

Attendees: Refer to Appendix A		
Apologies: Refer to Appendix A		
Date: Tuesday 30th August 2022, 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. Toni Brunsdon would not be involved in any voting for election of officers as she is up for election. Julie Tucker confirmed that her voting in a North bucks capacity had been approved in advance as joint decision with the N Bucks committee</p> <p>Quorum for the AGM as per Netball South Constitution was met.</p>	
2	<p><u>Minutes 2020-21</u></p> <p>No comments or concerns were received prior to the meeting or raised at the meeting and previous minutes were approved accepted via a poll</p> <p>Poll 1: To accept previous minutes. Accepted – 91% Rejected – 0% Abstain – 9%</p> <p>Minutes approved.</p>	Action 1: 2020-21 AGM minutes to be published on the netball south website
3	<p><u>Approval of financial report</u></p> <p>They have been independently reviewed by Lynne (Blackfield?). Her audit will be available in 2 weeks time. The poll to accept the finance report will be based on an unaudited report, with the premise that any concerns can be revised upon receipt of the independent audit.</p> <p>Poll 2: To accept the independently reviewed finance report. Accepted – 80% Rejected – 0% Abstain – 20%</p> <p>Finance report approved.</p>	

<p>4</p>	<p><u>Proposed changes to constitution</u></p> <p>A list of constitutional changes, alongside the rationale was circulated in advance of the meeting and can be found here.</p> <p>One of the notable proposals is the change the structure of the board. Currently Elected roles (chair, vice, treasurer) and General members are voted for by the membership. The RMB can then appoint a GM into functional director roles (such a CTSG lead, OTSG lead, Governance lead etc.) The proposal will remove general members and all functional leadership roles will be voted in by the membership. If voted in, these elections would all need to take place at the 2023 AGM.</p> <p>As some changes are small, such a terminology, to save time a poll will first be launched to approve all changes as a whole. If this does not carry, separate polls will be launched for each individual item.</p> <p>Poll 3: To accept all changes to the constitution</p> <p>Approve – 58% Reject – 3% Abstain – 40%</p> <p>All proposed changes outlined in the document above were approved. Itemised changes (poll 4) not launches as all changes approved form poll 3.</p> <p>There was a proposed constitutional changed that was received form a member after the cut off, therefore, not included in poll 3. Therefore, this was posed as an additional item;</p> <p>5.4. The RMB may not include more than 2 elected members from a single County Netball Association Board.</p> <p>We would like to add “The RMB may not include more than one member from any South membership club”</p> <p>For this item the board had issued a counter proposal in advance of the AGM of “The RMB may not include more than three members from any South membership club” with the rationale that this would restrict one club having monopoly status but allowing for more flexibility.</p> <p>On the evening of the RMB this was requested to be amended to “The RMB may not include more than two members from any South membership club” on reflection that quorate numbers are 5. Therefore, although unlikely, it could allow for a club to have majority status, where a maximum of two would not.</p>	<p>ACTION: The follow up on carried over item into an EGM.</p> <p>RMB meeting required to produce supporting</p>
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	<p>On the evening the membership stated they were unable to vote on this item due to lack of information. The membership requested information stating the implications to the current board should either proposal be adopted and how and changes would be implemented.</p> <p>This item was carried over to be voted on at an EGM, along with the supporting information requested.</p>	documentation and propose EGM date.
3	<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>	
4	<p><u>Annual reports</u></p> <p>All reports can be found in the 2021-22 Annual Report document. No questions were raised in advance of the meeting. However, questions from the floor were welcomed.</p> <p>Finance - gave additional information about how the reserves would continue to be reduced; additional bursaries, not charging Regional membership.</p> <p>Suggestion to include form to suggest where funds can be spent</p> <p>Competitions – we hope that the coach education workshops delivered in Sussex will be extended throughout the region. This is still TBC as it depends on the capacity of the organisers</p>	ACTION: raise items at next RMB meeting
5	<p><u>Election of officers</u></p> <p><i>"7.4. If there are the same number of candidates for any post as there are vacancies, such person(s) shall be declared elected unopposed at the AGM. If there are more candidates for any post than there are vacancies, an election shall be held at the AGM to elect the required number of members."</i></p>	

	<p>Vacancies on the board in positions of 1)Vice chair and 2)general member.</p> <p>Jan Johnson has reached her 9 year term on the board and as Competitions Lead. At the last AGM it was agreed to implement a 12-month rolling extension (by invitation of the chair) to allow for succession planning.</p> <p>As such, a competitions lead has not been appointed, therefore the chair has invited Jan for a further 12 month extension. The board will continue to focus on the succession planning for this critical role.</p> <p>Three board members will be stepping down for their positions; Sarah Feast, Emily Nemeth & Jane Jewel.</p> <p>We wish to thank Sarah for her invaluable contribution to the region in her capacity as coaching & performance lead.</p> <p>We also extend our thanks to Jane and Emily for their contributions as general members.</p> <p>All other officers were within their 3 -year terms.</p> <p>1) Vice chair Applicants: Toni Brunson (restand after 3 year term) Jeremy Pendlebury</p> <p>A poll was launched to elect the Vice Chair position with both Jeremy and Toni abstaining. Toni – 73% Jeremy – 20% Abstain – 8% (We acknowledged a rounding of results from zoom poll)</p> <p>Congratulations to Toni for being elected as Vice chair.</p> <p>2) General Member Applicants: Toni Brunson Jeremy Pendlebury</p> <p>As Toni was re-elected chair, Jeremy was the single remaining candidate for General member for which no opposition was declared. Therefore, was elected in this positions without the need of a voting poll as per 7.4 of the constitution outlined above for reference.</p> <p>We welcome Jeremy to the South Regional Management Board.</p>	<p>ACTION: advertise for competitions lead</p>
6	<p><u>Dates for the diary</u></p> <p>Propose next AGM date of 13th June 2023 Propose One award date of 17th June 2023</p>	

	Meeting closed.	

Date:

Approved and signed:

(Chair)

Appendix A – Zoom AGM register pulled from zoom account.

DRAFT