



**Annual General Meeting  
Agenda  
17th November 2025  
Williamstown Clubrooms  
BDFNC-AGM-2025  
7:00pm**

|               |                                                   |
|---------------|---------------------------------------------------|
| Authorised By | Jamie Sibbick                                     |
| Position      | Chairperson, on behalf of the Executive Committee |
| Signature     |                                                   |
| Date          | 17.11.2025                                        |

## 1 Invitees/Attendees

All club members are invited. Note that members must be financial to vote. Attendees to ensure their attendance and financial status is recorded on the attendance sheet.

Apologies:

## 2 Meeting Opening

The meeting was opened by Chairperson Jamie Sibbick at <Time> with a quorum (>9 members excluding officers).

## 3 Acceptance of Previous Minutes

MOTION: 2025 AGM: 01

That the minutes of BDFNC-AGM-MIN-2024 be accepted.

Moved:

Seconded:

Hard copy to be signed by the chairman and filed by the secretary.

## 4 Review of Actions

Nil

## 5 Reports

### 5.1 Netball Presidents Report

MOTION: 2025 AGM: 02 Netball Presidents Report be accepted

It is my pleasure to present the 2025 Netball President Report.

Last year demonstrated the strength, resilience, and spirit of our members and volunteers. Through their dedication, our group continues to grow not only as a sporting organisation but as a vibrant community hub.

The 2025 season marked a period of renewed growth, expanding participation, and stronger community connections for Barossa District Netball Club. This year's focus was on continuing to build on participation, improving the quality of programs, and increasing accessibility for community members of all ages and skill levels.

Overall participation grew, with notable increases in senior grades from four senior teams to 7 senior teams,

whilst maintaining and filling all junior grades. Volunteer engagement remained strong, with over 3,000 hours donated by coaches, administrators, parents, and community partners. Financially, the netball club ended the year in a stable position, with a modest surplus that allows continued investment in facilities, coaching, and pathways.

Our strategic purpose—**To promote and encourage participation in the sport of netball and provide facilities for this to occur in the Southern Barossa Community**— along with the focus on our core competencies, which guided every decision this year.

Our competencies are:

1. Organisation adaptability-continuous improvement
2. Community – building a netball community through opportunity, recognition and respect
3. Development – of our netballers, umpires, officials and volunteers
4. Collaboration – working alongside all stakeholders for whole of club success
5. Success – defined and measured as all encompassing
  - Retention and attraction
  - Development opportunities
  - Enjoyment levels
  - Competitiveness on the court

Obviously one of the year's greatest successes was the seamless relocation to Barossa Park, only made possible by a collective effort. It has been an absolute privilege to be part of such an important milestone in our club's history and for the community as a whole.

The entire netball committee has worked tirelessly to deliver a memorable season. Being able to volunteer alongside such an inspiring group has been an absolute privilege. Their dedication has been inspiring.

What we have been involved in is not just a facility where people train and play, our club is much more than that - it is a place to build friendships, learn life skills, and develop confidence.

The netball club's operations continue to strengthen. Our volunteers coordinated events smoothly, managed resources efficiently, and represented our organisation with pride.

On behalf of the committee, I want to extend my gratitude to every member, partner, and volunteer who contributed to our successes. As we move into 2026, we remain committed to expanding opportunities, enhancing facilities, and ensuring that **the sport of netball is accessible for all**.

## **Program & Participation Highlights**

### **1. Junior and Youth Programs**

- Over 15 participants in Net Set Go Program
- All 10 Junior sides filled
- 2 Junior teams represented in finals
- Representation at Country Championships
- Association Medal Winners and invitees.

### **2. Adult Programs**

- Increase to 7 Senior Team
- 1 team represented in finals
- Representation at Country Championships
- Association Medal Count invitees

### **3. Women & Girls in Sport**

- Introduction of Player Wellbeing Officers
- Pre-Season player welcome function
- Engagement with community organisation to deliver wellbeing activity

### **4. Volunteer Contributions**

Volunteers remain the backbone of Barossa District Netball Club contributing:

- 3,000+ volunteer hours
- 100+ active volunteers per game day (coaches, officials, managers, primary carers, scorers committee members)
- 50+ other game day volunteers

As we look toward 2026, our aim is to continue our growth while ensuring programs remain inclusive, sustainable, and community focused.

