



ISSA AGM 2020 - Minutes

6 pm Sunday 29th November 2020 on Zoom

<https://unisa.zoom.us/j/82761768607?pwd=Lzc1ZWpPREFtRFZxVzUvNDdOcmd5dz09>

Agenda

1. Minutes of 2019 AGM – will be noted at the 2020 AGM
2. Annual Reports – will be provided at the 2020 AGM
 - a. President
 - b. Financial
3. Appointment of Auditor for 2020/2021
4. Setting of 2020/2021 fee structure
5. Confirmation of affiliated Arenas and their representatives for 2020/2021
 - a. Stepney
 - b. Salisbury
 - c. Morphett Vale
6. Confirmation of affiliated Clubs and their representatives for 2020/2021
 - a. Stepney
 - b. Panthers
7. Elections
8. Thanks to the outgoing board members
9. Close



Attendance:

Steven McInnes (SMc), Callum Wright (CW), Daniel McKay (DMc), Richard Styles (RS), Cassie Trestrail (CT), Michelle Taylor (MT), Roni Martin (RM), Shane McCormick (ShMc), Hailie Bordignon (HB), Mark Goreham (MG) and Hayden.

AGM Meeting Minutes:

Agenda Item 1: Minutes of the 2019 AGM

Minutes of 2019 AGM – will be noted at the 2020 AGM

Unfortunately, no minutes from the 2019 AGM were ever sent out following the meeting. I personally was not present and will not try to make anything up. We can assume that no reports were tabled. I can only apologize to the membership for this and ensure that we will do better going forward.

Agenda Item 2: Annual Reports from the President and Treasurer

See attachments below

SMc Moved, Seconded by CT, Carried Unanimously.

Agenda Item 3: Appointment of Auditor for 2020/2021

I would like to move a motion that we appoint Lee Green and Associates to be our Auditor for 2021.

SMc Moved, Seconded by MT, Carried Unanimously.

Agenda Item 4: Setting of 2020/2021 fee structure

I would like to move a motion to postpone this for a later date to give the new board time to assess the impacts of COVID on the membership and the magnitude of the association plan and what funding that may require for things such as pathway programs and arena support.

SMc Moved, Seconded by MT, Carried Unanimously.

Agenda Item 5: Confirmation of affiliated Arenas and their representatives for 2020/2021

- a. Stepney – Matt Rees



- b. Salisbury – Daniel McKay
- c. Morphett Vale – Mick Miller (Awaiting final confirmation)

Agenda Items 6: Confirmation of affiliated Clubs and their representatives for 2020/2021

- a. Stepney – Callum Wright (likely to be changed due to Cullum’s acceptance of the Treasurer’s position)
- b. Panthers – Michelle Taylor

Agenda Item 7: Elections (Conducted by Callum Wright)

President - Mark Harvy (electronic vote)

Cricket VP - Richard Styles (electronic vote)

Netball VP - Steven McInnes (Nomination from the floor)

Treasurer – Callum Wright (Nomination form the floor)

Cassie Trestrail – (Elected unopposed and confirmed by electronic vote)

President PLURALITY

Steve McInnes	71 votes (49.7%)
Mark Harvy	72 votes (50.3%)
Mark Harvy wins with 50.3% of the vote.	
143 votes tallied and 7 abstentions from 150 ballots	

Vice-President - Cricket PLURALITY

Ramesh Antony	56 votes (44.8%)
Richard Styles	69 votes (55.2%)
Richard Styles wins with 55.2% of the vote.	
125 votes tallied and 25 abstentions from 150 ballots	

Secretary - Cassie Trestrail

PLURALITY

Yes - I approve the candidate	135 votes (98.5%)
No - I reject the candidate	2 votes (1.5%)
Yes - I approve the candidate wins with 98.5% of the vote.	

CW called for all appointments to be confirmed by a vote as one. No objections. Passed Unanimously.



Agenda Items 8: Thanks to the outgoing board members

Everyone re-elected to a position

RS reach out to Rammy to get him helping in some capacity

Agenda Item 9: Close

SMc declared the meeting closed at 6:28 pm



Presidents Report

2020 has been a challenging year to say the least. The global pandemic caused by the coronavirus put a significant pause into the Association and its plans.

Regardless of the pandemic ISSA has had successful year on and off the court. Our Board members have put in a huge amount of time and effort over the last 12 months to ensure we have continued to function in the current environment. Despite all that we faced. I am proud to say our Board has stepped up and overcome all the challenges we have faced this year, and hugely appreciative of the patience of all our members when the future of or domestic and national competition was totally unknown.

The resilience of our 3 affiliated arena owners and their staff has also shone through, it is great that all 3 have survived the tumultuous year and even got a face lift in the down time! The 3 arenas need your help more than ever so please get into the centers and support them anyway that you can.

Our Cricket and Netball competitions continued over Summer 2019-2020 and Winter 2020, with Summer Netball now taking a longer break until Summer 2021, for a new look recruitment style tournament(s), COVID dependent of course.

A big part of our Association is of course our connection to both sports state teams. We are looking forwards to working with SA Crowns on the rescheduled INA Super Nationals tournament to take place at MV ICA in August 2021 and with SACA to get as many players representing SA at their Masters, Juniors and Opens tournaments held across the country in 2021.

