



ANNUAL GENERAL MEETING MINUTES

The AGM was held on Tuesday, 17th May, 2022, via Zoom Conference, commencing at 19.30 p.m.

Chair: Carol Williams (CW)

Present: Jackie Gibbings (JG) Chris Granger (CG) Sammi Parratt (SP)
 Val Banks (VJB) Jeanie Brumhill (JB) Sarah Blackmore (SB)

And 12 HNA Club Members of the Association:

Andrea Westley, Andover Chair
 Chrissy Bannerman, Andover Representative
 Lucy Braithwaite, Basingstoke Vice Chair
 Barbara Mellish, North Hants Chair
 Lindsay Reeder, New Forest Representative
 Jane Jewell, Gosport & Fareham Representative
 Claire Smith, Portsmouth Chair
 Sharon Moher, Wavell Chair
 Helen Glasgow, Spires Netball
 Jo Coker, Jo'kers Netball
 Beverley King, Transplus Tigers

The Chair gave a warm welcome to all attendees and said nice to see so many in attendance and requested that they all ensure their systems are on mute when not talking in order to help with any interference and informed them that the meeting is being recorded strictly for the purposes of helping with the minutes and will be deleted as soon as the minutes have been completed. Also if there are any questions to please put them in the chat room.

Item No.	Item Minutes	Action by:
1	<u>APOLOGIES</u> Apologies received from Beccy Evans, Basingstoke Chair, Kim Smith, Basingstoke Secretary, Lesley Bruton, Gosport & Fareham Chair, Mandy Gerrard, Southampton Chair and Cathy Purnell. No apology had been heard from Helen Keet from All About Netball.	
2	<u>MINUTES OF MEETING</u> The Minutes of the Meeting held on 18th May, 2022, were taken as read, confirmed and signed as a true record, by Honorary Secretary on behalf of the Chair.	
3	<u>APPOINTMENT OF TELLERS</u> None required as no new nominations or special items.	
4	<u>REPORTS</u>	
4.1	Chair (Carol Williams) Chair's report had been circulated prior to meeting. CW wanted to thank all for their support especially for ensuring that the first full year back after Covid has gone so well. HNA are continually reviewing governance side, making sure we are supporting England Netball and through Sport England make sure they get their funding. The Committee has to relook at all the governance paper work this year. In addition we will	

Item No.	Item Minutes	Action by:
	be refocusing our 5 year plan in line with England Netball's Adventure Strategy and how we want to feed down from the Region plans in order to ensure continuity from EN downwards. No questions received from members.	
4.2	Honorary Treasurer (Jackie Gibbings) JG's report had been circulated prior to meeting. No questions were received from members.	
4.3	League & Tournament Secretary's Report (Chris Granger) League & Tournament Secretary's report had been circulated prior to meeting. CG just re-iterated that it has been a good season all through both for the seniors and juniors. The juniors having played indoors at two venues. There were no questions received from members	
4.4	Officiating Secretary Report (Carol Williams) Officiating Secretary's report had been circulated prior to meeting. CW confirmed it has been a fantastic year in the winter season for us getting our umpires up and running and getting through some assessments that were put on hold for two years. It is obvious talking to Leagues that everyone is struggling to get umpires and the issues are new umpires coming through having to start at into-officiating and how we are able to support before they go onto a C Award Course and then become a C Award umpire. CW asked all Leagues that if they know of anyone who has done an into-officiating course to get them to contact her directly as she is having problems getting information from ENGage and she needs to be able to give them support to help them move forward. CW not allowed to run any courses for any leagues on her own this all has to go through England Netball Courses. There were no questions received from members.	
4.5	Affiliation Officer (Cathy Purnell) CP's report had been circulated prior to meeting. The Chair announced that Cathy Purnell has decided to step down as she is retiring from netball this year and we wanted to record our thanks to her for everything she has been able to do for the Committee last year not just as the Affiliation Officer but being an active member as well. We wish her the best in her future endeavours. No questions forthcoming from members.	
4.6	Netball Development Officer (Carey McCormick) CMcC's report had been circulated prior to the meeting but there were no questions from Members	
4.7	Schools Report (Samantha Parratt) SP's report had been circulated prior to the meeting. CW reported that HNA have decided as per most Counties that they are going to take over and run the Schools competition rather than through the Schools themselves. There were no questions asked from Members.	
4.8	Website & Publicity Administrator (Sarah Blackmore) No report had been forwarded but SB said she has been trying to play with the website and if anyone has information to be added then to send her an email, to the address she has put in the chat bar. There were no questions from Members.	
4.9	League Reports Reports from Andover, Basingstoke, Gosport & Fareham, New Forest, Portsmouth, Southampton and Wavell had been circulated prior to the meeting. CW wanted to thank Andover for the great facilities that she has been able to use for doing umpire assessments. CW asked if any Leagues wanted to add any more to their reports Gosport & Fareham – JJ asked if entry into Hampshire is via a league win and does	