2025 was a year of achievement, resilience, and growth for Barossa District Netball Club. With increased participation, stronger community ties, and a solid financial position, the club is well-placed for an exciting and ambitious 2026. Our success is the result of collective effort, and I extend a heartfelt thanks to everyone involved.

### **2025 Netball Club President Jodie Grantham**

Barossa District Netball Club

Moved:

Seconded:

## **5.2 Netball Treasurers Report**

MOTION: 2025 AGM: 03 Netball Treasurers Report be accepted

I am pleased to present the Treasurer's Report for the Barossa District Netball Club for the 2025 financial year. The accompanying Profit and Loss Statement outlines another year of strong growth, increased participation, and continued investment into our players, programs, and club development.

### **1. Overview**

The Netball Club recorded a net profit of \$7,126.21, an improvement on the prior year's result of \$4,969.13. This positive outcome reflects solid registration numbers, strong community support through fundraising and sponsorship.

### **2. Income Summary**

This year, income has been presented differently to provide clearer visibility of our financial operations. Junior and Senior Winter Season registrations have been separated, Sports Vouchers have been recognised

as income, and the associated Netball SA fees have been recorded as an expense line, rather than being netted off against registration income as in previous years. This approach gives a more transparent view of both participation revenue and the true cost of affiliation and competition fees.

### **Income**

Total income for 2025 was \$46,921.05, compared with \$51,170.71 in 2024, noting that canteen income was not recorded this year due to the operational changes.

Other income increased significantly this year due to uniforms, sponsorship and fundraising. Special thanks to Simon Carpenter & Chris Gill on their great work with sponsorship and Marisa Wilson who led the netball fundraising.

### **3. Expenditure Summary**

Total operating expenses for the year were **\$63,699.85**, an increase from \$58,201.19 in 2024. This reflects growing membership numbers and increased activity across all age groups. We also saw an increase in spending on equipment that came along with our new courts and team building activities that we did throughout the season.

### **4. Financial Position**

Despite increasing expenses associated with fielding more teams and building a positive culture, the club maintained a strong financial position and delivered a **positive net profit** for the year. This provides a healthy buffer as we move into the 2026 season.

### **5. Acknowledgements**

A sincere thank you is extended to:

- Our dedicated committee, coaches, team managers, and volunteers
- Our sponsors, who continue to invest in the growth of our club
- Our players and families for their ongoing support
- Everyone involved in fundraising, events, and game-day operations

Your contributions are the backbone of our financial stability and the ongoing success of the Barossa District Netball Club.

### **6. Conclusion**

The 2025 financial year has been one of positive growth, community engagement, and sound financial management. The club is well-positioned for the year ahead as we continue to focus on the development and enjoyment of our players.

I present this report for adoption by the meeting.

**Treasurer Belinda Dyer**

Barossa District Netball Club

Moved:

Seconded:

### 5.3 Football Presidents Report

MOTION: 2025 AGM: 04 Football Presidents Report be accepted

As this is my first season as Footy President, I've been on a steep learning curve as the Club has negotiated its way through some significant changes, particularly the challenges that our move from Williamstown to Barossa Park has brought.

I must say that at the start of the season I was having some reservations about how the new structures and processes would work for Football, but as the year has progressed, I have felt more at ease with the direction in which we are heading, under the guidance and leadership of the Management Committee. The Club is in a great financial position and I'm confident that we will keep getting stronger as we learn how to manage and make the most out of our new home here.

Thanks to the massive amount of prior planning and hard work, mostly led by Jamie Sibbick and Bec Tappert, and the enormous amount of work done by the committees and volunteers, we have done exceptionally well as a Club in our first year at Barossa Park. We've had our best year for sponsorship this year so I thank all of our wonderful sponsors who, in such hard times have still contributed some of their hard-earned funds to help us provide a great footy program to our community.

I especially thank the Footy Committee for all the work they have done during the season. This new facility has meant that all of our committee and volunteers are working harder to set ourselves up and run the footy program so I thank everyone who has contributed in some way. We are desperately in need of more volunteers so please reach out if you want to get involved, even in a small way.

