

# TWIRLING NSW 2017 AGM

## Minutes

Catherine Pelle Secretary  
TWIRLING NSW

## Review Previous AGM Minutes

### Issues Arising: -

A list of Correspondence in/out be included for future meetings

No other issues arising- Moved that the 2016 Minutes be passed

Moved- Kristine Ross

Seconded- Kimberley Swift

Accepted

## Reports

### Twirling NSW President Jan Boole

This past year has flown by and what a very busy one it's been.

NSW athletes along with others from Queensland formed the Australian squad to the inaugural Pan Pacific Competitions in the USA a great opportunity for those athletes who had not competed overseas before it was a fantastic competition with great results. Four athletes also competed at the WBTF International Cup competition in Croatia and again with great results.

A strategy meeting in February had our committee members submitting ideas for their respective roles the one being the NSW camp. This unfortunately had to be postponed from its original date in December till April 2018 – so I hope everyone will support the camp by attending. Another was to encourage our athletes to become registered coaches and eventually judges, I have invited 9 eligible athletes to do the Level 1 Coaches course – so 3 have accepted

A performance at the Easter Show on International Twirling Day, a WBTF initiative put forward by our own Anastassia Tsaloukas – congratulations on such a great idea the videos from all around the world showcased baton twirling and the enthusiasm of the twirlers participating was fantastic to see.

Four qualifying comps, State and National championships the atmosphere at these competitions was one of enjoyment, co-operation and friendship which was great to see everyone mixing and cheering their clubs and athletes from other clubs from NSW and interstate.

This year was a rule change year and the ABTA AGM provided many great initiatives which will encourage our twirlers to learn and grow their skills in many ways – a summary will be presented within this meeting.

Now we have come full circle back this AGM –

I would like to take this opportunity to thank my committee members for their support throughout this past year we had some challenges to get through and it would have been more difficult for me without their help and guidance- the new Committee members took on their rolls with a passion and there was always someone to call on from the previous and current committee members to lend a hand and give advice when needed – Thank you all

Thank you, Eliza, for continuing in the Secretaries role until Catherine took over, it was a difficult time for you personally and your assistance was very much appreciated.

Catherine – you are amazing with your support and idea- thank you

Llyn Bryant – your handling of the NSW funds is second to none you watch over our income and especially our expenses diligently. - thank you

Roselyn your knowledge of our sport, rules and regulations is wonderful and thank you for your advice on matters that arose throughout the year

Lieschen and Abbey you have gotten together to work on Clinics, and Grading days which took TAS grading's away from the competition program, I'm sure the new initiatives and rule changes we will see more of your handy work in 2018

Maree your record keeping was great the perpetual trophies that have been lost will be replaced for next year and all winner's names will be listed on them.

Kimberley has been working hard on a marketing plan which she will present to the meeting Nicole not many uniforms to applications about this year but thank you for being there.

And finally, our ever-present hard-working Tabulators – Lynn you and your team including your new recruits did a great good with the behind the scenes running of our competitions, keep up the good work.

Once again thank you everyone for your hard work throughout 2017 and I look forward to working with you all again in what appears to be a very exciting 2018.

Have a happy Christmas and a well-earned rest of the New Year.

Kind regards Jan Boole

### **NSWBTA VICE-PRESIDENT'S REPORT 2017 AGM**

This year for me was partly written off from the time I was diagnosed to the time I finished my treatment. So, I don't feel I have been as productive as I would have otherwise and my report is a short one.

Our busy Twirling year started with the Pan Pacific Games in January. We had a great number of athletes and clubs from our State representing Australia very successfully by getting excellent results for the world to see. I represented the NSWBTA as an Official at the Sydney Royal Easter Show, which again was very successful with all our twirlers performing the routine for the World Twirling Day made by Anastasia for the WBTF. It was a lot of fun for all involved.

One of my goals was that get a Twirling camp started in NSW. Earlier this year, after many hours of research and visits to venues, Kimberley and I started to organise the first camp for many years. Unfortunately, all the time and effort did not lead to the event this year as we couldn't be confident we would have enough support from our own Twirling Community. We needed a minimum of 25 participants and had less than half. So, it was with great disappointment we had to cancel it due to the QLD camp in January. I managed to convince the venue to keep our deposit for April 2018 instead, so that we wouldn't lose our \$500, in the hope we will be successful next time. This camp is meant to be for anyone, but more specifically for beginner twirlers, new clubs, coaches of all ability, etc. So, it is very disappointing when we do not get the interest.

