

CSSA Annual General Meeting 2014
Tuesday 1 April 2014
Mamre Anglican School
45 Bakers Lane Erskine Park 2759

#### Attendance:

Linda Heslehurst: Executive Officer, Amanda Butterworth: Assistant EO, , Neil Wescombe: Treasurer, Wade Parker: Coffs Harbour CCS, David Sochon: Coffs Harbour CCS, Jay Trevaskis: Covenant CS, Tanya Hammond: Covenant CS, Carolyn Billiards: Dubbo CS, Ken McCarron: Greenacre Baptist CCS, Kasie Bigham: Hopepoint CS, Troy Dixon: Inaburra, Matt Tolhurst: Inaburra, David Haes: Loquat Valley AP, Julie Kennedy: Mamre Ang School, Alison Antaky: Mar Narsai, Victoria Tatian: Mar Narsai, Simon Wadds: Mt Annan CC, Guy Boughey: Nepean CS, Daniel Nixon: Nepean CS, Rod Braine: Norwest CC, Paul McConnell: Pacific Hills CS, Andrew Waters: Pacific Hills CS, Justin Cox: Pacific Hills CS, Andrew Hutchinson: Penrith CS, Alex Jennings: Regents Park CS, David Hampstead: Regents Park CS, Stewart Rowe: Richard Johnson AS, Lachlan Cowling: Richard Johnson AS, Melissa Page: Rouse Hill AC, Stephen Moore: St George CS, Rob Archer: St George CS, Michael Capilli: Summerland CC, Tim Bluhdorn: Sutherland Shire CS, Maria Keehan: The Lakes CC, Terri Roberts: Toongabbie CS, Gordon Bromhead: Tyndale CS, Rebecca Dillon: Tyndale CS, Jason Hosking: William Carey CS, Rachel James: William Carey CS

#### **Apologies:**

Ralph Hearsey: ACC MP, Ben Robins: Belmont CC, Mark Hall: Belmont CC, Stephen Dodd: Berowra CCS, Peter Spence: Carinya Gunnadah, Neil Capps: Casino CS, Warren Melville: Dubbo CS, Charlton CC, Nikki Bignall: Jervis Bay CCS, Brayden Morton: Macarthur ACC, Rebecca Jackson: Macquaries AGS, Chad Kentwell: Mussellbrook, Phil Parker: Nowra CS, Karen Mitchell: Nth Beaches CS, Craig Glassock: Nth Beaches CS, Natalie Howard: OFGS, Stewart van Bentum: OFGS, Michelle Thompson: Pacific Coast CS, Jackson Grigg: Pacific Coast CS, Phil Askew: SSCS, Brent Donaldson: Taree CCS, Gebeviene Brummell: TCS, Jacquii Breen: Westmead CGS, Andrew Stewart: Wycliffe CS

	Response and Actions
1.0 Accept AGM Minutes 2013	
<ul> <li>Minutes tabled – Linda Heslehurst</li> </ul>	→ Moved: Terri Roberts – Toongabbie
	→ Seconded: Andrew Hutchinson –
	Penrith CS
	→ Accepted Unanimously
2.0 President's Report	
<ul> <li>Report tabled – Julie Kennedy</li> </ul>	→ Moved:
	→ Seconded:
	→ Accepted Unanimously
3.0 Treasurer's Report	
<ul> <li>Report tabled – Neil Wescombe</li> </ul>	→ Moved: Neil Wescombe
·	→ Seconded: David Sochon - Coffs
	→ Accepted Unanimously
4.0 Executive Officer's Report	
Report tabled – Linda Heslehurst	→ Moved: Linda Heselhurst
	→ Seconded: Wade Parker - Coffs
	→ Accepted Unanimously

**CHRISTIAN SCHOOLS SPORTS ASSOCIATION** 

ABN 96 059 090 366 • PO Box 2424 Bomaderry 2541 NSW • www.cssa.net.au **Executive Officer:** Linda Heslehurst • P: 0418 685 898 • linda@cssa.net.au