This year we have seen an almost 20% increase in player registrations from 2024 which is so pleasing. We had 302 registered players, made up of 224 male and 78 female players. This is an increase of 49 players over 2024. Whilst we had a 10% increase in male registrations (from 205 to 224), significantly we had a 62% increase of female registrations, (from 48 to 78) which is amazing. This is largely due to the reestablishment of our Senior women's side thanks to the massive efforts of Kristen Amber, Greg Dempsey and Dean Woods.

We've had some great on-field performances this year. Our seniors performed really well with the reserves making it through to the prelim. Unfortunately, due to some late season injuries the A's missed the finals by the narrowest of margins. The women did extremely well with good numbers and all teams making the finals. Our Senior women only going down by a few points in the grand final our 16's were knocked out in the Prelim but it was so good to see our Under 13's winning the Grand Final against previously undefeated Gawler Centrals and bringing home the biggest premiership cup I've ever seen!

Our Colts grades struggled a bit on the field this year, but the participation numbers are really encouraging moving into next season. And our junior program has never been stronger with good numbers in all grades, including Auskick where we had the highest numbers in the league. It's been so good having our Juniors playing back at home where they belong too. Also, congratulations to our Junior Coordinator Donna Stow for receiving the SANFL NAB Auskick Coordinator of the Year Award!

Other achievements of note this year were Hayden Traynor playing his 200th game and being recognised with a Player Life Membership, Jack Carpenter's selection and playing the Zone and the State games, and Lachlan Webb and Rohan Nelson representing us with the Association game against the Riverland. Also in fitting end to Ethan Gant's outstanding season he won the BLG

Schluter Mail Medallist for best player in our Association. A fabulous achievement.

Finally, I just want to thank everyone who has helped out in the canteen, the pavilion barbecue and bar, and all of the other jobs that need doing every match day. I know everyone is busy, but if everyone does a little bit, it makes it a much more enjoyable season for our regular volunteers. Moving forward the Club is so excited for draft night this Wednesday with all eyes on the screen to hopefully see our own Dyson Sharp be picked up for the start of his AFL career.

Next year is shaping up to be a bigger and better year. The nets are up behind the goal posts at the carpark end, and the lights are up on the second oval so we are looking to hopefully bring more teams together at the same time for training and potentially evening teas.

I'm very much looking forward to next year as we continue looking for improvement and investing in the future success of our Club.

Regards,

Simon Carpenter  
President  
Barossa District Football Club

Moved:

Seconded:

#### **5.4 Football Treasurers Report**

MOTION: 2025 AGM: 05 Football Treasurers Report be accepted

Moved:

Seconded:

#### **5.5 Executive Chairperson Report**

MOTION: 2025 AGM: 06 Executive Chairperson Report be accepted

I would like to commence by expressing my sincere appreciation to the management committee, along with the football and netball subcommittees, for their ongoing dedication and commitment throughout the year. Although the year began with a few challenges, the shared passion for ensuring that the Barossa District Football and Netball Club (BDFNC) continues to thrive has been evident in every effort made.

A particular acknowledgment must be extended to Donna Riggs and Stacey Bratton, who have stepped down from their respective roles. Their years of service, expertise, and unwavering enthusiasm have made an invaluable contribution to the club. Their absence will certainly be felt, and we thank them sincerely for all they have achieved.

In Round 4, we played our first match at Lyndoch, now officially known as Barossa Park, against South Gawler. The opening of this facility presented some operational challenges, in particular to the requirement of increased volunteer hours. Nevertheless, the financial outcomes to date have been encouraging, validating the hard work and allowing us to further invest in the club's programs and facilities.

Following extensive discussions over recent months, we have now formalised an Operations Agreement with the Lyndoch Cricket Club (LCC). As part of this agreement, LCC has contributed 10% towards our \$300,000 capital investment in Barossa Park and will share 10% of income and expenses associated with private event hire of the venue.

During the year, a new financial model was implemented. Under this structure, BDFNC will meet any shortfalls incurred by both the Barossa District Football Club (BDFC) and Barossa District Netball Club (BDNC) to ensure the continued smooth running of their sporting programs. BDFC will manage sponsorship arrangements for the club, with income distributed according to the agreed 90/10 split.

In light of our strong financial position, the committee recommends that membership fees remain at \$50 for the coming year. Consideration may be given to introducing a modest volunteer levy in future to assist in covering increasing operational demands.

