



ANNUAL GENERAL MEETING MINUTES

The AGM was held on Tuesday, 21st May, 2024, via Zoom, commencing at 19.30 p.m. sharp

Chair: Carol Williams (CW)

Present: Jackie Gibbings (JG) Chris Granger (CG) Sammi Parratt (SP)
 Val Banks (VJB) Jeanie Brumhill (JB)
 Becky Clark (BC) Carole Brown (CB)

Carey McCormick, NDO
 Judy Talbot, President, Basingstoke League and Representative for ANTS NC
 Andrea Westley, Chair, Andover League
 Carole White, Chair, New Forest League
 Barbara Mellish, Chair, North Hants
 Lesley Bruton, Chair, Gosport & Fareham League
 Claire Smith, Chair, Portsmouth League
 Sharon Moher, Chair, Wavell League
 Leanne Lewis, Spires NC
 Emma, Chair, Fareham Fireflies

The Chair gave a warm welcome to all attendees
 Chair requested that all ensure their systems are on mute when not talking in order to help with any interference and confirmed meeting was being recorded strictly for the purposes of helping with the minutes and will be deleted as soon as the minutes have been completed.

Item No.	Item Minutes	Action by:
1	<u>APOLOGIES</u> Apologies received from Beccy Evans, Chair, Basingstoke, Mandy Gerrard, Chair, Southampton, Jo Coker, Jo'kers and Emily Gwyther Basingstoke Netball Club	
2	<u>MINUTES OF MEETING</u> The Minutes of the Meeting held on 16th May, 2023, were taken as read, confirmed and Chair requested Honorary Secretary sign on her behalf.	
3	<u>APPOINTMENT OF TELLERS</u> None required as no Special Items but those present can vote if needed, with the exception of Spires as not part of HNC	
4	<u>REPORTS</u>	
4.1	Chair (Carol Williams) Chair's report had been circulated prior to meeting. CW confirmed been a good year for us with lots going on and huge work done from Committee and lots of input from NDO who does a lot of work behind the scenes which is much appreciated. CW wanted to record a big thank you to Val, Honorary Secretary, who is stepping down. CW stated that as a Committee we can honour people for their support and work over the years and the Committee would like to make her an Honorary Life Member of the County. Chair asked if any questions – none from those present	

Item No.	Item Minutes	Action by:
4.2	<p>Honorary Treasurer (Jackie Gibbings) Honorary Treasurer's report had been circulated prior to meeting. JG asked if there were any questions - none forwarded. JG confirmed there are still a few expenses to come out but finished the year well.</p>	
4.3	<p>League & Tournament Administrator (Chris Granger) League & Tournament Administrator's report had been circulated prior to meeting. CG added congratulations to Shooting Stars who went to Regional Entry and have won a place in Division 3 at Regional Level. Pulse Premier from U19's went into U19 Play offs but were unsuccessful and will be welcomed back into U19 division and better luck to them next year. Now all Leagues are complete the Winners and Runner-Up will be given Vouchers and Honorary Treasurer will be in contact, via email, with the first named contact from Division 1 Seniors through to U12 for Juniors. CG asked if any questions – none from those present. CW wished to add that we are sorry to see Arial Angles not in the Hampshire League next year after playing so hard in the play offs with the limited number of players.</p>	
4.4	<p>Officiating Officer (Carol Williams) Officiating Officer's report had been circulated prior to meeting. CW also stated that costs for C Award Assessment have risen again from the April rise of £53.00 to now £70.00, so will definitely be awarding more bursaries for C Awards this year. CW confirmed she put in her views as Hampshire to be informed that it reflects the needs of counties across the country who are not able to work within the current costs. EN also confirmed that this increase brings EN pricing to a similar level as other home Countries. Rule Clarification updates – although CW has put out all the date there has been no links from England Netball yet but these will follow in due course.</p>	
4.5	<p>Netball Development Officer (Carey McCormick) NDO's report had been circulated prior to the meeting. CMcC said with regards to the costings and time scale to go to her and she can be the voice to also take it back to England Netball as well. Chair asked if any questions – none from those present.</p>	
4.6	<p>Schools Representative (Samantha Parratt) Schools Report had been circulated prior to the meeting. Dates for Schools which were in my report will be put on facebook shortly. SP said that only other thing is with regards to the U19 group a number of the National competitions are dominated by Independent Schools and Sussex and Surrey are running State Only competitions at the end of the season and wondered if possible we need to look at this as a County for our State Schools and to work with NDO towards this in the future.</p>	<p>SP / CmCC</p>
4.7	<p>Safeguarding Officer (Sammi Parratt) Safeguarding Report had been circulated prior to the meeting SP said this year she has been a bit more busy. SP confirmed as per her report that hoping to do more work with Sarah Goddard the Hampshire Safeguarding and Wellbeing Officer to help link local leagues to her services moving forward.</p>	
4.8	<p>Website & Publicity Administrator (Sarah Blackmore) No report had been forwarded.</p>	
4.9	<p>League Reports</p>	