It is a non-threatening, and non-competitive environment for twirlers and coaches who have the opportunity to update their skills and learn a lot in a short time with various coaches. Also, it is a way to make more friends and a lot of fun by doing other activities that are not Twirling. Please promote it within your clubs for next year.

The other area I spent time on was for our sport to be included as those targeted by the government for the \$100 membership rebate from 2018. I sent some correspondence and was told to register our sport, which I did. I will be following this up in the near future and report on its progress at a later date.

In conclusion, we have many areas in our sport that need attention and I'm happy to stand for the Vice-President position for 2018 in order to tackle whatever I can, unless someone else is interested in taking over.

Yours in Twirling,

**Roselyne Stevens NSWBTA Vice-President**

### **Treasurers Report 2017**

Our loss this year is pretty much the cost of sending delegates and judges to Nationals in Melbourne and paying the ABTA for a share of bringing Jackie Stewart over to train the judges. Next year, with Nationals being in

Rockhampton, these expenses will be even higher. I have listed the figures for the profit/losses that have occurred from IC2009 on. You can see that the figures basically just keep going down and I'm not sure exactly what we can do about that.

I would like to thank Jan, Eliza, Catherine and Maree for their help this year.

I am still finding it very frustrating trying to get the information to pay people. If they could just scan and send their receipts as soon as they get them instead of looking for them a few weeks post event it would make my job much easier.

However, I am happy to offer my services again. Llyn Bryant

<b>NSW Baton Twirling Association Inc.</b>	
<b>Balance Sheet</b>	
<b>As of October 2017</b>	
<b>Assets</b>	
Current Assets	
Cash On Hand	
St G Everyday	\$295.59
St G Everyday Exp Sav	\$7,881.64
Total Cash On Hand	\$8,177.23
Investments	
Term Deposit	\$29,327.97
Total Investments	\$29,327.97
Total Current Assets	\$37,505.20
Total Assets	\$37,505.20
<b>Liabilities</b>	
Net Assets	\$37,505.20
<b>Equity</b>	
Retained Earnings	\$39,406.11
Current Year Surplus/Deficit	(\$1,900.91)
Total Equity	\$37,505.20
<b>State 2017</b>	
<b>Income</b>	
State Entry Fees	\$4,595.00
Door Entry Fees/Programs	\$62.15
Raffle Monies	\$37.00
BBQ Income	\$280.30
Total Income	\$4,974.45
<b>Expense</b>	
Stationery	\$110.95
Medals/Trophies/Sashes/Cert	\$1,635.00
Flowers	\$140.00
Venue Hire	\$1,914.00
Gifts	\$202.00
Food	\$465.75
Equipment Hire	\$418.00
Sanction #'s	\$200.00
Total Expense	\$5,085.70
Net Profit (Loss)	(\$111.25)
2009	\$67,176.41
2010	(\$24,276.01)
2011	(\$5,074.77)
2012	\$910.41
2013	(\$4,962.30)
2014	(\$9,425.83)
2015	(\$5,112.90)
2016	\$3,228.78
2017	(\$1,900.91)