Looking ahead, the club anticipates additional costs over the next 12 months. However, with the continued support of our members, volunteers, and sponsors, we remain confident that we will continue to benefit from the Barossa Park facilities and reinvest these rewards into the ongoing growth and success of our sporting bodies.

Thank you to all members, volunteers, and supporters for your commitment and contribution to the BDFNC throughout the year.

Jamie Sibbick  
Chairperson  
BDFNC

Moved:

Seconded:

## 5.6 Executive Treasurers Report

MOTION: 2025 AGM: 07 Executive Treasurers Report be accepted

Welcome everyone,

It is my pleasure to provide the financial report for the 2025 Season. The Profit and Loss and Balance Sheets are provided along with the 2025 Audit from Adrian Sibbick (Accounting Evolution).

A clear highlight is our net profit result of **\$100,949.07** – a substantial increase of \$65,642.25 from the 2024 Season.

This is accredited to the huge amount of effort from our amazing Committee Members and volunteers. Your efforts do not go unnoticed. You have all put in an enormous amount of time and passion to see that our club continues to grow.

I would like to note and highlight the following:

- **2025 Sponsorship profit of \$99,122.63** – an increase of \$35,358.13 from the 2024 Season. Thank you Simon, Chris and your team, outstanding effort.
- **2025 Bar profit of \$72,859.13** – an increase of \$42,417.36 from the 2024 Season. Well done Garth and your team of volunteers, incredible job.
- **2025 Canteen profit of \$45,862.54** – an increase of \$24,299.58 from the 2024 Season. Amazing - well done Belinda, Louise and your team of volunteers.
- **2025 Gate profit of \$26,935.44** – an increase of \$6,227.32 from the 2024 Season.
- **2025 Fundraising profit of \$18,590.90** – an increase of \$8,806.40 from the 2024 Season. Thank you and well done to everyone involved.
- **2025 Gather Round profit of \$11,836.73** – thank you Belinda and your team of volunteers in making the weekend a huge success.
- **2025 Grants \$14,590.91 received** – thank you Bec for applying for all.
- **2025 Thursday Meals profit of \$6,178.22** – thank you Liz, Mischa, the Wilkin, Gill, Riggs families and all volunteers for always being there when we needed a hand.
- **2025 Social Events profit \$3,933.75** – Piper and volunteers involved, well done and thank you for taking on this role for the past two years. (NB the bar profits from the Social Events are not included in the above amount).
- **2025 Picket Plaque Promotion profit \$3,733.42** – thank you Jamie for driving this, well done.
- **2025 Term Deposit Interest Income of \$2,593.90**
- **2025 Saturday Night Meal profit \$2,335.27** – thank you Lyndoch Hotel for stepping into this role for the 2025 Season.
- **2025 Misc income (can recycling etc) profit \$2,147.33**

I would like to thank everyone involved for their amazing efforts and look forward to a successful, fun and exciting 2026 season at Barossa Park.

Please feel free to ask questions. Thank you.

Donna Riggs  
BDFNC Executive Treasurer

Moved:                      Seconded:

### 5.6.1 Auditor's Reports for 2025

Audited Financial Reports and Committee Profit & Loss Comparison Reports will be tabled at meeting.

### 5.6.2 Appointment of Auditor for 2026

MOTION: 2025 AGM: 08 That <> be appointed Club Auditor for 2026.

Moved:                      Seconded:

## 6 Netball Elections

The BDNC is comprised of Executive Members and Sub-Committee Members.

**a. Executive Members**

- President (2-year term) elected in odd numbered years.
- Vice President (2-year term) elected in even numbered years.
- Secretary (2-year term) elected in even numbered years.
- Treasurer (2-year term) elected in odd numbered years.

**b. Sub-Committee Members**

Three additional Sub-Committee Members shall be appointed and assigned to portfolios as deemed necessary by the BDNC Executive. All Sub-Committee Members are for a term of 1-year. The roles / portfolios to be managed by the BDNC Sub-Committee Members may consist of:

- Records Officer
- Junior Development Officer
- Sponsorship/Fundraising Coordinator
- Umpires / Facilities / Equipment Coordinator

**c. Nominations for BDFNC Sub-Committee Executive positions**

Nominations for both BDFC and BDNC Executive positions (due for election) shall be in writing, signed by the candidate and a mover and seconder (all of whom shall be Members of BDFNC Inc), shall be lodged with the BDFNC Inc. Secretary not less than seven (7) days before the BDFNC Inc AGM. If no nominations or an insufficient number of nominations are received by the required date, then nominations will be accepted at the BDFNC Inc AGM.

