Netball South

Minutes and Actions

		0 1447111 (014) 1 1 0				
Attendees:		Carol Williams (CW) – Acting Chair				
		Chris Grainger (CG)				
		Jan Johnson (JJ)				
		Phyllis Avery (PA)				
		Sarah Feast (SF)				
		Charlotte Malyon, EN Support				
		Kelly Hartney (KH)				
Apolog	gies:	Stephen Ford				
Date:		Tuesday 11 July 2017				
Venue		The Holiday Inn, Farnborough				
Subject:		RMB Meeting				
Distrib		Attendees				
Item	m Description/Action		To be actioned by	Target date		
1	Minutes	s & Actions of Previous Meeting	,			
	Due to t	the lateness of the meeting starting and the restriction	All	Sept 17		
		ime available this was not completed and will be carried		•		
		to the next meeting				
		-				
2	AGM Pr	eparation				
	The consequence of health and hea					
	The process of holding the AGM was discussed and a number of					
	actions where required.					
	Δ note r	needs to be uploaded on the website to invite members	ננ	Publish		
		ibute any special items 28 days in advance of 5	133	asap		
		ber to the Regional Office. Every special item needs to		deadline		
· ·		osed and seconded by an affiliated member.		8 August		
	oc proposed and seconded by an anniated member.					
	If anyth	ing is received a conference call will be held to discuss	CW			
	and agree if it is to appear on the agenda.					
	Agenda	and all motions need to be published on website and				
	circulate	ed to County Chairs at least 21 days in advance of the	JJ	15 August		
	AGM.					
	Annual	Report				
		has been prepared and is almost ready. A number of				
		ding items to be chased.				
	Outstan	-				
		ance report	PA	14 July		
		ucks report	CW			
	Sussex r	·	CW			
	Chair's r		CW			
	Regional report		CM			
	Account	TS TO THE PROPERTY OF THE PROP	KH			

	Draft Agenda		
	Chair of the AGM needs to be elected by a member of the		
	Board.		
	 Welcome Apologies for absence Minutes of the last AGM Appointment of Tellers Annual Report Accounts Adoption of the Constitution Elections 		
	Kelly (as an elected member of the RMB) will take on the role of Chair when the election of Chair is under discussion at the AGM.	КН	4 Sept
	Awards also to be presented by someone to be announced. Jan to purchase.	וו	4 Sept
	Proposed Amendments to Constitution		
	CW made it clear that a root and branch governance review was required but this could not be achieved within the timescales for the forthcoming AGM.		
	CW to send the reworded constitution to CM for inclusion in the Agenda and papers (changes highlighted in yellow).	CW	15 July
	Applications		
	7 nomination forms have been received. All to be put forward for election (unopposed) at the AGM.	СМ	
3	Accounts		
	Kelly circulated the audited accounts for year ending April 2017. KW to send an electronic copy to CM.	KW	
	Small loss of £725 mainly due to the reduction in EN funding for performance leagues. Other reductions in income have contributed to this loss.		
	The annual accounts and explanatory wording to be included in the Annual Report.	СМ	15 Aug
4	Regulations updates and feedback from Clubs Previously circulated and commented upon.		

	5.3.9 Clarification on what constitutes a higher level of netball required.		
	Revised set to be attached to minutes.	ມ	15 July
5	Junior Leagues		
	An update on number of teams that have entered the junior leagues was given. 68 teams in total. 3 different age groups. For the competition, Jan proposed split each age group in to 2 leagues and at the end of their league stage, the number of teams would be cropped. The remaining would then play in the remainder of the day. It was agreed that this would be upto the maximum of 3 additional teams but 2 was preferable. The CTSG were meeting immediately after the meeting and they would make the final decision. Communication regarding this would need to be made very clear to the teams and how the additional leagues would work.	IJ	11 July
	clear to the teams and now the additional leagues would work.		
6	Performance Feedback from Franchises		
	Phyllis gave a comprehensive run down of Franchise plans for their performance academies that will replace the Regional Academies and Regional Performance Academies from Sept 2017.		
	PS to send to CM for attaching notes to the minutes.	PS	
	Due to the nature of the geography of the Region, communication and links with these emerging opportunities for talented athletes from the South are important moving forward. A potential revised role for a Performance TSG was discussed and not concluded.		
	It was felt that a further meeting with Mavericks and Storm was required to explore potential partnerships. PS to make contact and arrange further meetings. JJ to attend if available. Agreed that these meetings would include the Chair.	PS	
	The principle of financial support was raised and it was felt important to find out what other RMBs approach is before concluding anything.		
7	Set dates for future events		
	Deferred to September after the AGM and the new Board in place.		

8	AOB		
	Golden Globes		
	Phillipa Hicks has emailed Christine to say that the South's Golden Globe awards have been delivered – CM to ask her if they can be sent to CW.	СМ	
	Bursary Application		
	S Boxall has submitted a bursary for support to do a B award umpire qualification. Agreed to pay 50% of the umpire course fees (£25). KH to notify her.	КН	
9	Date of next and subsequent meetings		
	·		
	To be agreed with the new board following the AGM.		
	Consideration to venue and time needs to be considered. To be		
	set for the following year.		

Date:	
Approved and signed:	
(Chair)	

Action	Who	Date	Complete Y/N
Numerous actions to be completed for the AGM	All	15 August	
papers by all members and EN staff			
SOST – format for the days to be confirmed by the	JJ	11 July	
CTSG.			
Performance – further meetings to be arranged with	PA	ASAP	
Franchises to include a number of board members			
Bursary award to S Boxall	KH	ASAP	