<b>NSW Baton Twirling Association Inc.</b>	
<b>Profit &amp; Loss Statement</b>	
<b>November 2016 through October 2017</b>	
<b>Income</b>	
Registrations - NSW	\$2,578.17
Club Levy	\$985.00
State Entry Fees	\$4,595.00
Door Entry Fees/Programs	\$62.15
Raffle Monies	\$37.00
BBQ Income	\$280.30
Merchandise Income	\$83.37
Clinic Income	\$510.00
Total Income	\$9,130.99
<b>Expenses</b>	
Audit Fees	\$480.00
Filing Fees	\$44.18
Insurance	\$1,305.01
June Ready Scholarship	\$500.00
Stationery	\$201.59
Travel Expenses	\$400.00
Airfares	\$1,178.37
Accommodation	\$394.00
Medals/Trophies/Sashes/Cert	\$1,635.00
Flowers	\$214.00
Clinic Expenses	\$40.00
Venue Hire	\$2,915.00
Meeting Room Hire	\$150.00
Gifts	\$202.00
Food	\$645.75
Equipment Hire	\$418.00
Sanction #'s	\$200.00
Affiliation Levy	\$250.00
APRA Licence	\$86.38
Miscellaneous Expenses	\$575.00
Total Expenses	\$11,834.28
Operating Profit	(\$2,703.29)
<b>Other Income</b>	
Interest Income - St George	\$802.38
Total Other Income	\$802.38
<b>Other Expenses</b>	
Net Surplus / (Deficit)	(\$1,900.91)
<b>Other Info</b>	
Cost of Nationals 2017	\$1,002.77
Cost of Jackie Stewart's Visit	\$969.60

## 2017 NSW State Coach Report

Firstly, I would like to thank you everyone for welcoming me back to the NSW Secretary role. It is nice to be back in the role.

2017 has certainly been a very busy year, starting off with attending the first Pan Pacific cup in Stockton California in January. It was certainly nice to be a part of such a large group travelling to an international

competition, I felt extremely to be a part of this group, watching the team march in together as one in the Australian tracksuit and seeing the athletes perform, it was such a great experience for all.

I was also lucky to have had the opportunity to be the Australian Official and this enabled me to be a part of the presentation meet country officials, one of my highlights was meeting Mark Nash and Sandi Weimer I felt very honoured.

2017 went very quick and seamless which is great with 4 great qualifying competitions and of course State and Nationals, it was nice to see many twirlers progressing and to see the projection of new little twirlers.

if elected again for 2018, I will continue working towards building a strong team and working on our vision, to enable us to plan effectively and analyse key areas of opportunity to keep our sport flourishing.

I would also like to make a special mention to our president Jan Boole, I think she has done a fabulous job settling into the Presidential role, she is passionate and has a drive for making a difference, thanks Jan it's been great working with you.

I'd like to acknowledge the volunteers Executive and Sub Committee members. Your time you invest in Twirling

It takes many hours to plan to qualify and State and National competitions, create performance opportunities, judging, tabulating writing reports and attending meetings, keeping out Twirling Community updated with information -updates to Team App and Facebook, there just so much that goes on in the background, so it's nice to acknowledge the dedication and commitment we all make so thank you for making this twirling world of ours function.

Merry Christmas and a very happy New year to you and your families can't wait to see in you in 2018

Kind Regards,

**Catherine Pelle**



## Twirling NSW Judges Co - ordinator Report 201 7

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2017 has been a very busy year and there are no signs of it slowing down anytime soon. We have some big changes coming through next year, and lots of work still to come to see these come to fruition.

Firstly, I'd like to say Thank you to all of our NSW Judges for 2017. Your continued support for our sport is greatly appreciated and once again our competitions have run very smoothly. As a coordinator, I'm very thankful that you keep me updated with your availabilities throughout the year; it certainly makes my job a lot easier.

January saw the first WBTF Pan Pacific Cup being held, which was an amazing event. The competition was well attending by Australia with 33 athletes attending competing across all age groups, including Juvenile for the first time ever, and all events covered, including our first ever group. Congratulations to Jannette Saada who was our Judging representative from Australia for this event.

The Pan Pacific Cup is a fabulous stepping stone to all future International Representation. It gave the athletes and judges alike, an insight into what international competition is like and opened the eyes of many to the possibilities that lay ahead like International Cup or World Championships. Many of the kids have come home with a new or renewed hunger to achieve more than they thought was possible. I look forward to seeing what they can go on to achieve. Australia was very competitive at the competition with finals placements and podium finishes in many events. Congratulations to all those who attended, your hard work and dedication paid off.

Domestically, the year was kicked off with a professional development day on Standard Solo, and TAS that was open to both judges and coaches. This was a practical workshop with attendees learning the Entry Level Standard Solo. The focus of the workshop was about learning the basics and why it's so important for the

athletes' development and ensuring both coaches and judges understand their responsibilities when assessing these skills. The workshop was then followed up with a TAS grading day and Standard Solo clinic for athletes. Attendance to the Judges/Coaches workshop was light which was disappointing; however, the grading day was a success, with many athletes progressing through their levels. As you are all aware by now the TAS program has since been updated. The updated program was emailed to all clubs.