**d. BDFNC Sub-Committee vacancy**

For any vacancy that arises on the BDFC or BDNC between AGM's, the BDFC / BDNC Executive will where deemed necessary to appoint a replacement, actively canvas the club membership base calling for nominations, and will make the necessary appointment to fill the vacancy from the nominations received, such person to fill that position until such time as the next BDFNC Inc AGM.

Chairperson declares the following positions vacant:-

- Netball President (2 year term)
- Netball Treasurer (2 year term)
- Netball Treasurer (1 year term)

## **6.1 Netball President**

Jodie Grantham was elected in 2023 after Robyn Crack stepped down shortly after being elected President. Jodie Grantham was then appointed President at BDNC Meeting for a term of 2 years.

**Nominations:**

MOTION: 2025 AGM: 09 That xxxx be appointed as Netball President for a term of 2 years

Moved:

Seconded:

## 6.2 Netball Vice President

Kathryn Thackway elected at the 2024 BDNC AGM for a term of 2 years.

**Kathryn has resigned from this position and will not be completing her 2nd year.**

**Nominations:**

MOTION: 2025 AGM: 10 That xxxx be appointed as Netball Vice President for a term of 1 year

Moved:

Seconded:

## 6.3 Netball Secretary

Sonia Howard elected at the 2024 BDNC AGM for a term of 2 years.

**Sonia has resigned from this position and will not be completing her 2nd year.**

**Nominations: Alicia Nitschke – See Appendix 1**

MOTION: 2025 AGM: 11 That xxxx be appointed as Netball Secretary for a term of 1 year

Moved:

Seconded:

## 6.4 Netball Treasurer

Belinda Dyer elected at the 2024 BDNC AGM for a term of 1 year.

**Nominations:**

MOTION: 2025 AGM: 12 That xxxx be appointed as Netball Treasurer for a term of 2 years.

Moved:

Seconded:

## 7 Football Elections

The BDFC is comprised of Executive Members and Sub-Committee Members.

### **Executive Members**

- President (2-year term) elected in even numbered years.
- Vice President (2-year term) elected in odd numbered years.
- Secretary (2-year term) elected in odd numbered years.
- Treasurer (2-year term) elected in even numbered years.

### **a. Sub-Committee Members**

Three additional Sub-Committee Members shall be appointed and assigned to portfolios as deemed necessary by the BDFC Executive. All Sub-Committee Members are for a term of 1-year. The roles / portfolios to be managed by the BDFC Sub-Committee Members shall consist of:

- Football Operations Director
- Club & Facilities Director
- Sponsorship Coordinator

Chairperson declares the following positions vacant:-

- Football Vice President (2 year term)
- Football Secretary (2 year term)

## 7.1 Football President

Simon Carpenter elected at the 2024 BDFC AGM for a term of 2 years.

**No election required**

## 7.2 Football Vice President

David Pitt Elected at the 2023 BDFC AGM for a term of 2 years.

**Nominations:**

MOTION: 2025 AGM: 13 That xxxx be appointed as Football Vice President for a term of 2 years.

Moved:

Seconded:

## 7.3 Football Secretary

Tegan Bahnisch elected at the 2024 BDFC AGM for a term of 1 year.

**Nominations: Tegan Bahnisch – See Appendix 2**

MOTION: 2025 AGM: 14 That xxxx be appointed as Football Secretary for a term of 2 years.

Moved:

Seconded:

## 7.4 Football Treasurer

Lee Barnett elected at the 2024 BDFC AGM for a term of 2 years.

**No election required**

# 8 Executive Elections

Executive positions are for a term of two years.

Chairperson declares the following position(s) vacant:-

- Secretary (2 year term)
- Treasurer (2 year term)

## 8.1 Chairperson

Jamie Sibbick Elected at 2024 AGM for a term of 2 years.

No election required

## 8.2 Secretary

Stacey Bratton elected at 2023 BDFNC Meeting as Executive Secretary for a term of 2 years.

