

<p>Robyn Broughton Chairperson Verdon College Rockdale Road INVERCARGILL Phone (03) 2169039 Fax (03) 2169015 Email: rob.broughton@clear.net.nz</p>	<p>Marilyn Milne Secretary 13a Essex Terrace Ngawhatu NELSON Phone (03) 547 1117 Email: charliemarmite@xtra.co.nz</p>	 <div data-bbox="1193 145 1492 392" style="border: 1px solid black; padding: 5px;"> <p style="font-size: 2em; margin: 0;">SISS</p> <p style="margin: 0;">LINCOLN UNIVERSITY South Island Secondary Schools Netball</p> </div>
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**MINUTES OF THE 48th AGM OF THE SISS NETBALL ASSOCIATION INC. HELD IN THE
MARLBOROUGH GIRLS COLLEGE HALL MCLAUGHLAN STREET BLENHEIM ON
SUNDAY 29 AUGUST 2010**

Roll Call:

Attached below.

Present: Maree Smith, Lisa Stove, Kate Smith, Caroline Foster, Andy Vincent, Debbie Vincent, Riccarton umpire, Lincoln University personnel.

Apologies

Riccarton high School, Peter Magson Lincoln University, James Hargest HS, Mackenzie College, Otago Girls High School, Papanui High School

Robyn Broughton, Chairperson of the Management Committee, welcomed everyone to the meeting.

Confirmation of Minutes:

Copies of the 2009 minutes from the Timaru AGM were circulated.

Moved to be accepted: Rangi Ruru GirlsHS Seconded: Rachel Parkein, Marian College

Matters Arising:

Lincoln University renewed their sponsorship contract for 2010

Chairperson's Report:

Presented and read by Robyn Broughton. Copy attached.

Moved as accepted by Robyn Broughton Seconded Maggie Lloyd, MGC.

Financial report:

Prepared and presented by Kerry Seymour.

See attached sheet.

Currently we are holding \$27,043 in the account. The Timaru Organising Committee were able to gain lots of various sponsorship in 2009. It was noted and stressed that without the generous sponsorship from Lincoln University every team would need to pay another \$500 to cover the costs of running a tournament

Moved as accepted by Kerry Seymour Seconded Kate Leebody.

Nominations for Committee 2010/11

Three positions are up for election.

Nominations have been received from

- Kerry Seymour - The Catlins Area School
- Rachel Parkin - Marian College
- Robyn Broughton - Verdon College

As there were no further nominations no election took place. Those nominated were declared elected.

Remits

No remits were presented:

General Business:

1. Numbers must be visible on upper arm for those who have not numbered their dresses or skirts.
2. Best wishes from Peter Magson, Lincoln University
3. SISS 2011 – Christchurch
4. NZSS 2011 – Napier
5. NNZ Proposal- NZSS netball Champs to increase to 16 teams. Discussion led by Robyn re this proposal and where the extra teams to come from. Overall it was decided the meeting would support Option 1. Teams asked to present their own choice of option and hand in to the secretary by the end of the tournament.
6. IFNA Rule change to allow coaching at stoppages – to be implemented at our tournament.
7. Regions/areas encouraged to apply to host NZSS – need wooden floors with 3 cts.

Meeting closed at 7.40pm.

SCHOOLS ATTENDING

Aranui High School	Cashmere High School	Queen's High School
Ashburton College	John Paul II High School	Rangi Ruru Girls High
Blue Mountain College	Golden Bay High School	Queen Charlotte College
Buller High School	Hillmorton High School	Waitaki Girls' High School
Burnside High School	Kaikorai Valley College	Riccarton High School
Cashmere High School	Kaikoura High School	Roncalli College
Bayfield High School	Kavanagh College	Roxburgh Area School
Central Southland College	Lincoln High School	South Otago High School
Christchurch Girls' High School	Linwood College	Southland Girls High School
Collingwood Area School	Opihi College	St Andrew's College
Columba College	Marian College	St Hilda's Collegiate School
Craighead Diocesan	Marlborough Girls' College	St Kevins College
Cromwell College	Menzies College	St Margarets College
Darfield High School	Middleton Grange	St Peters College
Dunstan High School	Motueka High School	Taieri College
Ellesmere College	Mount Hutt College	South Westland Area School
Fiordland College	Mt Aspiring College	The Catlins Area School
Garin College	Nayland College	Timaru Girls' High School
Geraldine High School	Nelson College for Girls	Tokomairiro High School
Gore High School		Waitaki Girls High School
Greymouth High School		Verdon College
Hornby High School		Villa Maria College
Kaiapoi High School		Waimea College
Mountainview High School		Waimate High School
Westland High School		Wakatipu High School

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