Our competition season was launched with the Rising Starz Competition, and followed up by Easts Aqua/Sutherland, Bexley and Rooty Hill hosted events. Thank you to those clubs for your support. State Championships were again a success. The competition ran smoothly thanks to the work of our competition coordinators, the announcing & music team, tabulating team and our judging team. Our visual display of set numbers at the announcing desk was once again a huge help to everyone – the athletes, judges, tabulators and the spectators. The countdown timer kept us all on track and running to schedule. I definitely missed this at nationals!

In September, we ran our NSW State Squad training session. Thank you to everyone who supported the session. It was a great day and I again had some wonderful feedback from athletes, parents and coaches. I would love to see this continue to grow and to have more coaches, judges and athletes attend. The key to our success as a sport is greater support from our twirling community.

I was honoured to accompany our President, Jan, to the ABTA AGM as a NSW delegate. The meeting was very productive and positive, as was the National Judges meeting. As a combined group, we managed to get through a mountain of agenda items. There are huge changes coming through for 2018 and I'm looking forward to these rolling out – please see attached document for a full description of these. One of the big changes will be to break down the Judges Manual into Event specific modules. This will open up the scope for new judges who only want to work or feel confident in a specific area. This will be a great change for our Judging team. The aim is to encourage more people into the judging arena.

Late October NSW Judges and coaches were thrilled to attend WBTF Judges workshops on IC and World Championship events. These workshops spanned over 2 full weekends and were presented by Jackie Stewart. This is the first time in Australia that the workshops have been opened to coaches and it was a fabulous learning experience for all who attended. Thank you ABTA & NSWBTA for bringing Jackie to Australia for this professional development opportunity.

I hope everyone enjoys their twirling break over Christmas and January and I look forward to a very productive 2018.

Many Thanks,

**Lieschen Walker.**

#### **NSWBTA REGISTRAR REPORT - NOVEMBER 2017**

thought I would share our registration figures for last year and this year. Hopefully we can get a few more athletes next year!

<b>CLUB</b>	<b>2016</b>	<b>2017</b>
Rooty Hill	Athletes - 16 Total members - 34	Athletes - 12 Total members - 30
All Stars	Athletes - 15 Total members - 28	Athletes - 13 Total members - 27
Bexley	Athletes - 14 Total members - 24	Athletes - 15 Total members - 26
East's Aqua	Athletes - 7 Total members - 17	Athletes - 12 Total members - 25
Rising Starz	Athletes - 9 Total members - 14	Athletes - 14 Total members - 29
Sutherland	Athletes - 7 Total members - 9	Athletes - 21 Total members - 25
Woollahra	Athletes - 53 Total members - 55	Athletes - 16 Total members - 23
<b>NSW TOTAL</b>	Athletes - 119 Total members - 181	Athletes - 103 Total members - 185

- Athletes = Competing and non-competing athletes
- Total members = Competing athletes, non-competing athletes, coaches, judges, volunteers and life members. ' Rego time will be here before we know it so thought I'd mention a couple of reminders for next year:
  - Don't forget to send all your registrations to both the NSW Treasurer and Registrar.
  - Please make sure all information on your rego forms are accurate and up to date, I need to check everyone off before every competition so it makes it a lot easier if all the details are correct.
  - Please ensure all your TAS records are up to date on your rego forms. All athletes must have done their yellow level TAS in order to compete in any competitions. This gets checked before every comp so if these details aren't correct your athletes are at risk of not being able to compete.
  - We will not be reordering lanyards this year so make sure all current members hang on to theirs from this year as we will only be reprinting the cards.
  - If there are any perpetual trophies from state needing repair please let me know so I can get them fixed, I have noted down a couple that had missing plaques which I will organise to have replaced before state next year.
  - The registrar email that I am using is registrar<sup>n</sup>swbta@gmail.com
  - Regards,

**Maree Weekes NSWBTA Registrar**

### Uniform Coordinator AGM report 2017

Congratulations to all for another mammoth year of Baton Twirling. We had a few marchpast uniforms changes this year, thank you to those clubs for sending through new designs for approval. It was nice to see some fresh costumes out on the floor. Next year, I plan on updating all the documentation and photo reference of marchpast uniforms, so just be aware I will be coming around for photos at competitions.



