CSSA Annual General Meeting 2016  
Wednesday 30 March 2016  
Penrith Regatta Centre

Attendance:

Apologies:

<table>
<thead>
<tr>
<th>Item</th>
<th>Response and Actions</th>
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<tr>
<td>Devotions: Andrew Waters</td>
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<td>- Take time out to reflect and listen to God, to allow him to direct your path.</td>
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<td>- Life is like a game of golf – the perfect game can never played. The perfect life can never been lived except through Jesus.</td>
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<td>- Nothing is insurmountable when we put ourselves in Christ’s hands. Continue to strive for the best life we can. Through Christ’s strength.</td>
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<td>1.0 Accept minutes from AGM 2015</td>
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| - Tabled – Linda Heslehurst | → Moved: Carolyn Billards  
→ Seconded: Rob Archer  
→ Accepted: Unanimously |
| 2.0 Executive Officer Report | |
| - Tabled – Linda Heslehurst | → Moved: David Sochon  
→ Seconded: Andrew Hutchinson  
→ Accepted: Unanimously |
<p>| 3.0 Presidents Report | |
| - Tabled - Julie Kennedy | → Moved: Rob Archer |</p>
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<th>Section</th>
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| **4.0 Treasurer’s Report** | - Tabled – Linda Heslehurst  
  o Matters arising by auditor - segregation of duties and location of stock (see bottom of report for full details. Matters raised are currently addressed through current operating procedures as put in place by CSSA COM.  
  o Auditors Opinion – accounts are balanced and accurate.  
  o Profit reflected in the statement is due to fees paid in 2015 for 2016.  
  o Increase in CSSA Events, Teacher Relief & Uniforms sold in 2015 as it was a National CS Games year  
  → Full audited report available through Linda  
  → Moved: Julie Kennedy  
  → Seconded: Andrew Hutchinson  
  → Accepted: Unanimously |
| **5.0 Confirm Committee of Management Members** | - 2 vacancies for Ordinary COM members:  
  o Andrew Waters stepping down after serving 7 yrs  
  o Michael Capilli stepping down after serving 5 yrs  
  → Expression of interest: Melissa Paige Rouse Hill CS  
  → No interest presented from the floor |
| **6.0 Annual Report/ CIS 2016** | - Tabled - Amanda Butterworth  
  - Contains information from the previous year including results, teams, dates, contacts, awards etc from all sports.  
  - Official’s roles at carnivals are allocated based on the number of students entered into the carnival.  
  - AIS Heads of Sports Conference – 2 day conference  
  o Conference Venue: Crown Plaza Hotel Hunter Valley  
  o Date: Monday 15 August 10am – Tuesday 16 August 4:30pm  
  o Cost: $865 AIS Members  
  o Contributes to 12 hrs of QTC registered PD  
  → Annual report available on CSSA website  
  → Registration: [www.aisnsw.edu.au](http://www.aisnsw.edu.au) or contact Cecilia Waites, Course Administrator on (02) 9299 2845 or cwaites@aisnsw.edu.au  
  → On 100 places available – filling quickly |
| **7.0 Website** | - Changes to the online registration process to make it more user friendly.  
  - Information for CIS trials will be included in the CIS  
  → Feedback to Amanda please |
section of the website. Will include how to nominate. Information on the trials etc.
- Feedback to Amanda please.

### 8.0 National CS Games 2017 Update

- WA withdrew as hosts for 2017 at the end of last year.
- Sports 2017
  - 15&U and Open Boys Basketball
  - 15&U and Open Girls Basketball
  - 15&U and Open Boys Football (Soccer)
  - Open Girls Football (Soccer)
  - Open Girls & Boys Tennis
  - 15&U (TBC) and Open Boys Volleyball
  - Open Girls Volleyball
  - 15&U and Open Girls Netball
- Sports athletics and swimming dropped due to size of the team. 1 day event means there is a lot of time
- Sports targeted have fewer pathways than swimming and athletics.

→ 2017 Games will be held in **Sydney**
→ Sunday 14 May – Thursday 18 May 2017
→ NSW Accommodation: Naamaroo Uniting Campsite Lady Game Drive Chatswood

Approx Cost: $850 plus uniform

### 9.0 Primary / Secondary Information

- CIS Secondary rugby League Trials – U15 – nominations close on the first day back for some schools – get nominations in now.
- CIS secondary AFL trials early term 2 – get nominations in this term.
- CIS primary RL – meeting with CIS next week to confirm the details for the test event for 2016.
- Secondary State Basketball - Selections for National – basketball girls and boys at separate venues again this year. Keep in mind for September
- Zone Athletics Carnival information required
  - Convenor Details – Name/School/Email
  - Carnival Date
  - Venue

→ Email Linda details so that info can be published on website

Close AGM 12.30pm
President’s Report – 2016

2015 was another bustling year with as many sports as ever, as well as Christian Schools National Games, in QLD. As always, a HUGE amount of time and work was done leading up to and during the event by our EO Linda Heslehurst, aided greatly by Amanda Butterworth. I attended the event once again, as the National Football Convenor and so spent a lot of time seeing first-hand the exemplary work done by both ladies. I know I speak for everyone who I say how grateful we all are, you went above and beyond what was expected of you as you always do. A big THANK YOU.

