

NOTTINGHAMSHIRE NETBALL ASSOCIATION
MINUTES OF THE ANNUAL GENERAL CLUBS MEETING
THURSDAY 23 NOVEMBER 2023
AT JOHN A STEPHENS

Clubs Present

Bingham	Nottingham Sirens
Boots	Players
Bramcote	Pumas
Bridgford	Selston Gregettes
Cliftonettes	Thistle
Hucknall Town	Tornadoes
Nottingham City	

Committee Members Present

Pam Weatherby	Chair
Anne Henderson	Vice Chair, Governance & finance TSG Lead and Resolutions Lead
Jane Morrell	County Association Treasurer
Merle Laur	NCNA Secretary, Website and Social Media Secretary
Jackie Gallagher	Competition TSG Lead
Connie Xavier	Coaching TSG Lead
Ruth Swaby	Membership Secretary
Angela Walker	Safeguarding and EDI Officer
Kathryn Gubas	Schools TSG Lead
Pauline Shipman	Performance TSG Lead

Also in attendance

Claire Bowen	NDO – Nottinghamshire & Derbyshire
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1 WELCOME

Pam Weatherby welcomed all present to the meeting.

2 APOLOGIES

Sue Hunter	East Midlands Regional Chair
Vicki Ashman	Notts Winter League Secretary

3 EXPLANATION OF AGM VOTING PROCEDURES – ANNE HENDERSON

Who can vote?

All members of the Notts Committee except the NDO.

2 members from each club who have full paid membership of England Netball and Nottinghamshire.

Those members present who are not linked to clubs.

4 APPOINTMENT OF TELLERS

Claire Bowen and Lauren Ward volunteered.

5 ACCEPTANCE OF MEETING MINUTES – 24 NOVEMBER 2022

Proposed by Jenny Toner and seconded by Anne Henderson and signed as a true record.

6 MATTERS ARISING FROM THE MINUTES – 24 NOVEMBER 2022

None.

7 PRESENTATION AND ACCEPTANCE OF THE 2022/23 ACCOUNTS – JANE MORRELL

Question was asked about £1,815.11 for Kit in the Expenditure, this is for the Academy players.

Accounts have been audited and signed.

8 CONSIDERATION OF PROPOSED RESOLUTIONS – ANNE HENDERSON

Members were asked to agree to the following changes in the constitution.

35 – yes in favour

1 – no – disagree

0 – abstain

Original Constitution Entry		Proposed Constitution Entry
Ref: 9.312	The following shall be entitled to attend, speak and vote at a General Meeting (AGM or EGM) of the county: a) Two appointed representatives of a county club in current membership of England Netball and Nottinghamshire Netball b) Individual members of England Netball and Nottinghamshire Netball who aren't linked to a particular club c) c) Members of the County Committee	The following shall be entitled to attend, speak and vote at a General Meeting (AGM or EGM) of the county: a) One appointed representatives of a county club in current membership of England Netball and Nottinghamshire Netball b) Individual members of England Netball and Nottinghamshire Netball who aren't linked to a particular club c) Members of the County Committee

Members were asked to agree to the following changes in the constitution by removing the links to England Netball website.

36 – yes in favour

0 – no – disagree

0 – abstain

Original Constitution Entry		Proposed Constitution Entry
Ref: 12 -23	Please see the NCNA Constitution for the full text of each policy shown below.	12. Policies, Protocols and Procedures
12	DISCIPLINARY PROCEDURE	12.1 The County Committee adopts England Netball’s full range of policies, protocols and procedures as published on the EN website.
13	ANTI DOPING POLICY	
14	SAFEGUARDING YOUNG PEOPLE IN NETBALL POLICY	
15	DBS DISCLOSURE INFORMATION AND INFORMATION SHARING PROTOCOL	
16	RECRUITMENT OF EX-OFFENDERS POLICY	
17	DATA PROTECTION AND COOKIE POLICY	
18	ANTI-BULLYING & HARASSMENT POLICY.	
19	COMPLAINTS AND CUSTOMER CHARTER POLICY	
20	EQUALITY POLICY	
21	WHISTLE BLOWING POLICY	
22	CODES OF CONDUCT POLICY	
23	SOCIAL MEDIA POLICY	

Members were asked to agree to the following changes in the constitution by renumbering of clauses 24 -27 to 13 -16.1.

36 – yes in favour

0 – no – disagree

0 – abstain

Original Constitution Entry		Proposed Constitution Entry
<p>Ref: 24 - 27</p>	<p>Please refer to the Constitution document for the full text of each of these clauses.</p> <p>24 INTERPRETATION</p> <p>24.1 For the avoidance of doubt, all policies adopted in clauses 12 to 23 shall.....</p> <p>25 ARBITRATION AND MATTERS NOT PROVIDED FOR</p> <p>25.1 If any dispute shall arise on the interpretation of this Constitution</p> <p>26 DISSOLUTION</p> <p>26.1 In the event of dissolution, any assets remaining</p> <p>27 ACKNOWLEDGEMENT</p> <p>27.1 Members acknowledge that these Rules constitute a legally binding contract</p>	<p>13 INTERPRETATION</p> <p>13. 1 For the avoidance of doubt, all policies adopted in clause 12 shall....</p> <p>14. ARBITRATION AND MATTERS NOT PROVIDED FOR</p> <p>14.1 If any dispute shall arise on the interpretation of this Constitution</p> <p>15 DISSOLUTION</p> <p>15.1 In the event of dissolution, any assets remaining</p> <p>16 ACKNOWLEDGEMENT</p> <p>16.1 Members acknowledge that these Rules constitute a legally binding contract</p>

9 ELECTION / APPOINTMENT OF NCNA MEMBERS – ANNE HENDERSON

Voting for the following elected posts and personnel:

Pam Weatherby – Chair

Anne Henderson – Vice Chair

Merle Laur – Secretary

Jane Morrell - Treasurer

The tellers agreed the votes as:

36 = In favour of re-electing the above mentioned

Vote for all other Committee Members to be appointed en bloc:

The tellers agreed the votes as:

36 = In favour or re-appointing all other committee personnel

10 CHAIRS' REPORT 2022-23 AND RECORD OF THANKS TO OUTGOING COMMITTEE MEMBERS – PAM WEATHERBY

See attached report