



## NETBALL SOUTH ANNUAL GENERAL MEETING

Tuesday 9<sup>th</sup> July 2024 – 7:30pm via Zoom

<b>ATTENDEES:</b>	Refer to Appendix A for attendees	
<b>APOLOGIES:</b>	Refer to Appendix A for apologies	
<b>CONFLICTS OF INTEREST:</b>	None Declared	No further action required

### Standing Agenda Format:

1. Welcome/Apologies
2. Conflicts of Interest
3. Previous Minutes
4. Financial Accounts
5. Membership Fees
6. Constitutional Changes
7. Annual Reports
8. Election and Re Election

No.	Agenda Item	Main Points	Actions
1	<b>Welcome/Apologies/ Introductions</b>	<i>Note: The AGM was conducted via zoom and attendees were required to register before attendance. The full attendance list including voting position can be found in Appendix A.</i>	

		<p>Julie Tucker (JT), Regional Chair welcomed everyone to the Netball South AGM and thanked everyone for attending.</p> <p>Apologies received prior to the AGM were stated – refer to appendix A.</p> <p>JT confirmed that with 25 voting members, the quorum for the AGM, as per Netball South’s Constitution, was met.</p>	
<b>2</b>	<b>Conflicts of Interest</b>	None declared in advance or at the meeting.	
<b>3</b>	<b>2023 AGM Minutes</b>	<p>Approval of 2023 AGM Minutes.</p> <p>No comments or concerns were received prior to the meeting or raised at the meeting. The 2023 AGM minutes were to be <b>approved</b> via a poll.</p> <p>Poll 1: To approve previous minutes.  For – 92%  Against – 0%  Abstain – 8%</p> <p>The 2023 AGM Minutes were <b>approved</b>.</p>	
<b>4</b>	<b>Financial Accounts</b>	<p>Receipt of the Financial Accounts for the year to 30 April 2024.  No comments or concerns were received prior to the meeting.</p> <p>One question was raised at the meeting: <i>With the amount of money still held in the Netball South account are there any plans on how to spend that money?</i></p> <p>Jo Coker, Director of Finance answered - due to the expected increase in bursary requests, the aim is to support more teams requesting bursaries for travel to Guernsey whilst competing in the Regional League. The RMB is in discussions about increasing the amounts given out each year and looking to put a Regional hardship fund policy in place. It also will be more proactive in advertising and increasing awareness of bursaries to reduce reserves.</p> <p>The Financial Accounts were to be <b>received</b> via a poll.</p>	

		<p>Poll 2: Receipt of Financial Accounts.  For – 92%  Against – 0%  Abstain – 8%</p> <p>The Financial Accounts were <b>received</b>.</p>	
5	<b>Membership Fees</b>	<p>Netball South proposed that no fee is charged to members for 2024-2025.  Membership Fees were to be <b>approved</b> via a poll.</p> <p>Poll 3: Approval of Netball South Membership fee for 2024-2025 season.  For– 96%  Against – 0%  Abstain – 4%</p> <p>The Netball South regional membership fee was <b>approved</b> and will remain at £0 for all age groups for the 2024-2025 season.</p>	
6	<b>Constitutional Changes</b>	<p><i>There were no proposed changes to the constitution.</i></p> <p>The constitution for 2024-2025 was to be <b>approved</b> via a poll.</p> <p>Poll 4: Approval of the 2024-2025 Netball South Constitution.  For – 96%  Against – 0%  Abstain – 4%</p> <p>The Constitution was <b>approved</b>.</p>	
7	<b>Annual Reports</b>	<p>The Chair referred to the Annual Report for the functional heads’ and county chairs’ reports.</p> <p>No comments or concerns were received prior to the meeting. Questions were permitted at the meeting to discuss any content from the annual reports.</p>	<p>Competitions section in Annual Reports to be amended.  <b>ACTION:</b> Competition Director asap</p>

