



Netball South

2025 Annual General Meeting (AGM) on Tuesday 8 July at 7.30pm (via zoom)

Agenda

1. Welcome and apologies – *Phyllis Avery MBE, President*
2. Introduction – *Toni Brunsdon, Vice Chair*
3. Declaration of any conflicts of interest
4. To **approve** the minutes of the AGM on 9 July 2024 (*see previous minutes 2024 AGM*)
5. To **receive** the Accounts for the year to 30 April 2025, the Treasurer's report and that of the independent examiner
and
To **approve** any Netball South membership subscription for 2025-2026
(*the RMB proposes that no fee is charged to members for 2025-26*)
6. To **approve** any proposed constitutional changes (*none proposed for 2025 AGM*)
7. To **receive** all other annual reports (*see Annual Report*)
8. To **approve** the **election and re-election** of members of the Regional Management Board [RMB] (*see Election of Members report*)

- All items seeking **approval** on this Agenda require a simple majority by those members present and entitled to vote.

Constitution clause 4.2 (extract) Those entitled to vote [at a General meeting]:

- *each constituent County Association in membership of the region*
- *each club in membership of the Region and England Netball*
- *each school (qualifying as a primary or a secondary school) in membership of the Region and England Netball*
- Please note there is not an agenda item for Any Other Business at an Annual General Meeting.
- Any questions on Agenda items and / or topics to be discussed after the meeting should be sent to the Vice Chair or Governance lead in advance so they can be accurately addressed ahead of and / or during the meeting.

netballsouth_vicechair@outlook.com ; or netballsouth_governance@outlook.com;



In advance of the EN Centenary in 2026, the Region continues to promote two of its key volunteer awards:

the **Netball South Long Service Awards** for 10 years+ service at County / Regional level
and

Netball South Honorary Life Membership (HLM) to honour volunteers who have provided exceptional service to the Region, continue to promote netball and adhere to our Netball South values .

This year's Long Service Awards were announced at the Netball South One Awards Event and any Honorary Life memberships will be announced after the AGM. All award winners will be recorded in the minutes and entered into the Netball South Hall of Fame.

On behalf of the Regional Management Board

Dated 23 June 2025