Now that we no longer require team event costumes to use club colours, the uniform coordinator role may seem a small one. However, as a sport that is trying to grow and acquire new athletes and open new clubs, I think now is a more vital time than ever to tighten up our appearance and presentation as a state. At the National Championship for example, I noticed NSW looked pretty shabby in the opening ceremony with not everyone dressing in uniform. As members of NSW, we should be proud to stand together at the National Championship each year, no matter how big or small our sport is. The athletes representing Australia this year at the Pan Pacific Cup and International Cup did so in a striking, uniform tracksuit that looked professional and fabulous. This image needs to start at a club and state level too.

So, in 2018, I plan on taking on the responsibility of tightening up and streamlining the NSW uniform, reminding clubs what is expected of them when representing NSW and enforcing it at National competitions and all performances and events such as the Easter show, annual parades, etc. Ensuring we present ourselves in a cohesive and uniform manner is a simple and visual way of achieving a professional image that we can be proud of; for both people within the Baton Twirling community and those on the outside perhaps looking to join the sport.

Looking forward to another year in twirling,

**Nicole Artsetos NSW Uniform Coordinator**

[Review ABTA AGM](#)

### **New ABTA Committee - NEW email contacts**

#### **Executive Committee**

Ainslie Hunt President NSW

[president@twirlingaustralia.org](mailto:president@twirlingaustralia.org)

Catherine Pelle Vice President Special Projects & Grants NSW

[vicepresidentssp@twirlingaustralia.org](mailto:vicepresidentssp@twirlingaustralia.org)

Judy Vullich Vice President Policies & Procedures QLD

[VicepresidentPP@twirlingaustralia.org](mailto:VicepresidentPP@twirlingaustralia.org)

Stephen & Santa Dunne Treasurer NSW

[treasurer@twirlingaustralia.org](mailto:treasurer@twirlingaustralia.org)

Joanne Leimire Secretary VIC

[secretary@twirlingaustralia.org](mailto:secretary@twirlingaustralia.org)

#### **Technical Committee**

Sonia Johnson Technical Advisor NSW

[technicaladvisor@twirlingaustralia.org](mailto:technicaladvisor@twirlingaustralia.org)

Eliza Harper Coaching Director NSW

[coachingdirector@twirlingaustralia.org](mailto:coachingdirector@twirlingaustralia.org)

Anastassia Tsaloukas National Coach

[nationalcoach@twirlingaustralia.org](mailto:nationalcoach@twirlingaustralia.org)

#### **Judging Committee**

Greta Kretchmer Judges Chair NSW

[judgeschair@twirlingaustralia.org](mailto:judgeschair@twirlingaustralia.org)

#### **Marketing**

Alycia French Marketing VIC

[marketing@twirlingaustralia.org](mailto:marketing@twirlingaustralia.org)

#### **Registrations**

Mara Chase Registrations VIC

## **Rule Changes Events**

### **Freestyle Solo**

#### **Intermediate Freestyle Solo**

Commencing 2018, eligibility to progress to Intermediate Freestyle Solo will be:

1. Received Gold in Level 3 Standard Solo AND
2. Passed Gold TAS level AND
3. Be actively learning and attempting Level 4 Standard Solo at all grading dates offered within home state.

#### **Advanced Freestyle Solo**

eligibility to progress to Advanced Freestyle Solo will be:

Twirler MUST have

1. Received Gold in Level 4 Standard Solo

### **Freestyle / Compulsories**

#### **Intermediate Freestyle**

- Commencing 2018, eligibility to progress to Intermediate Freestyle/compulsories will
1. Received Gold in Level 3 Standard Solo AND
  2. Passed Gold TAS level AND
  3. Be actively learning and attempting Level 4 Standard Solo at all grading dates offered within home state

#### **Advanced Freestyle**

- Commencing 2018, eligibility to progress to Advanced Freestyle/compulsories will be:  
Twirler MUST have
1. Received Gold in Level 4 Standard Solo

*Eliza to request that Sonia send some more information regarding if current athletes competing in this section need to compete this before they are allowed to compete in 2018. The understanding is that it will not be retro fitted but highly recommended.*

### **ONE BATON**

- All Juvenile Sections (beginner/intermediate) and Junior, Senior, Adult beginners will use current one baton music and format.

