Item | Response and Actions
---|---
1. Devotions – Justin Cox Pacific Hills CS | → Speaking "life & hope" over people<br>→ Eph 4: 29 – 32 “Do not let any unwholesome talk come out of your mouths...”<br>→ Proverbs 18<br>→ James 3 - Taming the tongue<br>→ Proverbs 12: 18

2. Accept Minutes AGM 2017<br>a. Tabled – Julie Kennedy | → Seconded: Matthew Kent<br>→ Accepted: Unanimously

3. Presidents Report – see attachment<br>a. Tabled - Julie Kennedy | → Seconded: Andrew Hutchinson<br>→ Accepted: Unanimously

4. Treasurer's Report – see attachment<br>a. Tabled – Linda Heslehurst | → 2017 Annual Financial Report - Audited Darley & Co<br>→ Accounts balance & are accurate<br>→ Summary attached - a full copy of the Auditors Report can be sent to schools on request<br>→ Seconded: Rob Archer<br>→ Accepted: Unanimously

5. Executive Officer Report – see attachment<br>a. Tabled – Linda Heslehurst | → Seconded: Chris Cranston<br>→ Accepted: Unanimously
### 6. Positions Vacant on COM

- **President**
  - Nominated: nil
  - To be filled by a current COM member

- **Treasurer**
  - Nominated: nil
  - COM looking at employing a paid treasurer

- **Secretary**
  - Nominated: nil

- **Ordinary member**
  - Nominated: Cameron Jelliffe Greenacre Baptist CCS
  - Seconded: Maria Keehan
  - Accepted: Unanimously

- **Ordinary member**
  - Nomination: nil

If you are interested in standing for any of the above positions please speak to EO Linda Heslehurst

### 7. CIS Annual Report 2017 – see attachment

- **Tabled – Amanda Butterworth**
  - Seconded: Paul McConnell
  - Accepted: Unanimously

AGM Closed 10.55am
<table>
<thead>
<tr>
<th>Primary &amp; Secondary Meeting</th>
<th>Response and Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>- CSSA State X-Country</td>
<td>→ Looking for a new Course Coordinator for 2019. Matthew Jensen will train someone up this year. Please contact EO: Linda Heslehurst if you know of anyone interested.</td>
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</tbody>
</table>
| - CSSA Sec Football Trials  | → Postponed due to wet weather  
  → Re-scheduled Friday 4 May 2018 @ Mamre AS  
  → To trial for Open Girls players need to be 15yrs or older. **Exception:** if an exceptional 14 yr old wishes to trial the sports coordinator MUST submit a special request to EO: Linda Heslehurst with detailed information on player & player history with parents signed permission.  
  → COM added the following requirement to the exception rule: **Must be playing for a Premier League 1 Club or equivalent** |
| - Secondary State Touch Football GD  
  - Venue 2019 Port Macquarie or Sydney | → Michael Capilli Summerland CC stepping down as convenor after 2018 State GD. Mick Baldwin Heritage CS willing to convene in 2019  
  → Port Macquarie Touch provide majority referees/selectors however zones still need to provide some referees & selectors.  
  → Andrew Hutchinson spoke in favour of the State Touch remaining at Port Macquarie.  
  → No-one spoke against.  
  → **Outcome:** Secondary State Touch GD will remain in Port Macquarie for 2019 |
Inservice

the fathering project

David Forrest
NSW Schools Programs Manager
M: 0491 297 022
E: david@thefatheringproject.org

Response and Actions

Website: [http://thefatheringproject.org/](http://thefatheringproject.org/)
Free weekly tips on fathering: [http://www.fp4me.org](http://www.fp4me.org)
President’s AGM Report 2017 - 2018

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 2017 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. The number of children representing this amazing Association continues to climb every year and it is good reminder that we ALL need to get in and help run things within our association.

I would like to take a moment to thank Amanda Butterworth. Amanda, along with Linda, does an amazing job of filling all the shortfalls for sport within our sporting calendar where we have not had people volunteer to help, simply so our students have access to that sporting pathway. Recently I had an experience of having to help on a sport that wasn’t my strong suit and felt out of my comfort zone and underprepared. Amanda has done a wonderful job time and time again to go about her job with little fuss to represent us and be active on these sporting committees. Thank you.

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. There are a number of available positions on the Committee of Management which need to be filled and I trust God will help urge suitable people to put their hands up. This association has always had a strength which has come from the people involved and I’m confident that will continue.

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.

In 2019 the National CS Games will be held on the Gold Coast, QLD. Sports to be played will be: Basketball, Football, Netball, Tennis and Volleyball. This event is gigantic in its preparation and CSSANSW are grateful for all the work done by the NCSG Committee.

In my final President’s report I would like to thank 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 doing an amazing job behind the scenes, we would all have even more to do in our already busy schedules. During my time as president Linda has been supportive and helpful in every capacity, including being a true and wonderful friend.

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 AGM Report 2017-2018

It has been an honour to be at the helm of the Association for another year. Collectively we have been challenged, tested and elated in equal measure as we have worked together to offer students the opportunity to participate in sport using their gifts and talents. However, I’m sure you agree our overriding feeling is one of gratitude to God for keeping us safe and for blessing us with a truly unique Association, in which He has His rightful place as our Lord and Saviour.

