



NETBALL SOUTH ANNUAL GENERAL MEETING

Tuesday 8th July 2025 – 7.30pm via Zoom

ATTENDEES:	Refer to Appendix A for registrations	
APOLOGIES	Refer to Appendix A for registrations	
CONFLICTS OF INTEREST	None Declared	No further action required

Standing Agenda Format:

- 1 Apologies
- 2 Conflicts of Interest
- 3 Previous Minutes
- 4 Financial Reports

No.	Agenda Item	Main Points	Actions
1	Welcome/Apologies Julie Tucker - Chair	<p><i>Note: 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>Toni Brunson, interim Regional Chair welcomed everyone to the Netball South AGM and prior to the start of the AGM a poll was conducted to ensure the membership was happy to go ahead. The constitution states that 56 days' notice is required for the AGM but only 53 days' notice was given. All other reports and information were circulated in line with the constitutional constraints.</p>	

		<p>The poll was conducted and agreed we could proceed with the AGM</p> <p>TB ran through the Agenda and explained she would be running the AGM in exception for the election of officers as she was up for election herself. The quorum for the AGM, as per Netball South's Constitution, was met.</p>	
2	Conflicts of Interest	None declared in advance or at the meeting	
3	Review Previous Minutes	<p>Minutes 2025-26</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.</p> <p>Minutes approved.</p>	
4	Finance Report	<p>Approval of financial report</p> <p>The Finance Director took any questions regarding the finance report and drew attention to U19 and open feed having been reduced. However, a profit was still made as 86 umpires did not claim their expenses. NS is again proposing no fees for the upcoming 2025-26 season.</p> <p>Poll 2: To accept 2025-26 Netball South fees at £0</p> <p>Motion carried</p>	
5	Annual Reports	<p>Please refer to the annual report document for the functional heads' and county chairs' reports. Questions were permitted at the meeting to discuss any content from the annual reports.</p> <p>In addition to the interim chair report TB wanted to add a Thank You to Julie Tucker, who has decided to step down as Regional Chair, especially regarding her tenacity around the pathway in the South Region.</p> <p>A Thank you and Farewell was given to Amy Steward, England Netball Partnership and Delivery Manager for The South and South West regions as she will be moving solely to the South West region as part of a workforce restructure. A Thank you also</p>	

		<p>to Zoe Barrett who was the maternity cover for Lucy Cusack, England Netball South Regional Officer.</p> <p>No questions or comments were received from the membership on the Annual Report but some apologies from county chairs for any reports received later and this was largely due to not having held their county AGMs.</p>	
6	Constitution	<p>There were no proposed changes to the constitution.</p> <p>Poll 3: To accept the Netball South constitution as it is for the 2025-26 season.</p> <p>The motion was carried.</p>	
8	Election of officers	<p>The Governance Director, Lindsay Sartori, gave an overview of any appointments made since the last AGM such as Lindsay Filiata to Coaching and Performance lead, Mellissa Piggott to Media and Marketing lead and Dawn Williamson as General member also supporting on strategy.</p> <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 for any of the candidates. Therefore, they can be deemed as duly elected by the membership on conclusion of the AGM.</p> <p>The following RMB position is due for re-election after a 3 year term: Jeremy Pendlebury – General member and legal specialist.</p> <p>Jeremy has agreed to stay on in his roles and with no opposition, this position was re-elected for another 3 year term.</p> <p>Chair position: With the chair giving notice of formally stepping down at the AGM, our vice chair, Toni, has been acting as interim chair whilst recruitment for this position took place. There was only one applicant for this position, Toni, and our constitutions allows for election without the need of a vote.</p>	

		<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>However, the RMB felt it important that this role is elected formally by the membership, therefore, a poll was issued for this.</p> <p>For – 89% Against – 0% Abstain – 11%</p> <p>Toni Brunsdon was elected as Netball South chair.</p> <p>As Toni previously held positions as Competitions Director and Vice Chair, these RMB would meet to discuss the next appropriate steps for fulfilling these roles.</p>	
	Farewell	<p>As a closing statement it was mentioned that 2026 is the Centenary year for England Netball so the RMB will be exploring how this can be celebrated. In particular, receiving any nominations for NS Long service or Honorary Life membership.</p> <p>The meeting was closed at 8.08pm</p>	
	Date of Next Meeting	TBC	

Appendix A

Registration Report Netball South AGM 8th July 2025
Attendee Details

First Name	Last Name	Primary county	Each county, club and school (not leagues) hold ONE SINGLE vote. If you are the nominated vote holder, please state for whom you will be voting (eg. name of club/school or county). If you will NOT be vote please answer NA
Simon	Stow	Hampshire	Hampshire
Jan	Crabtree	Hampshire	NA
lindsay	sartori	Sussex	not sure yet
Joanne	Coker	Hampshire	Jo'kers NC
Sue	Binns	Sussex	Mid Sussex Netball Club
Chris	Granger	Hampshire	Dreams
Zoe	Cliftlands	Sussex	NA
Toni	Brunsdon	Berkshire	NA
Jan	Johnson	Sussex	N/A
Julie	Arnold	Berkshire	NA
Maria	D'amaro	Berkshire	NA*
Jennifer	Luyten-hawkins	Berkshire	Na
Sarah	Feast	Berkshire	Berkshire
jane	jewell	Hampshire	Shooting Stars
Millie	Waite	Hampshire	N/A
Claire	Yeoman	Berkshire	Royals
Emma	Marsden	Bucks	BUCKINGHAMSHIRE
		North	
julie	tucker	Bucks	North Bucks County
Jeanie	Brumhill	Hampshire	Hampshire
Sally	Carns	Guernsey	Guernsey

Debbie	Horn	Berkshire South	Laurel Park
carolyn	dvies	Bucks	Net Positive
Sheila	Martin	Sussex	Sussex Club
Lesley	Killpack	Oxfordshire	Oxfordshire
Dawn	Williamson	Hampshire	NA
Carly	Reeve	Berkshire	NA
Jayne	King	Sussex	Non voting member
Karen	Bossom	Berkshire	Woodley
Sally	Gray	Berkshire	MAGNETS need to replace Rachael McMaster as she can no longer attend
Phyllis	Avery	Berkshire North	NA
Amy	Stewart	Bucks	N/A
Kelly	Higgins	Hampshire	TeamForce
Amie	Gibbs	Hampshire	Na
Lindsay	Filiata	Sussex North	NA
Louise	Collard	Bucks	MK Netters & Dons
Claire	Yeoman	Berkshire South	Royals
Jonny	Sanders	Bucks	Clan

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