**Nominations: David Pitt – See Appendix 3**

MOTION: 2025 AGM: 15 That xxxx be appointed as Secretary for a term of 2 years

Moved:

Seconded:

## 8.3 Treasurer

Donna Riggs Elected at the 2023 AGM for a term of 2 years.

**Nominations: Belinda Dyer – See Appendix 4**

MOTION: 2025 AGM: 16 That xxxx be appointed as Treasurer for a term of 2 years

Moved:

Seconded:

# 9 Constitution Changes

### **CHANGE 1**

Current wording

### **3. SECTION 3 : OBJECTIVES**

1. The objectives for which the Club is formed are:
  - a. To promote and encourage participation in the sports of football and netball and recreation in the Southern Barossa community.
  - b. To provide facilities for the members for participating in all sporting and recreational activities supported by the Club.
  - c. To do all things which the Club may consider necessary or desirable for promoting the recreation, accommodation and comfort of its members.
  - d. To encourage fellowship, develop character and encourage participation of all residents of the Southern Barossa in Club activities.

Proposed changes

### **3. SECTION 3 : OBJECTIVES**

1. The objectives for which the Club is formed are:
  - a. To promote and encourage participation in the sports of football and netball and recreation in the Southern Barossa community.
  - b. To provide facilities for the members for participating in all sporting and recreational activities supported by the Club.
  - c. To do all things which the Club may consider necessary or desirable for promoting the recreation, accommodation and comfort of its members.

d. To encourage fellowship, develop character and encourage participation of all residents of the Southern Barossa in Club activities.

e. Pursuing commercial arrangements that further the Club's interest.

## **CHANGE 2**

### Current wording

- 5.1.2 All members shall communicate their address to Football &/or Netball Secretary who shall keep a register of contact details. All notices posted or delivered to such address shall deem to have been duly received.

### Proposed changes

- 5.1.2 All members shall communicate their address to Management Committee Secretary who shall keep a register of contact details. All notices posted, emailed or delivered to such address shall deem to have been duly received.

## **CHANGE 3**

### Current wording

- 5.1.3 The Club shall consist of the following classes of members:
- Full members
  - Life members
  - Junior members (voting right inclusion 1 representative and that person have 1 vote only)

### Proposed changes

- 5.1.3 The Club shall consist of the following classes of members:
- Full members
  - Life members
  - Junior members (voting right inclusion 1 parent or guardian, and that person has 1 vote only)

## **CHANGE 4**

### Current wording

- 5.2.2 Every applicant for membership who supports the objectives of the Club and agrees to abide by the rules of the Club shall be nominated by two members on a form as prescribed by the Management Committee from time to time. The applicant must be personally known to both the proposer and seconder. The form shall be signed by both the proposer and seconder. Upon the acceptance of the application by the Management Committee and upon payment of the first annual subscription, the applicant shall be a member of the Club. All members of The Club shall be appointed as per the terms of this constitution

### Proposed changes

- 5.2.2 Every applicant for membership who supports the objectives of the Club and agrees to abide by the rules of the Club shall be upon the acceptance of the application by the Management Committee, and upon payment of the first annual subscription, the applicant shall be a member of the Club. All members of the Club shall be appointed as per the terms of this Constitution.

## **CHANGE 5**

### Current wording

- 5.3.6 The Management Committee may award a certificate of service to any member of the Club who has rendered auspicious services to the Club.

### Proposed changes

- 5.3.6 The Management Committee may award a certificate of service or award to any member of the Club who has rendered auspicious services to the Club.

## **CHANGE 6**

### Current wording

- 5.3.8 Life members, upon appointment shall receive a Life Membership Certificate and a Life Membership Badge.

### Proposed changes

- 5.3.8 Life members, upon appointment shall receive a Life Membership Badge.

## **CHANGE 7**

### Current wording

- 5.6.1 A member may resign from membership of the Club by giving written notice to the secretary or public officer of the Club.

### Proposed changes

- 5.6.1 A member may resign from membership of the Club by giving written notice to the Management Committee Secretary.

## **CHANGE 8**

### Current wording

- 5.9.5 Any member censured, suspended or expelled by the Management Committee shall be entitled to appeal against the decision to a Special General Meeting of the Club called for that purpose and convened by the Management Committee at their request. Such an appeal must be submitted in writing to the Secretary within 14 days of notification of the penalty.