The ISSA Board are continuing to work with the Clubs, Arenas and External Stakeholders on further constitution, policy and guidelines updates based on our newly forming Association plan.

In summary over 2020 ISSA has:

- Developed a brand-new website
- Held its first ever planning day with all clubs and arenas in attendance
- Continued its competitions under COVID safe conditions
- Moved to fully electronic payments and registrations using Spawtz
- Supported its touring partners (SA Crowns and Indoor Cricket SA)

Many thanks to the board, including all out going board members, you have all done an exceptional job. I look forward to an even better year in 2021.



A handwritten signature in blue ink, appearing to read "Steve McInnes".

Steve McInnes

ISSA President

28th of November 2020



Financial Report

Below is a summary of income and expenditure for the 1st of November 2019 until the 19th of September 2020. This is a high-level report that shows profit over that entire time period.

ISSA FINANCIAL REPORT

Opening Balance as at 1st November 2019 \$ 16,002.37

Item	Income	Expenditure
2019-2020 INPL SUMMER TOTAL	\$11,964.28	\$7,753.30
INPL Summer Registration Fees	\$6,819.02	\$0.00
INPL Summer Grand Final Costs (Photography, Medals etc.)		\$2,639.30
INPL Summer Presentation	\$2,110.26	\$1,000.00
INPL Summer Coordinator Fees		\$1,000.00
INPL Summer Umpire Costs	\$3,035.00	\$3,114.00
2020 INPL & BBI WINTER TOTAL	\$23,544.50	\$28,521.50
ISSA Winter Registration Fees	\$11,398.00	
ISSA Winter Grand Final Costs (Photography, Medals etc.)		\$5,062.80
ISSA Winter Gala Night	\$3,412.50	\$5,908.15
ISSA Winter Coordinator Fees		\$500.00
ISSA Winter Umpire Fees	\$8,734.00	\$9,486.00
ISSA Winter Equipment		\$7,564.55
ISSA ASSOCIATION COSTS	\$3,296.60	\$5,035.55
Sundry		\$3,587.35
Schweppes Rebate	\$1,984.40	\$1,328.20
Bank Fee		\$120.00
SA Crowns	\$980.00	\$0.00
Overdue Invoices	\$332.20	
CURRENT TOTALS	\$38,805.38	\$41,310.35

Closing Balance as at 19th September 2020 \$ 16,159.22

ISSA has not made any profit from Seasons in 2019/2020, but still has money in the bank, affirming the solvency of the association.

The current amount in the ISSA bank account is **\$13,498**. This recent loss is due to the hosting of the ISSA Presentation night in which ISSA covered approximately \$4500 for various expenses we did not pass on to those attending via ticket costs. This means ISSA essentially supported 107 guests \$43, which of course would have been less if more members had attended the night.



ISSA has also assisted the clubs to pay the extra electronic fund transfer fees incurred by them during the contactless payments required of the current pandemic, exacerbating the loss for ISSA but ensuring it doesn't hit the clubs or arenas, without which we would not function.

Looking forward ISSA will look at methods to further invest some of its cash reserves back into the clubs and arenas, as well as support grant applications to ensure we remain in a state of solvency.

An external audit of ISSA financials has not been performed at this point, nor at any previous point to my knowledge. As no auditor was officially appointed at the last AGM, we will do this at this AGM and they will work with the treasurer throughout the year to get our accounting up to scratch and in the future provide the Arena's, Clubs and playing membership with a full account of all monies spent each year. I also recommend that the 2020/2021 elected board moves to a fully electronic financial management system, such as Xero. This will allow all future finances to be easily audited.

ISSA 2020 AWARDS NIGHT - EXPENDITURE							
Ticket Sales							
Ticket Type	COST (SALE)	QTY	SALES	COST (ISSA)	QTY	PAID (ISSA)	
Adult	\$ 30.00	100	\$ 3,000.00	\$ 24.00	100	\$2,400.00	
Children	\$ 20.00	25	\$ 500.00	\$ 18.00	25	\$ 450.00	
TOTAL			\$ 3,500.00	TOTAL			\$ 2,850.00
PROFIT			\$				650.00
COSTS							
ITEM	COST	QTY	TOTAL				
Medals/Trophies	\$2,500.00	1	\$ 2,500.00				
MC	\$350.00	1	\$ 350.00				
Alcohol	\$1,891.00		\$ 1,891.00				
Square (EFTPOS)	\$59.00	2	\$ 118.00				
Hall Hire	\$1,400.00		\$ 1,400.00				
Decs	\$500.00		\$ 500.00				
Staff	\$60.00	5	\$ 300.00				
FOOD							
ADULT	\$6.00	100	\$ 600.00				
CHILD	\$2.00	25	\$ 50.00				
GIFTS							
Umpires	\$19.95	14	\$ 279.30				
Photographer	\$89.95	1	\$ 89.95				
OUTGOING			\$ 8,078.25				
TICKET SALES			\$ 3,500.00				
ISSA FUNDED			\$ 4,578.25				

If any members would like to inspect the current financial position of the Association the records will be made available for the next 2 weeks and access can be gained by contacting admin@issa.org.au.

Steve McInnes

ISSA President

28th of November 2020