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	Reports from All Leagues had been circulated prior to the meeting. No questions.	
4.10	<p>Performance Development Pathway (Jan Crabtree). Report from Lead Coach had been circulated prior to the meeting. CG confirmed that Preliminary Trials for U13s and U15 have been held with 20 from each age group going forward to Final Trials where they will trial with the age eligible from this year to get final numbers for next season. CW requested to be recorded sincere thanks to Jan Crabtree, Lead Coach, for all her hard work as well as the other Coaches who support her</p>	
5.	<p><u>ADOPTION OF REPORTS</u> The Chair requested that the Reports be adopted. This was proposed by Carole Brown, and seconded by Sharon Moher. All present in agreement.</p>	
6	<p><u>ADOPTION OF ACCOUNTS</u> The Honorary Treasurer had prepared the accounts for 2023 – 2024 and these were requested to be adopted. Proposed by Val Banks, Honorary Secretary, and seconded by Claire Smith, Chair, Portsmouth.</p>	
7	<p><u>AFFILIATION FEES FOR 2024 – 2025</u> The Chair asked Honorary Treasurer to announce Affiliation Fees for 2024 – 2025. JG stated last year we put fees back to £0.50 for Seniors and £0.00 for Juniors. This year the Committee would like to increase the fee to £1.00 for Seniors and £0.00 for Juniors to cover future expenses, i.e. expected bursary requests because of umpires wishing to progress and the course fees going up considerably. CW asked if any questions. LB, Gosport Chair questioned that it looks like we are sat on £83,000 and questioned why fees need to be increased. JG confirmed we still have approximately £3,500 outstanding expenses from 2023 – 2024. Although we try to break even each year, last year the PDP fees were charged a little too much and these will be reduced this year. JG said we wanted to pay out bursaries last year but we did not get the people applying for them. LB stated that they applied for a bursary for their new teams but these were turned down so perhaps we could broaden the amount of different things that can be applied for. The Chair stated that this conversation had been discussed previously and we have already said that in September at our first Committee Meeting this will be reviewed. CS, Portsmouth Chair questioned that as we had such a large amount why is there a need to increase fees or charge anything at all. CG questioned JG that she thought that we had to keep at least two full operating years expenses in the account, i.e. approximately £44,000 at least. AW, Andover Chair, questioned that because there was not many bursary applications last year that although HNA are there to help us that perhaps this was due to the actual Local Leagues not informing their members that bursaries are available. After further discussions, and even though this had already been discussed and agreed at the previous full Committee Meeting, CW felt that because of feelings in the room that having a balance of £30,000 ish in the Bank is too much she proposed that it be put back to the same fee as last season, i.e. £0.50 for Seniors and £0.00 for Juniors, although it might mean a bigger increase in a few years time. Vote taken of raising to £1.00 – 1 person. Vote taken of leaving as £0.50 - 10 for</p>	

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	2 abstentions Therefore, as there was a majority the fees will be left as last season, i.e. £0.50 for Seniors and £0.00 for Juniors.	
8	<u>ADOPTION OF THE HAMPSHIRE NETBALL ASSOCIATION CONSTITUTION</u> CW confirmed that there had been a few changes to the Constitution which had been forwarded prior to the meeting. These needed to be agreed and adopted by members present. All in agreement. Proposed by Val Banks, Honorary Secretary and seconded by Carol Brown	
9	<u>ELECTION OF OFFICERS AND MEMBERS OF THE COMMITTEE</u> CW confirmed that although VJB is stepping down we have three new members to join the Committee, whose CVs were forwarded prior to the meeting, Therefore it is hoped that those present are prepared to re-elect those on the Committee prepared to re-stand as well as the three new members. All those present in full agreement.	
10	<u>SPECIAL ITEMS</u> No Special Items received	
11	<u>DATE OF NEXT AGM</u> Date of next AGM confirmed as Tuesday, 20th May, 2025, venue to be confirmed.	

CW thanked those for attending and stated dates for Committee Meetings for next season will be forwarded shortly but the first meeting has already been agreed as **Friday, 6th September, 2024.** Meeting officially closed at 20.10 p.m.

Signed: _____ Dated: _____