### Proposed changes

- 5.9.5 Any member censured, suspended or expelled by the Management Committee shall be entitled to appeal against the decision to a Special General Meeting of the Club called for that purpose and convened by the Management Committee at their request. Such an appeal must be submitted in writing to the **Management Committee Secretary** within 14 days of notification of the penalty.

## **CHANGE 9**

### Current wording

- 6.1.4 The elected officers of the Club only shall form the three Executive positions of the Management Committee of the Club..

### Proposed changes

- 6.1.4 The elected officers of the Club only shall form the three **or four, if determined from time to time**, Executive positions of the Management Committee of the Club.

## **CHANGE 10**

### Current wording

- 6.2.2 The duties of the Management Committee are to do the following.

### Proposed changes

- 6.2.2 The duties of the Management Committee are to do the following:

## **CHANGE 11**

### Current wording

- 6.3.1 The Executive positions of the Management Committee shall be comprised of the following elected officers of the Club:
- d. Chairperson;
  - e. Secretary; and
  - f. Treasurer.

### Proposed changes

- 6.3.1 The Executive positions of the Management Committee shall be comprised of the following elected officers of the Club:
- a. Chairperson;
  - b. Secretary; and
  - c. Treasurer;
  - d. Public Officer, if the Management Committee choose to appoint as an Executive position

## **CHANGE 12**

## **7 SECTION 7 : PUBLIC OFFICER PUBLIC OFFICER**

7.1.1.1 The Public Officer of the Club shall perform the following duties:

- a. Ensure that the Club and its members comply with the terms and provisions and acts in accordance with the Associations Incorporated Act 1956 as amended, the Companies Act 1962 as amended, the Licensing Act 1967 as amended or any other Act of Parliament, Regulation, Ordinance, Bylaw or Proclamation which may from time to time be applicable to the Club, its members or any function, gathering, outing or the like, venture, undertaking, agreement or otherwise which the Club or its members is involved with or conducting from time to time.
- b. Associations Incorporated Act. To be aware of the requirements of the Associations Incorporated Act and to provide advice to the Management Committees to ensure the Club and members comply with the Act.
- c. Companies Administration Act. To be aware of the requirements of the Companies Administration Act and to provide advice to the Management Committee to ensure the Club and members comply with the Act.
- d. Liquor Licensing Act. To be aware of the requirements of the Liquor Licensing Act and to provide advice to the Management Committee to ensure the Club and members comply with the Act. This includes the regulatory requirements for gambling.
- e. Insurance. To ensure all activities and assets of the club are adequately insured. This includes public liability, players medical, club monies, building insurance, etc.
- f. Constitution. To manage the evolution of the Club's Constitution and to provide advice to the Management Committee to ensure the Committee and the members comply with the Constitution of the BDFNC.

Proposed changes

Move to Section:

### **6.5 DUTIES OF ELECTED OFFICERS**

**6.5.5.1** The Public Officer of the Club shall perform the following duties:

- a. Ensure that the Club and its members comply with the terms and provisions and acts in accordance with the Associations Incorporated Act 1956 as amended, the Companies Act 1962 as amended, the Licensing Act 1967 as amended or any other Act of Parliament, Regulation, Ordinance, Bylaw or Proclamation which may from time to time be applicable to the Club, its members or any function, gathering, outing or the like, venture, undertaking, agreement or otherwise which the Club or its members is involved with or conducting from time to time.

- b. Associations Incorporated Act. To be aware of the requirements of the Associations Incorporated Act and to provide advice to the Management Committees to ensure the Club and members comply with the Act.
- c. Companies Administration Act. To be aware of the requirements of the Companies Administration Act and to provide advice to the Management Committee to ensure the Club and members comply with the Act.
- d. Liquor Licensing Act. To be aware of the requirements of the Liquor Licensing Act and to provide advice to the Management Committee to ensure the Club and members comply with the Act. This includes the regulatory requirements for gambling.
- e. Insurance. To ensure all activities and assets of the club are adequately insured. This includes public liability, players medical, club monies, building insurance, etc.
- f. Constitution. To manage the evolution of the Club's Constitution and to provide advice to the Management Committee to ensure the Committee and the members comply with the Constitution of the BDFNC.