	Response and Actions
5.0 Vote in New Committee of Management	
Positions Vacant:	New Positions
<ul> <li>President: Julie Kennedy</li> <li>3 yr term up</li> </ul>	→ President: Julie Kennedy re-elected
<ul> <li>Vice President: Wade Parker Stepping down</li> </ul>	<ul> <li>Nominated by: Tim Johnson -</li> </ul>
<ul> <li>Primary Liaison: Lisa Mallard Stepping down</li> </ul>	<ul> <li>Seconded: Andrew Hutchinson –</li> </ul>
	Penrith CS
	<ul> <li>Accepted: Unanimously</li> </ul>
	→ Vice President:
	<ul> <li>Nominated by: Carolyn Billards -</li> </ul>
	Dubbo
	<ul> <li>Seconded: Julie Kennedy</li> </ul>
	<ul> <li>Accepted: Unanimously</li> </ul>
	→ Primary Liaison:
	→ First nominee: Rob Archer – St George
	Nominated by: Tim Bluhdorn -
	SSCS
	<ul> <li>Seconded: Jason Hosking</li> </ul>
	<ul> <li>Accepted by majority vote (21)</li> </ul>
	. , , , , ,
	→ Second nominee: Melissa Paige
	<ul> <li>Nominated by: Gordon Bromhead</li> </ul>
	<ul> <li>Seconded: Maria Keehan</li> </ul>
Committee of Management 2014/2015	Paul McConnell: Proposal for a rotational
<ul> <li>President : Julie Kennedy</li> </ul>	system for the president. To keep
<ul> <li>Vice President : Carolyn Billards</li> </ul>	accountable and involve more schools.
<ul> <li>Treasurer : Neil Wescombe</li> </ul>	
<ul> <li>Secretary : Rachel James</li> </ul>	
<ul> <li>Primary Liaison: Rob Archer</li> </ul>	
<ul> <li>Secondary Liaison: David Sochon</li> </ul>	
<ul> <li>Ordinary Member 1: Michael Capilli</li> </ul>	
<ul> <li>Ordinary Member 2: Andrew Waters</li> </ul>	
<ul> <li>Ordinary Member 3: Daniel Nixon</li> </ul>	
· · · · · · · · · · · · · · · · · · ·	
<ul> <li>Principal Rep: Ken McCarron Greenacre Baptist</li> </ul>	
<ul> <li>Principal Rep: Greg Batten ICS</li> </ul>	
<ul> <li>Principal Rep: Warren Melville Dubbo CS</li> </ul>	

ABN 96 059 090 366 • PO Box 2424 Bomaderry 2541 NSW • <a href="www.cssa.net.au">www.cssa.net.au</a>
EXECUTIVE OFFICER: LINDA HESLEHURST • P: 0418 685 898 • <a href="mailto:linda@cssa.net.au">linda@cssa.net.au</a>





	Response and Actions
6.0 CIS Report – Amanda Butterworth	<ul> <li>→ Please offer feedback on inclusions for the annual report to Amanda Butterworth</li> <li>→ Sport Convenors: Send through a report of the event including results etc and how the event ran for inclusion in the report.</li> <li>→ Website: feedback on website also useful. CSSA team lists and information such as consent forms etc can be found on the website.</li> <li>→ Report will come in term 2 for term 1 involvement. Information is also available on the CIS section of the website.</li> </ul>
7.0 Proposed Constitution Changes – see attached	
Tabled: Linda Heselhurst	
<ul> <li>Statement of Affirmation - 2.1</li> </ul>	→ 2.1: change to humanity rather than human so it is grammatically correct
<ul> <li>Statement of Affirmation - 2.2</li> </ul>	→ 2.2 as tabled
Statement of Affirmation - 2.3	→ 2.3: can we include: empowering of the holy spirit to minister to the world.
	→ check – what is the work of the holy spirit in terms of repentance and forgiveness? Is the included change theologically correct?
Statement of Affirmation - 2.4	→ 2.4 : not necessary to change to gender neutral 'human' as Jesus was a man
	→ father to god – change to 'god the father' rather than just god
	→ added statement (remove 'in') 'reaffirm the justification'
	→ change 'on the right hand' to 'at the right hand' check scripture verses

ABN 96 059 090 366 • PO Box 2424 Bomaderry 2541 NSW • <a href="www.cssa.net.au">www.cssa.net.au</a>
EXECUTIVE OFFICER: LINDA HESLEHURST • P: 0418 685 898 • <a href="mailto:linda@cssa.net.au">linda@cssa.net.au</a>





0	Statement of Affirmation - 2.5	→ 2.5 as tabled
0	Statement of Affirmation - 2.7	→ 2.7 as tabled
0	Disciplining of Member Schools - 13.1 (h)	→ 13.1: renumber the options of discipline
7.0	General Business	→ no new business

Meeting closed 11.30am





#### President's Report - 2013

What a year 2013 was! Obviously the biggest and most significant event was the National Christian School Games. Having been involved in this event on as a National Sport Convenor I would like to highlight the MASSIVE amount of effort, work and dedicated commitment put into the organisation and planning of this event by NSW Executive officer Linda Heslehurst. Every detail was planned and executed outstandingly, on every level Linda really made this experience a fantastic one for everyone involved.

This was our first year of the championships in the new format of 4 sports over 4 days and our vision for its institution was clearly met. The National Christian Schools Body sought to hold a high quality, sporting event that would honour God and also recognize excellence in student sporting endeavour. We also used the event to talk to the students about their relationship with Jesus and to challenge their priorities in life so that they bring glory & honour to God in whatever they do. Every day players and athletes met as a group and were led by their team manager or coach in a sporting based devotional. I was present for several thought provoking, spiritually challenging conversations with the junior and senior girls football teams, and it made me feel proud to be involved with the movement.

Once again, the Committee of Management has had to deal with a number of issues throughout the year, including the need to find a new uniform supplier due to issues with the previous supplier, as well as dealing with issues with swimming costumes, issues with costs and travel for country schools, costs of teacher relief and trial levies, CSSA and CIS fees and school budgeting issues and a number of other issues. A new uniform supplier has been contracted – CostSmart – and they not only provide quality gear, but they also look after storage of CSSA Stock and also provide online ordering – which will make it easier on Convenors and Team Managers on the day of events.