		<p>One comment was raised at the meeting: <i>There is a mistake in the Competition's element of the report; results of Open - Division 3, Eagles NC is the promoted team not Dreams NC as stated in the Annual Report.</i></p> <p>JT asked for an email containing correct details to be sent to her so the Annual Reports can be adjusted accordingly.</p> <p>A poll was launched to <b>receive</b> the Annual Reports subject to amendment on Competitions section of the Reports.</p> <p>Poll 5: Receipt of Annual Reports.  For – 92%  Against – 0%  Abstain - 8%</p> <p>The Annual Reports were <b>received</b> subject to amendment agreed.</p>	
8	Election and Re Election	<p><i>NS Constitution: 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.</i></p> <p>No opposition has been received; therefore, the following will be elected:</p> <p>Director: Competitions Lead - Toni Brunsdon.</p> <p>It was noted by the meeting that in the absence of a Director Coaching and Performance, JT would lead on this area on an interim basis.</p> <p>No opposition has been received; therefore, the following will be re -elected:</p> <p>Director: Finance Lead - Jo Coker.  Director: Officiating Lead – Julie Arnold.  Director: Resolution / Complaints / Matters of Concern Lead – Carolyn Davies.</p> <p>A poll was launched to check that this was <b>approved</b>:</p>	

		<p>For - 92%  Against - 0%  Abstain – 8%</p> <p>The election of officers noted above were <b>approved</b>.</p> <p>The Media &amp; Marketing Director and Volunteer Lead roles remain vacant.</p>	
9	<p><b>President’s Award,  Honorary Life  Membership and other  2024 Awards</b></p> <p><b>Farewell</b></p>	<p>In absence of Phyllis Avery (Netball South President) the Long Service Awards, Honorary Life Membership and the 2024 President’s Award, will be published onto the Netball South Website’s Hall of Fame.</p> <p>The Regional Chair (JT) thanked everyone for their attendance and opened the floor for any questions. No questions were received.</p> <p>The Chair also informed attendees that there was not an agenda item for any other business at an AGM. However, she welcomed everyone to stay on the zoom link, after the formal closure of the AGM, to discuss matters related to Regional League entry fees, bursaries and performance pathway updates.</p> <p>The AGM was closed at 8:00pm.</p>	<p>Long Service Awards, Honorary Life Membership and the President’s Award to be published onto the Website as additions to the Netball South’s Hall of Fame.</p> <p>ACTION: Regional Officer asap</p>



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## APPENDIX A

### ATTENDEES:

Voting Position = (V- Club/League/School/County)

Adrian Dumbleton (V-MK Netter), Amie Hing-Gibbs (RMB – EDI Officer), Amy Stewart (EN – Partnership Manager South/South West), Andy Polley (V- CD Phoenix), Ann Selby (V-Shorwell Netball Club), Ash Kinch (V- Rushmoor), Bridget Yabsley (V- Guernsey County), Carly Reeve (V-Eagles), Carol Willams (V- Hampshire County Chair, TSG), Chris Granger (V - Dreams NC), Claire Yeoman (V –Royals NC), Deina Price, Emma Marsden (V- Clan), Fiona Stewart, Gary Holden, Gemma Loud (V-MK Dons), Gemma Muttitt (V-Abbey NC), Helen Willard, Ishbel Vincent (V- Chiltern Emeralds), Jan Johnson, Jenny Fisher (V – Swan NC), Jo Coker (RMB – Finance Director, V - Jo'kers NC), Joanna Kelly, Jules Wilks (TSG), Julie Arnold (RMB – Officiating Director), Julie Tucker (RMB – Regional Chair), Karen Bossom (V- Woodley NC), Kelly Higgins (V- TeamForce), Laura Stunell, Leanne Lewis, Lee-Anne Walker, Lesley Killpack (V- Oxfordshire County Chair), Lex Bolton, Maria D'Amara, Marina Bignell (V- Magnet Netball Club), Mary Stanley, Melaine Simpson, Millie Waite (RMB – Youth Representative), Sarah Feast (V-Berkshire Chair), Sheila Martin (V-Sussex County), Shireen Race (V-Dragons NC), Simon Stow (V - Weston Park Blades), Sonia Holford (V-Unity), Toni Brunsdon (RMB -Regional Vice Chair and Competitions Director), Tracy Stubbs (V-SJ Thundercats, TSG), Zoe Barrett (EN – Regional Officer South), Zoe Cliftlands (TSG).

### APOLOGIES:

- Amelia Hammond – (Roedean School)
- Lindsay Sartori – (RMB– Governance Director)
- Su Oliver – (Elements Netball Club)
- Phyllis Avery – (President)