### **Artistic Twirl**

- Junior, Senior, Adult Intermediate and Advanced athletes will do Artistic Twirl as per current music and format.

### **SPECIALISED**

- Time limit for music be changed to 2 – 3 mins for all sections

### **DANCE TWIRL**

Theme will be free choice for all age levels

#### **4. Competitive Foundation Framework implementation in 2018** Lieschen Walker

#### **5 First Aid Training & Accreditation Proposal**

*Recommendation to use the \$2000 grant that was received from ABTA to fund a First Aid course for 2 members from each club, NSWBTA Executives, State coach and Head Judge. NSWBTA to purchase First Aid kit to be taken and used at each competition through the year. NSW to be responsible for the*

cost of maintaining the first aid kit.

Clubs need to provide their 2 nominated attendees by 8<sup>th</sup> December. They will then receive some pre-work that needs to be completed prior to the course day.

Proposed date Sunday 25<sup>th</sup> February 9am-3:30pm

Moved- Kristine Ross

Seconded- Kimberley Swift

Agreed- All

Motion- that we purchase a heart de-fibular with funds left over from first aid course

Moved- Eliza Harper

Seconded- Lyn Kretchmer

Agreed- All

Motion- Proposal to create a team within the committee to ensure we are compliant in all child safety areas- Compile listing of First Aid Officers, Working with Children Checks, create an Incident reporting structure and a Medical Emergency Plan to be available at Competitions. etc.

First step to create a Health and Well-being manager, to be elected to the committee for 2018 to oversee the First Aid course and maintain first aid kit.

Kristine Ross nominated as health and well-being manager for 2018

Moved- All

## 6. Marketing plan Kimberly Swift

The campaign is a social media campaign to attract new athletes into our sport over a 3-month period.

Targeting young members ages 6-12 building on the ideas of friendship, fun and fitness.

### Campaign-

- Boosted Facebook posts highlighting our benefits. Friendship, Teamwork, Resilience, Fitness,
- non-traditional dance class, improve school work.
- It allows us to direct our sport to targeted audience.
- Cost- Starting at \$5US dollars a day.
- Motion- To allow a marketing campaign budget of \$1000, to advertise our sport through Facebook
- boosted posts. Marketing coordinator to monitor posts and adjust as necessary (depending on its
- popularity and performance) Starting Mid December- Mid February

Moved- Kristine Ross

Second- Cathy Tsaloukas

Agreed- All

Clubs need to advise Kimberley what suburbs they would like our Facebook posts to target.

Suggested that each club hosts an open day to encourage new members and show our sport and experience what we do.

## 7. June Ready Scholarship

Jan Boole

- Breakdown expenditure and Report to be submitted to Executive explaining how the funds to were used to as per application, this is to be more accountable.
- receipts to be submitted
- Documentation will be circulating with AGM Minutes loaded on our website and Facebook page for all to access.

To be confirmed with Sonia that there is currently already outlines on providing evidence of funds being used i.e. receipts.

The June Ready application and criteria then to be sent to all clubs for suggestions regarding updating. Expressions of interest will also need to be sent in for coach and parent representative. If multiple people are interested then a name will be drawn from a hat. No relative of athlete will be able to sit on the committee.

### JUNE READY SCHOLARSHIP COMMITTEE: -

NSWBTA president

Coach representative-

Parent representative-

## 8. 2018 Grading days / NSW Camp

### Owner Jan Boole

- TAS/Standard Solo clinic and grading day Jan/Feb dates and venue book now
- NSW camp April 2018- EOI now- invoice those interested in deposits? Progressive payments? Deposit of \$50 by the 1<sup>st</sup> January and full payment by 28<sup>th</sup> February, bank details to be included on form. World baton Twirling day routine to be filled at the camp. Coaches have yet to be confirmed.

