

NOTTINGHAMSHIRE NETBALL ASSOCIATION
MINUTES OF THE ANNUAL GENERAL CLUBS MEETING

THURSDAY 24 NOVEMBER 2022

AT JOHN A STEPHENS

Clubs Present

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

Committee Members Present

Pam Weatherby	Interim – Chair
Anne Henderson	Vice Chair / Resolution Lead
Patricia Codner	Secretary
Jane Morrell	County Association Treasurer
Merle Laur	Press and Publicity Secretary
Vicki Ashman	Saturday League Secretary
Connie Xavier	Coaching TSG Lead
Ruth Swaby	Membership Secretary
Angela Walker	Safeguarding Officer
Kathryn Gubas	Schools TSG Lead
Michelle Turgoose	Performance TSG Head Coach
Claire Bowen	NDO – Nottinghamshire & Derbyshire

1 WELCOME

Pam Weatherby welcomed all present to the meeting and it was nice to see everyone face to face.

2 APOLOGIES

Pauline Shipman	Outgoing Chair
Liz Lorrimer	Co-Vice Chair
Chloe Matthews	Sunday League Secretary
Sue Hunter	Regional Chair
Kay McKenzie	Two Counties
Ursula Hammond	Cliftonettes
Sarah Juric	Cliftonettes

3 APPOINTMENT OF TELLERS

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.

Claire Bowen and Vicki Ashman are the Tellers for this evening votes.

4 AMENDMENTS TO MINUTES OF PREVIOUS MEETING – 25 NOVEMBER 2021

Liz Lorrimer – should be – Co-Vice Chair
Pam Weatherby – should be – Officiating TSG Lead
Anne Henderson – should be – Resolution Lead
Ruth Swaby – should be – Membership Secretary

4 ACCEPTANCE OF MEETING MINUTES – 25 NOVEMBER 2021

Proposed by Connie Xavier and seconded by Dawn Wigley and signed as a true record.

5 MATTERS ARISING FROM THE MINUTES – 25 NOVEMBER 2021

None.

6 PRESENTATION AND ACCEPTANCE OF THE 2021/22 ACCOUNTS – JANE MORRELL

Jane Morrell has only just received the accounts back from the Auditors which is why they were not available to members in advance of the meeting. If anyone has any queries, please email Jane or Patricia Codner as Secretary.

The League Fees from clubs were in excess of court costs so all clubs have received a refund.

Acceptance of the accounts was proposed by Sue Eaton and seconded by Vicki Ashman.

7 CONSIDERATION OF PROPOSED RESOLUTIONS

Original Constitution Entry		Proposed Constitution Entry
Ref: 10.1	The financial year shall end on 31 st March	The financial year shall end on 31 st July

The above change was proposed by Kathryn Gubas seconded by Michelle Turgoose.

Original Constitution Entry		Proposed Constitution Entry
Ref: 7.3.2	County Committee members listed in 7.3.1 sub clauses a-j above have voting rights. Voting members must not be a paid employee of England Netball.	County Committee members listed in 7.3.1 sub clauses a-k above have voting rights. Voting members must not be a paid employee of England Netball.
Original Constitution Entry		Proposed Constitution Entry
Ref: 7.3.3	Each member of the County Committee listed in 7.3.1 (a-j)_will have one vote. Any member of the County Committee who is a paid member of staff of England Netball will not be entitled to vote. In the event of a tie in votes cast on any item of business the Chair shall have a further casting vote	Each member of the County Committee listed in 7.3.1 (a-k) _will have one vote. Any member of the County Committee who is a paid member of staff of England Netball will not be entitled to vote. In the event of a tie in votes cast on any item of business the Chair shall have a further casting vote

The above changes were proposed by Sue Eaton seconded by Cara Brown.

Original Constitution Entry		Proposed Constitution Entry
Ref: 7.3.1	<p>The composition of the County Committee shall be:</p> <ul style="list-style-type: none"> a) Chair (elected) b) Vice Chair (elected) c) Treasurer (elected) d) Secretary (elected) e) TSG leads f) Safeguarding/Covid Officer g) Website and Social Media Secretary h) Membership Secretary i) Disciplinary Secretary j) A representative from each EN registered league in the county who is also a member of England Netball and Nottinghamshire Netball. k) Honorary Officers (President and life-long members as appointed by the County Association) l) Up to 3 co-opted members appointed by the County Committee, one of whom must be an England Netball Member at the time of appointment. The other two co-opted members may or may not be in membership of England Netball at the time of appointment m) The County Committee may, from time to time, appoint members with relevant knowledge and experience on a short-term basis to carry out specific and time-bound strategic work and will not have any voting rights n) East Midlands representative (appointed member to attend when appropriate or by invitation). 	<p>Add after (i)</p> <p>j) Equity, Diversity and Inclusion Officer</p> <p>Then re-label items j – n to read k -o</p>

The above change was proposed by Chris Prokaza seconded by Katie Cresswell.

8 ELECTION / APPOINTMENT OF NCNA MEMBERS – ANNE HENDERSON

Voting for the following elected posts and personnel:

Anne Henderson – Vice Chair

Liz Lorrimer – Co-Vice Chair

Patricia Codner – Secretary

Jane Morrell - Treasurer

The tellers agreed the votes as:

33 = In favour of re-electing the above mentioned

1 = Did not cast a vote

Vote for the elected post of Chair – Pauline Shipman has stepped down as Chair but remains a member of Notts Netball Committee. All clubs were informed and Notts Netball received an application for the post from Pam Weatherby.

The tellers agreed the votes as:

31 = In favour of appointing Pam Weatherby as Chair

2 = Abstain

1 = Did not cast a vote

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

The tellers agreed the votes as:

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

9 RECORD OF THANKS TO OUTGOING COMMITTEE MEMBERS

A huge thank you to Pauline Shipman who has been Chair of the Association for many years and has worked tirelessly on behalf of all its members to ensure delivery of netball for all ages across the county. Thanks also to all Committee Members for their work last season.

10 VOTE OF THANKS

Dawn Wigley expressed thanks from the floor on behalf of all clubs to all Committee members for their on-going work.