



# DERBYSHIRE NETBALL ASSOCIATION

## Minutes of the Derbyshire Netball Association AGM

**Date: Wednesday 7<sup>th</sup> September 2022**

Video Conference Call – Zoom

### AGM – List of Attendees

Please <u>PRINT</u> Name	Club/Position	Please <u>PRINT</u> Name	Club/Position
Pauline Brasher	President & Southgate NC	Liz Alsop	Pennine NC
Della Louch	Chair	Jane Hadfield	Membership Secretary & High Peak NC
Laura Gee	Secretary	Nicki Baker	Belper NC
Mary Yardley	Vice Chair	Lisa Ireland	Stiletto NC
Caroline Richards	Treasurer	Jen Newman	Coaching TSG Lead
Debbie Hopkinson	TSG Lead	Paul Hardy	Allestree NC
Donna Beckett	TSG Lead	Sara Bostock	DANA League
Ruth Sampson	Ashbourne NC	Nancy Lloyd	Civil Service NC
Rebecca Randell	CMB & Swadlincote NC	Hayley Homer	Burton & District League
Sue Hunter	East Midlands Region Chair	Claire Bowen	EN NDO

### Minutes: -

1	Welcome from Della Louch – Chair Della welcomed everyone to the AGM and commented that it was good to be holding our AGM in September at the start of the season. A few points were made on administration and the process for voting.
2	Apologies: Carol Spencer, Harriett Kelly (Belper NC), Tracey Mellor, Sarah Hollidge, Matthew Millington
3	Tellers Appointed: Laura Gee & Mary Yardley.
4	Voting Strength: 17
5	President's Address – Pauline Brasher (Report included in AGM Pack)
6	Minutes of the previous AGM held on 17 <sup>th</sup> November 2021 were reviewed and accepted as a true record.  Proposed by: Caroline Richards Seconded by: Laura Gee
7	Chair's Report. (Report included in AGM Pack)
8	TSG Reports. (Reports included in AGM Pack)
9	NDO Report – Claire Bowen introduced herself as the new England Netball NDO for Derbyshire & Nottinghamshire. Claire invited all to get in touch as needed and also mentioned that she could help any clubs with membership issues if they were struggling. We welcome Claire to the team.
10	Treasurers Report and acceptance of the Accounts.

	<p>Caroline Richards gave a short update on the Accounts which were included in the materials shared. Caroline reminded all that Derbyshire had not charged for membership last season to help with the difficulties brought about by the pandemic.</p> <p>The Performance TSG have a separate set of accounts and Caroline advised that they had recently received a significant financial donation to support the Performance Development TSG from someone who wished to remain anonymous. We would like to place our huge thanks on record for this very kind donation, the funding will be used wisely for the benefit of Derbyshire Netball Performance Development.</p> <p>The meeting was opened for questions on the accounts. No questions were raised.</p> <p>The Chair thanked Liz Alsop for undertaking an independent inspection of the accounts.</p> <p>The Accounts were presented for acceptance to the meeting</p> <p>17 acceptances were counted. – Approved</p> <p>The Chair thanked Caroline for her work as our Treasurer.</p>
11	<p>Changes to the Constitution</p> <p>The changes to the constitution as presented in the AGM pack were explained, proposed, and accepted. (17 votes counted)</p>
12	<p>VOTING OF MEMBERS TO THE CMB &amp; ACCEPTANCE</p> <p>The County Management Board members, including TSG Leads were willing to continue in the following positions and no new nominees had been received:</p> <p>Chair – Della Louch  Vice Chair – Mary Yardley  Secretary/Communications Coordinator – Laura Gee  Treasurer – Caroline Richards  Membership – Jane Hadfield  County Resolution Lead – Sarah Hollidge  General Member – Carol Spencer  General Member – Tracy Mellor  General Member – Rebecca Randall  Competition TSG – Matthew Millington  Officiating TSG – Donna Beckett  Performance Development TSG – Debbie Hopkinson  Coaching TSG – Jen Newman</p> <p>As there were no changes on this occasion, no vote was necessary</p>
13	<p>AOB – The Chair opened the meeting for questions.</p> <p>Sara Bostock asked about the 'Here to Help' Fund – what it was for and how people could find out details about it. The Chair explained that the fund was there to help people participate in netball and the request form could be accessed here <a href="#">Here to Help Fund</a> . Sue Hunter kindly added that it was recommended under Tier 1 governance that Counties do have a fund and mechanism to help.</p>
14	<p>Mary Yardley gave a vote of thanks to the Chair</p>
15	<p>The AGM was closed at 7.50 pm  Date of next AGM - Wednesday 6<sup>th</sup> September 2023</p>