Another major success of 2013 was the employment of Amanda Butterworth 2 days a week as the CSSA Assistant Executive Officer. I would like to thank the Committee of Management for recognising the screaming need we had to put somebody on in that role as the workload was far too great for our EO. I am grateful to God for his provision in giving us Amanda as she has taken on the role and made it her own. Her contribution to the association has been invaluable in the short time she has been with us. Thank you Amanda.

There were many other high quality sporting events held throughout the year which provided our CSSA students opportunities to use their gifts and talents to represent themselves, their schools and the association. I would like to thank each sports convenors and coaches from 2013 for their efforts and dedication to the sport and the association. Without every one of you, our students go without opportunities. I would like to especially recognise those of you who go above and beyond, putting their hand up over and over to help out and do things for the students and the association. It is a stark reminder that we ALL need to get in and help run things within our association. There are many of us, if we each accept our responsibilities and make them our priorities it will make the jobs of our Executive Officer and Assistant Executive Officer easier.





I would also like to that the Committee of Management for your efforts this year. You have continued to uphold the best interests of the Association and it has, once again, been a privilege working with you this year. A special thank you to Mr Neil Wescombe, our Treasurer, who has continued to improve and ensure the financial standards of our Association and it is great to see that we continue to be in such a strong financial position.

And lastly, I would like to thank our wonderful Executive Officer, Linda Heslehurst. Linda has been instrumental in the continued development of the Association and we all have a lot to be thankful for her tireless dedication to the role she has to play. If it wasn't for her, we would all have even more to do in our already busy schedules. I would like to thank Linda especially for the magnificent work she did in the organisation of the NCS Games.

I hope and pray that our Association will continue to thrive in the next 12 months and years to come and that our schools, students and staff can all continue to enjoy the fellowship through the sporting arena as well as see our students reach their sporting goals and see God glorified through the performances of our students.

Thank you
Julie Kennedy – CSSA President



EXECUTIVE OFFICER: LINDA HESLEHURST • P: 0418 685 898 • linda@cssa.net.au



#### **Executive Officer Report - 2013**

What is the eternal value of sport? Is it not in the life lessons we learn as we participate ie. our attitudes, our actions, our responses, our goals, the way we handle the ups & downs of winning & losing.

The value in what we do is not in the end product but the journey itself.

One of the aims of C.S.S.A. is to "Foster Christian thought, practice and administration in relation to sport and sporting events within and between Christian schools". I like to view this aim as a partnership, working together with sports coordinators to further the Gospel of our Lord Jesus Christ.

In Philippians 1: 3-5 Paul writes: "I thank my God every time I remember you. In all my prayers for all of you, I always pray with joy because of your partnership in the gospel from the first day until now."

Over the past few years there has been continual growth in this partnership which has lead to the part time employment of an Assistant Executive Officer: Amanda Butterworth 2 days/week.

It has been such a blessing to work with Amanda this year as she has brought a new & fresh perspective to the way the association operates, introducing many great ideas to help sports coordinators perform their job more effectively. ie. Weekly Newsletter, Annual Report.

Amanda's main job has been to oversee the running of C.I.S. which has taken a heavy burden from my shoulders, enabling me to focus on the running of C.S.S.A. I look forward to our continued partnership in 2014 as the Committee of Management have formally appointed Amanda into a permanent part time position.

The National Christian Schools Games has been another exciting partnership that has taken place in 2013. For the past 12 years students from Christian Schools across Australia have come together to compete in the National Christian Schools Sports Championship in swimming & basketball. In 2011 Football (Soccer) was introduced.

This year the Championships took on a new format, known as the "National Christian Schools Games" which will be held every 2 years with multiple sports played over 4 days: Swimming, Athletics, Basketball and Football(soccer).

Our vision for the Games is to hold a high quality, sporting event that would honour God and that would recognize excellence in student sporting endeavour.

Our aim is to talk to the students about their relationship with Jesus and to challenge their priorities in life so that they bring glory & honour to God in whatever they do. As team managers & coaches met with the students each day for devotions it was exciting to hear the "Jesus" conversations being had and attitudes being challenged. It is an honour and privilege to be involved in the Games where Christ is the focus of all that we do.





I would like to take this opportunity to thank our state convenors, team managers, coaches, officials and others who have volunteered their time for the association. Without their hard work & dedication our students would not be given the opportunity to participate in so many events.

Finally I would like to thank the C.S.S.A. Committee of Management for their on going support and outstanding contribution they have made to the Association. Special thanks to Julie Kennedy: C.S.S.A. President, Neil Wescombe: C.S.S.A. Treasurer and our Principal Reps: Ken McCarron, Greg Batten and Warren Melville.

Thank you for all your support & encouragement.

To conclude my prayer for you is from Philippians 1: 9-11

Paul writes: "And it is my prayer that your love may abound more and more, with knowledge and all discernment, so that you may approve what is excellent, and so be pure and blameless for the day of Christ, filled with the fruit of righteousness that comes through Jesus Christ, to the glory and praise of God.

Linda Heslehurst CSSA Executive Officer