### **CHANGE 13**

#### Current wording

- 6.6.3.1 The Elected Officers will be responsible for appointing a Public Officer following the AGM.

#### Proposed changes

- 6.6.3.1 The Elected Officers will be responsible for appointing a Public Officer following the AGM and determine if the Public Officer becomes a member of the Executive of the Management Committee.

### **CHANGE 14**

#### Current wording

- 6.9.1.2 Sub committees will appoint a committee comprising minimum President, Vic President, Secretary & Treasurer.

#### Proposed changes

- 6.9.1.2 Sub committees will appoint a committee comprising minimum President, Vice President, Secretary & Treasurer.

### **CHANGE 15**

#### Current wording

- 15.7.1 Both Lyndoch and Williamstown grounds shall be used for matches at the discretion of the Management Committee. Additional appropriate grounds can be utilised at the discretion of the Management Committee from time to time.

## Proposed changes

- 15.7.1 Lyndoch grounds shall be used for matches at the discretion of the Management Committee. Additional appropriate grounds, with preference for Williamstown, can be utilised at the discretion of the Management Committee from time to time.

## 10 Other Business

Meeting Close XX pm

# Nomination Letter for Club Secretary

Barossa District Netball Club

28/10/2025

To the Committee,

Barossa District Netball Club & Barossa District Football and Netball Club

I am writing to formally nominate myself for the position of Club Secretary at the Barossa District Netball Club for the upcoming term. I am passionate about the success and ongoing development of our club and am eager to contribute my organisational and communication skills to the committee in this capacity.

Having been involved with the club for the last few years as both a parent, coach and an active volunteer on the Netball committee, I have developed a strong understanding of the club's operations and culture. I am committed to supporting our members, ensuring effective communication, and helping maintain the smooth running of club activities. I believe my experience, attention to detail, and enthusiasm would make me a valuable asset in the Secretary role.

Thank you for considering my nomination. I look forward to the opportunity to serve our club and help shape its future.

Yours sincerely,

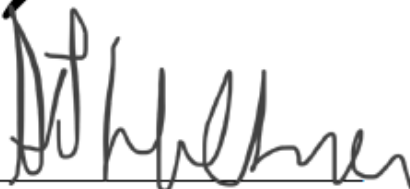
Alicia Nitschke

0423 926 212

Nominated by (Mover): Belinda Dyer



Seconded by (Seconder): Anne Hebron



## *Appendix 2 – Tegan Bahnisch Nomination*

Hi Stacey,

Can I, Tegan Bahnisch please nominate for the Secretary Position for BDFC for the upcoming AGM.

Thankyou.

Cheers,

Tegan

Tegan Bahnisch  
Secretary  
Barossa District Football Club  
Ph. 0409677055

Moved:  
Lee Barnett  
BDFC Treasurer

Seconded:  
Simon Carpenter  
BDFC Life Member & Football President

### *Appendix 3 – David Pitt Nomination*

5 November 2025

The Secretary;  
Barossa District Football and Netball Club Inc.

Dear Stacey,

I wish to nominate for the position of Sporting Club Secretary at the AGM on 17<sup>th</sup> November 2025.  
I believe that I have the necessary skills, knowledge and experience to carry out the position.

Yours Sincerely,



David Pitt

Moved:

Jamie Sibbick  
BDFC Life Member  
jamant74@bigpond.com  
0413 597 417

Seconded:

Naomi Pringle  
BDFC Life Member  
naomijp75@gmail.com  
0447 441 396

#### *Appendix 4 – Belinda Dyer Nomination*

Dear Stacey

Following the nomination email below from Jamie, I confirm that I am happy to accept the nomination for the Treasurer's role on the Management Committee.

I am passionate about the success and ongoing development of our club and am eager to contribute my financial, organisational, and communication skills to the management committee in this capacity.

Kind regards,  
Belinda Dyer

[belinda@dymbm.com](mailto:belinda@dymbm.com)

☎ 0414-563-685

Bookkeeping & Administration Solutions

Registered BAS Agent# 25257397

MOVED:

SECONDED:

Jamie Sibbick  
BDFC Life Member

Rebecca Tappert  
BDFC Life Member