

Attendees: Refer to Appendix A		
Apologies: Refer to Appendix A		
Date: Tuesday 31st August 2021, 7.30pm		
Venue: Zoom		
Subject: Netball South AGM		
	Description/Action	Action
1	<p><u>Welcome and apologies</u> Note: <i>The AGM was conducted via zoom and attendees were required to register before attendance. The full register including voting position can be found in the Registration on attendees document (Appendix A).</i></p> <p>Julie Tucker, Regional Chair welcomed everyone to the Netball South AGM and ran through Agenda.</p> <p>No conflict of interests declared in advance or at the meeting.</p> <p>Quorum for the AGM as per Netball South Constitution was met.</p>	
2	<p><u>Minutes 2020</u></p> <p>No comments or concerns were received prior to the meeting or raised at the meeting and previous minutes were approved accepted.</p> <p>Proposer – Christina Berenger Seconder – Julie Arnold</p>	Action 1: 2021 AGM minutes to be published on the netball south website
3	<p><u>Annual reports</u></p> <p><i>Full reports are included in the 2020-21 Annual Report Document on the Netball South website and as circulated via email. Chair directed attendees to the report as full details will not be repeated in the minutes.</i></p> <p>Chair (JT) - Wishes to thank all involved in Netball throughout the South region – clubs, officials, coaches, parents, the RMB – a massive thank you and well done. Being involved in Netball South enlists a feeling of immense pride and we thank you for your hard work.</p> <p>Special mention to the RMB for their hard work and can-do attitude.</p> <p>Highlights of the Chairs report include:</p> <ul style="list-style-type: none"> • Completion of the Youth Leagues • Senior matches and open competition fully up and running • The virtual fitness league and the athlete engagement this attracted – special mention to Christina Berenger • Two weekends of the Performance Clubs Invitational Competition 2021 in absence of EN hosting the U14 and U16 Nationals this season. The organisation and approach of which 	

	<p>was a huge success and has received widespread positive feedback. Th Chair again extended thanks to all those involved.</p> <ul style="list-style-type: none"> • Delivery of a virtual Goalden Globes Awards event including Netball South simplified version of the Long Service Award <p>The EN National Goalden Globes will not be taking place next year and Netball South (NS) will align with that however the intention is for the Board to run a poll with its members to offer something different in away of an open/ fun day celebration next year. More to follow.</p> <p>Finance Report (JC) Jo Coker formally introduced herself as a relatively new member of the NS Board. Confirmed that the finance report had been shared and invited any questions.</p> <p>JC explained that due to COVID NS have not had a lot of income this year – not all the leagues are running and affiliation was set at £zero.</p> <p>No questions raised at the meeting.</p> <p>JC reconfirmed that the accounts have been audited by an independent person. Poll for approval of accounts conducted; accounts approved by the members; 100% approved (25/25 votes).</p> <p>Competitions (JJ) Please refer to Competition TSG annual report and note full league results for 2020/21 can be found on www.netballsouth.co.uk.</p> <p>JJ noted that as a TSG they have had the busiest year, more so than a regular non covid season due the number of changes and reorganisation required as covid rule and regulations changed.</p> <p>More fixtures ran in the south regional than any other region in the country. Alongside this the virtual league ran throughout the season of which over 600 attendees participated every week which was amazing. A big thank you from JJ to all her team on the competition TSG for making this happen.</p> <p>The TSG is now deep in planning for the competition calendar and fixtures for next year.</p> <p>Netball South performance club’s invitational – of those who have responded 100% of the clubs involved have expressed an interest for it to happen again next season – so what this space!</p> <p>The Chair (JT) formally wishes to thank JJ for her tireless hard work on behalf of the region on all thing’s competition.</p>	<p>Action 2: Goalden Globes – Invite to Counties to inform Chair (JT) or Lucy Farrell (EN Regional Coordinator) of any special nominations or new award categories they would like to be considered for Netball South for inclusion in future awards.</p>
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No further questions posed.

Officiating (JA):

Very brief report this year due to Covid.