## 9. Unused raffle prizes from State 2016

Llyn Bryant

*Rising Stars to facilitate with Abbey to use the prize within Dec/Jan*

*Llyn Bryant to contact Emma Jackson to discuss donating the prize to the All Stars Club*

10. 2018 Expressions of Interest for Qualifying Competitions

<b>Date</b>	<b>Hosting Club</b>	<b>Location</b>	<b>Events</b>
<b>May</b> <b>Sunday 27th May</b>	Rising Starz	Tunkuwalian Hall Gwandalen	<i>Strut</i> <i>Solo</i> <i>One baton/</i> <i>Artistic Twirl</i> <i>Two/Three Baton</i> <i>Freestyle</i> <i>Pairs/Duets</i> <i>Dancetwirl</i>
<b>June</b> <b>Sunday 17th June</b> <b>Sunday 24th June</b> <b>(depending on dates of other comps)</b>	Bexley	St. George PCYC	<i>Strut</i> <i>Solo</i> <i>One baton/</i> <i>Artistic Twirl</i> <i>Two/Three Baton</i> <i>Freestyle</i> <i>Pairs/Duets</i> <i>Dance twirl</i>
<i>July</i> <i>Sunday 8th or Sunday 15th</i>	<i>Sutherland</i>	<i>Sylvania</i>	<i>Strut</i> <i>Freestyle Solo</i> <i>One baton/</i> <i>Artistic Twirl</i> <i>Two/Three Baton</i> <i>Freestyle</i> <i>Pairs/Duets</i> <i>Dance twirl</i>
<i>August</i> <i>Sunday 5th August</i>	<i>Rooty HILL</i>	<i>Kevin Betts stadium</i> <i>Mt Druitt</i>	<i>Strut</i> <i>Freestyle Solo</i> <i>One baton/</i> <i>Artistic Twirl</i> <i>Two/Three Baton</i> <i>Freestyle</i> <i>Pairs/Duets</i> <i>Dance twirl</i>

## 11. Committee Meetings

Sunday 4th March	Committee Planning Strategic meeting
<i>Sunday 25<sup>th</sup> March</i>	<i>Phone Hook-up to discuss outcome from strategic meeting.</i>
Sunday 17 <sup>th</sup> June	General meeting - after Baxley Comp
Sunday 5 <sup>th</sup> August	General Meeting- <i>after Rooty Hill Comp</i>
Sunday 25 <sup>th</sup> November	AGM

## 12. State Championships Venue Discussion/ Nationals

### **Suggestion 1. Hawkesbury Stadium**

16 Stewart Street South Windsor NSW 2756 (Travel approx. 1 hr. Sutherland) **Features**

- Double Basketball court with Divider and bleacher style seating.
- Room overlooking stadium for Judges and tabulators (No Charge)
- Full kiosk and catering [www.ymcansw.org.au/centres/Hawkesbury-stadium/event-hire/](http://www.ymcansw.org.au/centres/Hawkesbury-stadium/event-hire/)

Two courts of court hire:

Saturday 8<sup>th</sup> September 8:30am-3:30pm \$1,140

Sunday 9<sup>th</sup> of September 8:30am-3:30pm \$798

Total = \$1,938 Not for-profit cost Court hire for \$53 per hour. So, total booking will be \$1802.

\$500 event deposit to secure this promotional offer during the promotional period.

### **Suggestion 2 . Valentine Park**

235-257 Meurants Lane, Glenwood NSW 2768, Australia Operated by Football NSW Accommodation also available onsite **Features**

- 1 full international size futsal court (40m x 20m) which can be split in half with a net divider.
- We have seating along one side of the court.
- On the other side of the court we have 4 rooms:
  - Girls change rooms
  - Boys change rooms
  - Referee change room

- Operations room

- The operations room - Tabulators Judges room
- kiosk and catering [www.valentinesportspark.com.au/facilities/](http://www.valentinesportspark.com.au/facilities/)

**suggestion 3 Stanhope Gardens Leisure Centre**

- Double Basketball court with Divider and bleacher style seating, with divider
- Room overlooking stadium for Judges and tabulators (No Charge)
- Full kiosk and catering

**Total: \$1,850 with Black town city council subsidy**

**Suggestion 4 Kevin Betts Stadium Mt Druitt**

4. Double Basketball court with Divider and bleacher style seating.

**Discussion**

Jan to review and inspect the venues to see which is more suitable and cost effective. will advise group as soon as decision is made.