In 2015 the NCS games held in QLD showcased the following sports; Swimming, Athletics, Basketball, Football & Tennis. NSW performed incredibly well winning the following

- Open Boys Basketball
- Open Boys Football
- Open Girls Football
- 15’s Boys Football
- 15’s Girls Football
- Swimming Overall
- Athletics Overall
- Open Boys Tennis
- Open Girls Tennis

In 2017 the National CS Games will be held in Sydney, NSW from Sunday 14 to Thursday 18 May 2017. Sports to be played will be: Basketball, Football, Netball, Tennis and Volleyball.

Across the past 12 months the COM have been focusing on trying to tighten and uphold the Constitution by holding schools to account within the Membership Agreement – Employment of non-Christian teachers. Our Principal Reps (Warren Mellville & Peter Jamieson) have approached Principals from identified schools and had open and honest conversations with them about their employment practices, and their schools being places into a “provisional membership” agreement.

We continue to be regarded in high esteem at CIS meetings and are very well represented by our convenors, committee members on sports, and Amanda Butterworth as our delegate. We had a few Staff attend the Pacific School Games in Adelaide at the end of last year too, as well as some of our CSSA students.

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 2016 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

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, 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
CSSA Executive Report 2015

As I start writing this report I am sitting at the CSSA Primary State Tennis GD watching the Yr 5/6 Boys finals. It is so encouraging to see the boys play with not only the determination to win but with a spirit of good sportsmanship, congratulating each other after a winning shot. The day began in prayer acknowledging God for all that He has done and thanking Him for the gifts and talents He has given us. It is such a privilege to be part of a school system where we can be open about our faith in God and speak to our students about their relationship with Jesus.

I would like to share the following story from Lisa Mallard at Northern Beaches CS which shows how blessed we are to be part of the Christian Schools Sports Association:

The day before we played our 1st game in the Primary State Cricket KO Competition one of our Yr 5 boys passed away from a brain tumour. He was part of our team and was amazingly passionate about his cricket.

The boys in the team only found out the night before the game and had to leave early the next day before they could meet with school counselors & the rest of their class mates. There were lots of tears and the boys wore arm bands for their friend. Their coach & the boys prayed together before the game and there was a real sense of looking after each other - our opponents Pacific Hills CS were so supportive. I feel super blessed to be a part of this Association and to work at a school where we can pray with our kids and remind them of the important things in life.

I also had the privilege to attend the National CS Games on the Gold Coast in May with the NSW Team which consisted of 208 secondary students and 24 staff. Our team Chaplain Jim Dayhew: Nowra AC lead 3 devotions on:

1. Good Sport: It can’t get better than this
2. Bad Sport: It can’t get worse than this, and
3. Beyond Sport: It can and will get better than this

After each of Jim’s devotions the students spent time with their coach in small groups discussing:

• What it meant to be made in God’s image
• In what specific ways should the idea of being God’s image bearers and representatives affect the way we compete throughout the week.
• Temptations we experience in sport and
• There is more to life than sport - keep sport in its rightful place and not as an idol.

The feedback from students, coaches & team managers was so positive that I encourage you to take the time to speak to someone who attended.

Parent comment: Thank you most sincerely for the wonderful experience Liam had at the National Christian Schools Games. He spoke very highly of his experiences. The Games is such a powerful one in terms of their faith development and connection with God and each other.

The pathway to State and CIS carnivals begins back at school. There are so many people involved in providing this pathway for our students:

• Thank you to all sports teachers who are very rarely recognised for their hard work - day in, day out.
• Thank you to our Zone and State Convenors
• Thank you to our Selectors, Team Managers, Coaches and Chaplain involved in the National CS Games
• Thank you to our CIS Committee Reps, Selectors and Convenors

• Thank you to our CSSA Committee of Management in particular our President Julie Kennedy who fits into every category above, Neil Wescombe: Treasurer and Principal Reps: Ken McCarron: Greenacre Baptist CCS, Warren Melville: Dubbo CS and Peter Jamison: Wycliffe CS

• Thank you to Amanda Butterworth for her hard work and support.

To conclude I would like to leave you with this verse of encouragement from Matthew 19:26

“But Jesus looked at them and said to them, ‘With men this is impossible, but with God all things are possible’

Linda Heslehurst
CSSA Executive Officer