Main Highlights include:

- 12 technical officials from NS were represented in the Super League matches that took place in the Copper Box; 6 of which were put through to finals weekend
- All officiating courses are now going online – County Officiating Leads are very busy with communication on this at the moment and JA there to support
- U19 play off tournament is approaching with 8 NS officials going to that
- U14 & U16 entry tournament schedule for umpires has been devised

Good luck to all umpires attending and representing NS at those tournaments.

Question posed regarding allocation of officials for regional games. JA confirmed she had responded via email and to please refer to that.

No Further questions.

Covid Officer (CB):

The Covid Officer (CO) very much learnt as they went along, based on the tardy updates from Government through to EN they very often had to use their initiative and take control. This is what makes CB so proud of all the Covid Officers across the region who just got on with the job and it is a testament to everyone's hard work that only 3 cases of a positive covid test within 72 hours of a match was recorded. Due to the diligence and hard work of all the CO's there weren't any incidences of Covid transmissions spreading to other club members and they were isolated incidents that were not widespread. This really does show how brilliant our netball CO's have been throughout the season.

CB – Huge thank you to everyone.

No questions just a huge well done to CB and the whole team of CO's from everyone across the region.

Coaching and Player Development (SF):

Key highlights include:

- Coaching database – ongoing piece of work to ensure communication is distributed more widely and consistently to coaches.
- Creation of coaching resources to share with coaches across the region – ongoing piece of work

The Board have agreed a budget for bursaries for coaches thus demonstrating their support for coach development. A streamlined process has been created to speed up the process for those applying. A

plea to all clubs with coaches wishing to attend coaching courses now they are back up and running to apply to NS for one of these coaching bursaries.

Q (DLC): Do coaching bursaries have to be accepted by counties before approaching region?

A: As part of the bursary process it is expected that the applicant has approached their own club and county for funding support too, so part of the process is to check for this before coming directly to Netball South. You can still come to the region if the County has not been approached/ has declined a bursary application at County level but the region would look into why the county has not supported it. The region will consider all applications, but it might take a little longer to process and we would be looking for the county to support aswell.

Q (TG): Can you ask for funding if the course has already started?

A: Yes you can apply for funding if the course has started already.

JC confirmed the streamlined process for coaching bursaries. JC is reviewing each application on receipt and doing the necessary checks at County level. Applicants no longer have to wait for the next RMB meeting for their application to be discussed and instead should receive a response in 7-10 days.

Q (HB): We have lots of people looking for coaching courses but struggling to get onto any. Are there any plans for increasing availability/frequency of courses?

A (LF): We had 4 x L2 coaching courses in the last 6-month period which is double what we would normally do but due to the back log we have been able to run more. We have started planning courses for the next 6-month period and hope to maintain the same volume, these should be released either before Christmas or early in the new year.

L1 coaching and officiating courses are all ran virtually and planned and released nationally, at present we are at full capacity with tutor delivery so running the maximum number of courses possible.

Q: Do bursaries get paid immediately or on successful completion of the course?

A (JC): Straight away, you do not have to have completed the course.

We ask that you keep in touch on how you are getting on and once completed Sarah will add you to the database so we can communicate with you.

Please refer to <https://www.netballsouth.co.uk/about-netball-south/netball-funding> for more information.

Disciplinary (CD):

Lots of changes in this space, key points include:

- Huge number of volunteers signed up to new training which is great

	<ul style="list-style-type: none"> • A lot of complaints going to EN and don't anticipate too many coming back through the region • Awaiting EN to confirm list of trained volunteers across County and Region • No issues currently on the books <p>No questions posed.</p> <p>England Netball (LF): Please see annual report provided for full detail and in support of Lucy's commentary. Key highlights:</p> <ul style="list-style-type: none"> • South region above national average in membership renewals for the 20/21 season (85%) • Course uptake and attendance • Return of EN participation programmes and hunger for the sport is still very much there <p>Q (TS): Do you know what percentage of the 85% took the 30% discounted membership as this was not offered this season by EN despite the lack of netball</p> <p>A: EN does have that information but not available on the night.</p> <p>Noted that Engage continues to provide frustration across the NS membership when trying to renew membership. LF confirmed the system providers (FSI) are working on any glitches and system speed and the EN Customer services team continue to provide support to answer any questions.</p> <p>A zoom chat discussion on EN insurance linked to membership concluded with the recommendation to contact jo.dallaway@howdengroup.com with your membership number and she will send across EN insurance information including cover note and policy details including public liability.</p> <p>JT concluded the end of the annual report section and offered the opportunity for any further questions to be posed to the board after the meeting.</p> <p>JT thanked all counties for their contributory reports and directed any questions to County Chairs should there be any.</p>	<p>Action 3: LF to provide this information post meeting.</p>
4	<p><u>Constitutional amendments</u></p> <p>Chair (JT) confirmed that NS held an EGM earlier in the year to put through some constitutional amendments.</p> <p>There has since been a window of opportunity for members to suggest any further adjustments to our constitution prior to this evening's meeting. The board have spotted some typo's and a reasons for change list is provided at the back of the constitutional documents circulated.</p>	

	<p>Poll then conducted for constitution approval. Result: 24/25 responded; = 96% so the vote is carried to adopt the constitution.</p>	
7	<p><u>Election of Member</u></p> <p>The Chair explains there is 2 vacancies on the board this year following 1 x mid-term resignation and 1 x maximum term reached.</p> <p>The EGM addressed the constitutional 9-year term cap for Board Members the main reasons being to allow the board to continue functioning productively and for long term succession planning to take place. This allowed Jan Johnson to re-apply for her position on the board for which she agreed.</p> <p>Jan’s appointment onto the board would be on a rolling 12 month basis, as per constitution (based on her already completing her maximum 9 year term).</p> <p>3 x other applications to join the board were received – information on whom was shared before the meeting. Heidi Rosamund – Guernsey Emily Nemeth – Sussex Danielle Lewis-Collins – Sussex</p> <p>The Chair acknowledged that all 3 applicants plus Jan have skill sets and professional backgrounds that are welcomed and would be an asset to the NS Board and as per the constitution the region are in a position to accept all applicants onto the board.</p> <p>Proposed that all 4 applicants are adopted onto the board as RMB members.</p> <p>Poll to elect new candidates onto the board conducted. Poll asks for approvals for all 4 candidates to be appointed as members of the board. Results as follows: 80% Yes 16% No 4% Abstain</p> <p>With an 80% majority the motion is carried and the Chair formally welcomes Jan, Heidi, Emily and Danielle onto the NS Board.</p>	
8	<p><u>AOB:</u> Regional Goalden Globes and the proposal to run an outdoor family, fun day festival style celebration event for all netball south members next year. Very early stages of proposals but we would welcome all County Chairs to canvas their members for ideas they would like to see.</p>	

	<p>The Chair closes the meeting with a final vote of thanks for everyone in attendance and the continued support for Netball in the South Region. She hopes everyone stays safe, is looking forward to seeing everyone and offers hope for a normal netball season next year.</p> <p>Meeting closed.</p>	
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Date:

Approved and signed:

(Chair)

Appendix A – Zoom AGM register pulled from zoom account.

(v) indicates a voting member as specified during the registration process.

Name (Original Name)