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	<p>G&F count as a league and also is it only two teams from a club in any division? CG said that entry into Hampshire is via the winning team of the local leagues and it is only two teams from a club in any division. CW confirmed that this year it has been decided it would be a positive move to increase our divisions to 9 teams.</p> <p>Southampton – CG wished to change the thanks to South Region for the new post covers and not Hampshire. CG also reported that the whole of the Sports Centre is going to be revamped and one quadrant of our courts, which is 3 courts on the left is going to be turned into a 3 court sports hall with all the facilities. The report had been circulated prior to the meeting.</p> <p>Wavell - Nothing to add to the report provided.</p> <p>North Hants – BM confirmed hoping to increase this season to 12 teams instead of 8 so trying to take in 4 more teams. Managed to get more courts at the Garrison even though the courts are not the correct size although North Hants have no issues and everyone in the various leagues are aware of it and they are not obviously used for Regional games. BM said they are hopeful that the court is going to be resized.</p>	
4.10	<p>Academies (Jan Crabtree).</p> <p>Academies report had been circulated prior to the meeting. CG said that the Academies have run really well this year with excellent feedbacks from the U13 and U15 athletes and parents. The pathway programme is changing quite significantly going forward and meetings have been held with the parents and Junior Coaches and EN have said we cannot hold our trials until September to ensure that the Franchises have theirs first. Any athletes under the age of 15 have to go via the player development programme they cannot go straight into Franchise. The Coaches from this season will be remaining.</p> <p>Jane Jewell questioned her surprise at how much money was spent on the Academies, i.e. £17,000. CW asked CG if she could answer. CG said this would need to be answered by Jackie who is still trying to get back into the meeting. However she confirmed that Academies have always run at a loss, but when you take into consideration the cost of the venue, coaches fees, umpires at various tournaments, selectors at beginning it is not a cheap thing to run.</p> <p>No further questions received from Members.</p>	
5.	<p><u>ADOPTION OF REPORTS</u></p> <p>The Chair asked that the Reports be adopted.</p> <p>This was proposed by Sharon Moher, Wavell Chair, and seconded by Jo Coker, Jo'kers Netball Club.</p>	
6	<p><u>ADOPTION OF ACCOUNTS</u></p> <p>The Honorary Treasurer had prepared the accounts for 2021 – 2022 and these were requested to be adopted.</p> <p>Proposed by Val Banks, Honorary Secretary and seconded by Sharon Moher, Wavell Chair</p>	
7	<p><u>AFFILIATION FEES FOR 2021– 2022</u></p> <p>The Chair said that the Honorary Treasurer normally announces the Affiliation Fees from August, 2022 – 2023. Because JG is having problems with internet CW confirmed that this year they will be £2.00 for adults but nothing for U18's. Proposed by Chris Granger, League Administrator and seconded by Val Banks, Honorary Secretary</p>	
8	<p><u>ADOPTION OF THE HAMPSHIRE NETBALL ASSOCIATION CONSTITUTION</u></p> <p>CW said that we have not proposed any changes to HNA Constitution this year but our focus this year will be looking at doing some work on our version of the Adventure Netball Strategy leading down from England Netball to Region to Hampshire .</p>	

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9	<p><u>ELECTION OF OFFICERS AND MEMBERS OF THE COMMITTEE</u> CW confirmed that Sarah Blackmore needs to be officially elected as Website & Publicity Administrator as she was co-opted to the Committee during the year and has been doing a good job. She is also going to be helping to ensure all our governance is compliant with Tier 1 of England Netball. Also need a new Affiliation Secretary and need to re-elect remaining committee members. CW said that we would like to see new people join the committee which we are going to be working on over the coming year and encouraged members to ask around to see if there are any willing volunteers who could perhaps be seconded onto the Committee for a short time to get a feel for the various position. After a show of hands (7 members) the Committee were re-elected for a further year. It was confirmed that meetings are approximately every quarter.</p>	
10	<p><u>SPECIAL ITEMS</u> No Special Items received -</p>	
11	<p><u>DATE OF NEXT AGM</u> Date of next AGM confirmed as Tuesday, 16th May, 2023, venue to be confirmed.</p>	

It was confirmed that there was no-one present from the All About Netball League.

There being no further questions CW officially closed the meeting at 20.10 p.m. with thanks to all who participated

Signed: _____ Dated: _____