



Northern Zone – Centre Advisory Group

Meeting held: Tuesday 26th July , 1pm-2.30pm via Zoom

Present: Mangonui NC, Rose Kapa & Wiremu Britton-Rua; Whangarei NC, Rebecca Simper; Netball Waitakere, Murray Gardiner; Northern Wairoa NC, Francie Pyke,

Lynette Adams, Independent Facilitator; Karyne Ross, Northern Zone Community Netball Manager; Phil Vyver, Netball Northern Zone CEO

Apologies: Auckland NC, Dianne Lasenby; Pukekohe NC, Maree Bernasconi

Item 1: Actions previous meeting

Karyne confirmed:

- Survey of Centres for topic ideas completed.
- Terms of Reference have been ratified by Northern Zone Board.

Item 2: CAG Topics to address

List of topics presented gathered from previous meeting and survey. Lynette posed the question – What is the problem we are trying to solve? And What do we need to understand about these topics? Once this is answered then...What and how will the CAG address these topics?

Please send attached PDF of Jamboard which contains all information discussed at session. Recording of session and Jamboard PDF are uploaded to Zone Website.

Key actions proposed: Two topics to address 1/ Umpires and Volunteers and 2/ Funding and Collective Purchasing. Two task force to be set up to address each topic – to do background work and bring findings/recommendations to CAG for agreed actions.

Challenge is to be innovative and do things differently so we can effect change!

Action: CAG members to advise which TaskForce they would like to be part of

Zone to convene first hui of each Task Force to get started – Note CAG members are welcome to bring in additional co-opt members for Task Force to help share the load ☺.

TaskForce groups to present reports at September CAG Hui

Next Steps:

1. Zone to set next CAG meeting date for September Monday 19th 1-2.0pm
2. Zone to send Minutes to all Centres, along with meeting date and zoom link
3. Zone to upload minutes and recording to website