- (v)Kerry Brown Dreams Hampshire
- (v) - Carolyn Davies -Ashfold school (Carolyn Davies)
- (V) - Alice Johnson - JFAL - Sussex (Jan Johnson)
- (V) - Charlotte Richardson Thunder (South Bucks) (Charlotte Richardson)
- (V) - Christina Berenger Eagles (Christina Berenger)
- (V) - Heidi - Guernsey Panthers - Guernsey (Heidi Rosamund)
- (v) - Jane Jewell - Shooting Stars NC
- (v) - Jane Jewell - Shooting Stars NC (Katherine Dawes)
- (V) - Jennine Loader - County Buckinghamshire South (jennine loader)
- (V) - Jo Coker - Jo'kers NC - Hampshire
- (V) - Jo Coker - Jo'kers NC - Hampshire (Jo Coker)
- (V) - Kelly Higgins - TeamForce - Hampshire (Kelly Higgins)
- (V) - Tracy Stubbs - SJ Thundercats - Hampshire (Tracy Stubbs)
- (V) Andrew Polley- CD Phoenix - Sussex (Andrew Polley)
- (V) Annette Allanson (South)- Firebirds - Berkshire
- (V) Annette Allanson (South)- Firebirds - Berkshire (Annette Allanson (South)- Firebirds - Berkshire)
- (V) Ashleigh Kinch Rushmoor (Ashleigh Kinch)
- (V) Carol Williams - county chair - hampshire (Carol Williams)
- (V) Claire Yeoman - Royals - Berkshire
- (V) Hazel Bailey-Wallingford NC-Oxfordshire (Hazel Bailey)
- (V) Karen Bossom - Woodley - Berkshire (Karen Bossom)
- (V)- Kate Miller- Sussex Netball Club (Kate Miller)
- (v) Lindsey Ramseyer -WPB - Hampshire (Lindsey Ramseyer)
- (v)- Melanie Simpson -marlow
- (v)- Melanie Simpson -marlow (Melanie Simpson)

(V) Sarah Feast Berkshire County (Sarah Feast)
(V) Sarah Feast Berkshire (Sarah Feast)
(V) Tracy Gilloran - MK Dons - North Bucks (Louise Collard)
(V)Ann Selby Isle of Wight (Ann Selby)
(V)Ashleigh Kinch Rushmoor (Ashleigh Kinch)
(V)-Christine Grimes - SOLENT NETBALL CLUB - ISLE OF QIGHT (Christine Grimes -- SOLENT -- ISLE OF QIGHT)
(v)-Helen Polley-Genesis Beacon (Helen Polley)
(V)-Jackie Gibbings Central Park Hampshire (Jackie Gibbings)
(V)Louise - MK Netters - North Bucks (Louise Collard)
* Emily Nemeth
* Jennifer Crighton Swan NC Hampshire (Jennifer Crighton)
* Jules Wilks (Julie Wilks)
*Chris Granger (Chris Granger)
*Danielle Lewis-Collins - 5Ways NC (Danielle Lewis-Collins)
*Jan Johnson (Netball South)
*Jill Allington (Jill Allington)
*Julie Arnold - NS Director OTSG (Julie Arnold - NS Director OTSG)
*Liz Brassington - Clan - S Bucks (Emma Marsden)
*Netball South - Toni Brunson Vice CHair (Netball South)
*Sachel Grant (Sachel Grant)
*Sally Gray -Magnets (Sally Gray)
*Sheila Martin (Sheila Martin)
*Tina Small (Shooting Stars) (HUAWEI MediaPad T3 10)
*Yvonne Jamison (Yvonne Jamison)
Andrew Polley
Ann Selby
Annette Allanson (South)- Firebirds - Berkshire
Ashleigh Kinch
Carol Williams
Carolyn Davies
Charlotte Richardson
Chris Granger
Christina Berenger
Christine Grimes -- SOLENT -- ISLE OF QIGHT
Danielle Lewis-Collins
Emma Marsden
Hazel Bailey
Heidi Rosamund
Helen Polley
HUAWEI MediaPad T3 10
iPhone
Jackie Gibbings
Jan Johnson
Jennifer Crighton
jennine loader

Jill Allington
Jo Coker
Julie Arnold - NS Director OTSG
Julie Tucker Chair (Netball South)
Julie Wilks
Karen Bossom
Kate Miller
Katherine Dawes
Kelly Higgins
Lindsey Ramseyer
Louise Collard
Mel Simpson
Melanie Simpson
Netball South
Netball South Julie Tucker Chair (Netball South)
Sachel Grant
Sally Gray
Sarah Feast
Sheila Martin
Tracy Stubbs
Yvonne Jamison

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