



fédération de netball amateur du québec quebec amateur netball federation

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MINUTES OF THE 2023 AGM

Zoom Call – July 9TH, 2023

Executive Members Present:

Avice Roberts-Joseph	President
Lecita Audain-Brown	Treasurer
Marina Leigertwood	Umpiring Director
Annette Bowen	Coaching Director
Rachael Julien	Tournament Director
Peggy Ann Edwards	Net Effect – Netball Canada
Jonathan Campbell	Corresponding Secretary & Website
Alyana Alexander	Recording Secretary

Executive Members Absent:

Fabian Charles	Vice President
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Members Present:

Ayana Ashton	Hairoun
Ashley McRae	Red Socks
Talia Alexander	Antilles
Elana Alexander	Antilles
Ladonna Lamonth	Hairoun
Dorean Cato	Antilles
Karen Castle	Antilles
Shari Costello	Hairoun
Keisha Wilson	Red Socks
Dawn Mc Nichols	Pioneers
Dianne Thompson	Capitals

Total Members Present: 19

1. Roll Call

The meeting was called to order by the President at 1:02pm.

2. Opening Remarks

The President welcomed attendees by wishing them an enjoyable summer. She noted the difficulties of the past year regarding keeping club member participation up and attracting new players.

3. Adoption of the Agenda

The agenda was presented which was duly moved and seconded.

4. Approval of AGM Minutes (held June 19th, 2022)

The approval of the 2022 AGM minutes was duly moved and seconded.

5. Matters Arising from Minutes

No matters arose from the minutes of 2022.

6. Written Reports

a. President's Report: The President read a summary of their report. This report addressed the success of the British school visit, Invitational Coupe du Quebec, Canada Nationals and a \$10,000 grant given from the Sports Sector of the Ministry of Education.

b. Treasurer's Report: The treasurer presented the financial report for 2022-2023.

- It was noted that that out-of-town clubs participate in the Coupe du Quebec tournament. An invitation was received for a tournament to be held July 29-30th 2023 in Toronto. It was agreed that a Fleur de Lys team would be created, consisting of members of each club, to reciprocate. Each club coach would participate in asking club members. Peggy Ann Edwards volunteered to coordinate the organization of the team. A response would be needed from all club coaches by Wednesday July 12th, 2023.

- Discussion was held on Clubs Support Grant. It was concluded that before any support or grant is given to a club, fees owed by that club, will be deducted in advance. Duly moved and seconded.

- Membership remains at \$50.00 and \$30.00 for Elementary school members.

- The report was duly moved and seconded.

c. National's Report: The report was duly moved and seconded.

d. Netball Canada Report: The report was duly moved and seconded.

7. Other Business (Approval of Committees for 2023 - 2024)

- The President summarized all executive and co-opt members positions. All positions for the 2023-2024 year are filled.
- All positions from year 2021-2022 remained the same, with one new Executive position added. Publicity & Development Coordinator will be filled by Allison Roberts.
- A greeting was read out from Allison Roberts, who accepted the position but was unable to attend the meeting as she was out of town.

a. Executive for 2023-2024: Duly moved and seconded.

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
Allison Roberts	Publicist & Development Coordinator
Jonathan Campbell	Corresponding Secretary & Website
Alyana Alexander	Recording Secretary

- Possibility of mentoring or shadowing for Executive positions in the future was discussed.

b. Netball Canada's Representative: Marina Leigertwood

c. QANF Technical Commission:

Marina Leigertwood	Chairperson
Peggy Ann Edwards	
Annette Bowen	
Shane Scatliffe	
Keisha Wilson	

d. Co-opt members:

Norva Sealy	Squad Uniforms / Distribution & Maintenance
Alyana Alexander	Coordinator – Scorekeepers/Timekeepers
Shane Scatliffe	QANF Facebook Page
Joan Kirton	QANF Facebook Page
Larry Williams	Development / Donations

Varia

- The treasurer extended an invitation to the club coaches to participate in a Florida Tournament to be held on November 18th & 19th. Motion duly moved and seconded.
- It was agreed and discussed that full tournament schedule will be planned for 2023/2024. The QANF Calendar of Events will be sent out in September.

Tournament schedule will be planned as follows:

September to December (Fall Session): Open A, Open B and Open C

January to May (Winter Session): Open A, Open B and Open C

- President confirmed that Jean Cambridge Tournament will be a “Mixed” for 2023.
- An Under 16 game will be played during the “Open A” Tournament.

8. Closing

In closing, the President stated the main goal for the upcoming year would be to enlist new players.

She thanked all attendees for their presence.

She also thanked Jonathan Campbell for organizing the virtual meeting and Alyana Alexander for taking the minutes.

The meeting was adjourned at 2:13pm. Duly moved and seconded.

Avice Roberts-Joseph

Avice Roberts-Joseph
QANF President

Alyana Alexander

Alyana Alexander
Recording Secretary for AGM