**National Championships**

**Central QLD University Sports Stadium / Meeting Rooms**

**Bruce Highway**

**North Rockhampton**

Dates	Event
Thursday 4 <sup>th</sup> October 2018	Athletes Party (pm)
Friday 5 <sup>th</sup> October 2018	ABTA AGM / Judges Meeting
Saturday 6 <sup>th</sup> October 2018	Nationals Program / Compulsories
Sunday 7 <sup>th</sup> October 2018	Nationals Program

**Competitors Entry Fees:**

Event	Entry Fee
Strut	\$20
Solo	\$30
One Baton	
Two Baton	
Three Baton	

Dance twirl Freestyle / Compulsories / Short Program	\$40
Pairs	\$50
Teams	\$10 per member (including reserves listed on entry form)

### 13. General Business

- Nicole Artsetos to follow up with Lieschen Walker regarding **compulsory leotard** and to look into company that can supply the standard leotard. Query cost.  
Compulsory leotard to be used for standard solo, TAS, compulsories and short program as well as for any state based group performances.

Moved: - Kimberley Second: - Eliza Moved All

- High visibility vest to be purchased for the **first aid officer** to wear at competitions to enable easy recognition. Cost to be covered under the ABTA grant money.
- NSW to put forward for **2019 Nationals** in NSW. To be further discussed at strategy meeting early 2018.
- Change in colour of NSW t-shirts, Suggestions to be submitted to NSWBTA before next meeting. To be discussed at next meeting.
- Registration fees for 2018-  
NSW \$25.00  
ABTA \$30.00

#### 6. **Financial Actions:**

##### *Bank accounts*

Ainslie Hunt removed as President and Jan Boole added with full access

Llyn Bryant removed as Treasurer and Fadi Saada added with full access

##### *Department of Fair Trading*

Llyn Bryant to be replaced with Fadi Saada as Public Officer

##### *Australian Business Register*

Fadi Saada to be noted as Public Officer

Jan Boole, Fadi Saada and Catherine Pelle are the office bearers

##### *PayPal*

Llyn Bryant to be replaced by Fadi Saada for contact details etc.



## 14. 2017 Committee Nominations

All Positions declared vacant

Cathy Tsaloukas acting as returning officer

<b>NSW Executive /Committee Nominations:</b>			
<b>NSWBTA Position</b>	<b>Current Person holding Role</b>	<b>2018 Nomination</b>	<b>Standing</b>
President	Jan Boole	Jan Boole	Yes- appointed
Secretary	Catherine Pelle	Catherine Pelle	Yes-appointed
Vice President	Roselyne Stevens	Roselyn Stevens	Yes-appointed
Treasurer	Llyn Bryant	Llyn Bryant Jacqui Myers Fadi Sadda-	No Yes Yes-appointed
State Coach	Abbey McNab	Abbey McNab	Yes- appointed
Head Tabulator	Lynn Kretchmer	Lynn Kretchmer	Yes- appointed
Uniform Coordinator	Nicole Artsetos	Nicole Artsetos	Yes- appointed
Registrar	Maree Weekes	Maree Weekes	Yes- appointed
Marketing and Promotions	Kimberley Swift	Kimberley Swift	Yes-appointed
Trustees	No written Nomination	No nominations received from the floor	Deferred to next NSW General meeting in 2018
NSW Head Judge	Lieschen Walker	Lieschen Walker	Yes-appointed
New Position- Health and well-being Manager	<i>Kristine Ross</i>	<i>Kristine Ross</i>	<i>appointed</i>

NSW Delegate No written Nominations received called for nominations

from the floor. Lieschen Walker Nominated and elected.

Nominations for Trustees to be sent to the NSWBTA Secretary voting at the next NSW General Meeting

**Meeting Closed 4:00pm**