

<p>Robyn Broughton Chairperson Verdon College Rockdale Road INVERCARGILL Phone (03) 2169039 Fax (03) 2169015 Email: <a href="mailto:rob.broughton@clear.net.nz">rob.broughton@clear.net.nz</a></p>	<p>Rachel Parkin Secretary 5 Glen Place Queenspark CHRISTCHURCH Phone / Fax (03) 383 7018 Email: <a href="mailto:rachelp@mariancollege.school.nz">rachelp@mariancollege.school.nz</a></p>	 <div data-bbox="1193 145 1492 392" style="border: 1px solid black; padding: 5px;"> <p style="font-size: 2em; margin: 0;"><b>SISS</b></p> <p style="margin: 0;">LINCOLN UNIVERSITY South Island Secondary Schools Netball</p> </div>
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**MINUTES OF THE AGM OF THE SISS NETBALL ASSOCIATION INC. HELD AT SBS EVENTS CENTRE, MORGANS RD, TIMARU ON SUNDAY 30 AUGUST 2009 AT 7PM.**

**Roll Call**

Attached below

**Apologies**

Ashburton College, Bayfield HS, Oxford Area School.

Welcome was made by Kate Leebody on behalf of Robyn Broughton chairperson of the management committee. A message from Robyn was read regarding her not being able to attend and best wishes were offered.

It was noted that the SISS group are very proud that Robyn was offered such an important coaching position to coach the World 7.

**Minutes of the Previous AGM**

2008 Dunedin copies available and read by those in attendance.

**Moved to be accepted Otago Girls High, seconded St Peters College.**

**Matters arising**

**Financial report**

Presented by Kerry Seymour.

See attached sheet. Currently have \$22,795 in account. Without 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 Marlborough Girls College.**

**Chairperson's report**

Read by Kate Leebody and prepared by Robyn Broughton.

**Moved as accepted by Kate Leebody, seconded Waimea College.**

**Nominations for Committee 2009**

2 positions are up for election.

1 nomination was received from Kate Leebody and 1 from Jan Gallop

**Move to accept nominations made by Marilyn Milne, seconded Marian College.**

**Nominees were elected.**

**Remits**

Proposed by the Timaru organising committee:

“that the hosting of tournaments go on a complete rotational basis and not keep going through the middle of the island each time. By doing it this way Timaru and Christchurch would host it every 6 years instead of 4 at present”.

Discussion on this remit was held.

Tania Hoffman noted the original rotation was done in negotiation with RSD's but they are mostly not involved now.

Agreed it was a win/win remit as teams will benefit if the tournament is not always at home.

It was felt that other sports will need to work around our tournament as we are able to advise years in advance where it is to be held.

**Moved as accepted by Craighead, seconded St Peters College.**

**Rotation will therefore be:**

**2010 Blenheim  
2011 Christchurch  
2012 Invercargill  
2013 Nelson  
2014 Dunedin  
2015 Timaru  
2016 Blenheim**

### **General Business**

Numbers must be visible on upper arm for those who have not numbered their dresses or skirts.

The Blenheim committee advised that if A grade teams wished to play indoors in 2010 they would need to be prepared to pay more if funding could not be sourced. Accommodation is still available in Renwick and Picton and some in Blenheim.

**Meeting closed at 7.35pm.**

### SCHOOLS ATTENDING

Aranui High School	James Hargest High School	Queen's High School
Avonside Girls High School	John Paul II High School	Rangi Ruru Girls High
Blue Mountain College	Kaiapoi High School	Rangiora High School
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
Catholic Cathedral College	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	Maniototo Area School	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	Tapawera 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	Northern Southland College	Tuatapere Community College
Greymouth High School	Opihi College	Verdon College
Hornby High School	Otago Girls' High School	Villa Maria College
Kaiapoi High School	Golden Bay High School	Waimea College
Mountainview High School	Papanui High School	Waimate High School
Westland High School	MacKenzie College	Wakatipu High School



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