Speaking of “uniqueness”, the National Christian Schools Games, which is a biannual event was held on the Northern Beaches, Sydney for 5 days last year in May. 135 students and 18 staff competed against Victoria, South Australia, Queensland and Western Australia in Basketball, Netball, Football, Volleyball and Tennis. It was a fantastic week away where our teams played hard and enjoyed the experience with their teammates and competitors from other states making many lifelong friendships.

What is so unique about this event is that our coaches get the opportunity to spend time with their players talking to them about their relationship with Jesus and what the bible has to say about competition and as Christians our response to winning and loosing. As people who participate in sport, we are constantly bombarded by ideas and behaviours which are contrary to God’s. Competition brings out a lot of different characteristics. We want to strive to rid ourselves of ungodly characteristics like cheating, pride, obsession, glory seeking and arrogance and seek characteristics that God affirms like perseverance, graciousness, sacrifice, and humility that can bring Him glory. This can be a challenge for all of us, but if we trust in Jesus, winning or losing does not determine our self-worth.

An Opening Celebration was held at C3 Church, Oxford Falls with guest speaker Youth Pastor Alex Lee who revealed his heart for God and shared the Gospel with passion and charisma. It was encouraging to see Alex turn up to a number of the games throughout the week interacting with the players. I would like to thank Stewart van Bentum for his support leading up to the Games in organising the Opening Celebration.

Another person I would like to thank is Neil Wescombe. Due to poor health Neil reluctantly stepped down as CSSA Treasurer in July after 11 years of service. Neil worked quietly and tirelessly in the background serving the Association and was a great support to me. You don’t realise how much work someone does until they are no longer there doing the job. I’m happy to report that Neil’s health has stabilised and he is enjoying retirement with his family.

With busy lives and the increasing pressure of school life it can be hard to find time to volunteer, however I would like to encourage you to consider becoming a member of the CSSA Committee of Management. We have a number of vacancies on the COM which we will be looking to fill this year. Gaining a greater understanding of the Association and getting to know others within the Association are just some of the benefits of being on the Committee of Management. I’m sure current members would be happy to answer any questions you may have and testify to the benefits they experience. Thank you to the Committee for your dedication to CSSA and your commitment to seeing the Association flourish and move forward in changing times.
Amanda Butterworth has been working as the Assistant Executive Officer 2 days/week for the past 4 years. Amanda continues to perform her job above and beyond all expectations and has been a great support to me. Amanda's main role is to look after everything relating to CIS. This is a very big job, particularly as CIS are asking more and more from our Association in relation to officials and duties. If you have any questions relating to CIS Sports please take the initiative and check the CIS website before contacting Amanda. I would also like to encourage you to do the same regarding CSSA Sports. We have a very detailed website and Mobile App which should answer most questions. We work very hard at keeping these up to date and to be user friendly. I would also like to encourage you to promote the CSSA App back at school. It is free to download and we can provide you with a flyer for you to hang on your staffroom door, sports bulletin board and school newsletter.

Another great asset to our Association are our hard working State Convenors, Coaches and CSSA Officials in particular Carolyn Sparkes, Kate Reid & Natalie Baron. Without their expertise & knowledge our State Carnivals & Gala Days would not be so successful & enjoyable for the students participating – a big thank you to all.

Finally I would like to mention the 2017 NSWCIS Awards Night which was held a few weeks ago in February. CIS Awards are designed to recognise the outstanding sporting achievements, exceptional commitment and dedication of students and staff involved in CIS Sports. It was wonderful to see many of our students receive awards and a special mention needs to go to Andrew Hutchinson who received the Outstanding Staff Contribution Award – congratulations Andrew!

Thank you

Linda Heslehurst
CSSA Executive Officer
CIS Report 2017

- CIS is now an independent entity rather than a branch of AIS

  This means a lot of extra work and responsibility for Lyndall, Mary and Jen – please be mindful of this when requiring anything from CIS.

- CSSA Website now explains sporting pathway and offers links to nomination and event pages on the CIS Website for all sports.

- CSSA offers the $450 levy for schools that choose not to fulfil their obligation of providing a CIS committee member. This levy covers a staff member to attend the CIS event and a meeting prior to the event. Natalie Baron and Gordon Bromhead are fulfilling these roles when no school is covering the committee.

- 504 CSSA Primary students attended CIS trials and Championships in 2017. 20% progressed into CIS teams. 912 CSSA Secondary students attended CIS trials and Championships in 2017. 13% progressed into CIS teams.

- CIS Heads of Sport Conference was held at Crowne Plaza Hunter Valley again in 2017. It was another excellent event. It will be held again in 2018. It is well worth attending and contributes significant hours of Professional Development to attendees.

- Late entries are not accepted by CIS – make sure to nominate on time and to CHECK your nominations have gone through. This can be checked via your “My Nominations” page on the CIS page OR via the “Check Nominations” option on the CIS page (LHS margin).

- Staff wishing to nominate for a CSSA coaching roles can now nominate via the CSSA Website.

Amanda Butterworth
CSSA Assistant Executive Officer