirton	Facebook Page
Dianne Thompson	Primary Care
Thandizo Yapwantha	Development

9. **Varia**

- A date was set for the yearly General Luncheon meeting to be held on September 14th at 1 pm, location to be announced. This General Meeting will outline the plans for 2024/2025 and should be attended by all Executive members, QANF Technical Commission members, co-opt members and two representatives from each club.

10. **Closing**

In closing, the President thanked all attendees for their presence and expressed optimism regarding the future development plans for the upcoming year.

She also thanked members who helped throughout the year, thanked Jonathan Campbell for organizing the virtual meeting and Alyana Alexander for taking the minutes.

The meeting was adjourned at 2:20 pm. Moved and seconded. All in favour.

Avice Roberts-Joseph

Avice Roberts-Joseph
QANF President

Alyana Alexander

Alyana Alexander
Recording Secretary for the AGM