



Derbyshire Netball Association

AGM

2nd December 2020



Derbyshire Netball Association - AGM

2nd December 2020

The Annual General Meeting of the above-named Association will be held on Wednesday 2nd December 2020 at 7pm Via Zoom Video Conferencing

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJ0vf-irpzgrEtyKtExyck6iT8PipPNBrouO>

Agenda

1. Welcome
2. Apologies
3. Appointment of Tellers
4. Voting Strength
5. President's Address
6. Minutes of the last AGM (& Acceptance)
7. Chair's Report
8. Technical Support Group (TSG) Reports
9. NDO Update
10. Treasurer's Report, Acceptance of Accounts
11. Changes to the Constitution
12. Voting of Members to the County Management Board and Acceptance
13. Close

Apologies should be emailed to: Della Louch – della.louch@ntlworld.com

Clubs are requested to send at least one representative to the AGM.

Advance Notice: Date of next AGM will be Wednesday 1st September 2021



President's Address – Mrs. Pauline Brasher

Having a little more free time on my hands for some unknown reason this year, I have spent it, like many others, doing those jobs that are usually put to the bottom of the to-do list and therefore rarely get done. One of those jobs was sorting out my 1,000, or so it seemed!, CDs. During this task I came upon a Doris Day CD; for those of you who are not aware, she was a little before the time of Lady GaGa and Beyoncé! On one of the tracks was a song entitled 'Life is Just a Bowl of Cherries'. How relevant that song is in today's climate. It can mean life is going well and is just wonderful or it can mean the complete opposite. Life of course is what you make it. There is a saying 'Since life is short we need to make it broad, since life is brief we need to make it bright.'

Netball has sadly suffered badly during this pandemic but it hasn't stopped our volunteers working tirelessly to get players back on court. When all seemed lost they carried on and success was achieved on the training front but sadly at the eleventh hour training and leagues in the East Midlands and Derbyshire which had taken many hours to organise with new rules and procedures in place, were cancelled. My grateful thanks to all those that weren't daunted by the mammoth task of getting Netball to rise again.

Sadly some of you have not yet affiliated to England Netball and I can quite understand why as there has been little chance of getting court time. But just a thought - without our national body, there would be no umpires, no coaches, no rules, no Netball - just a free for all! I wouldn't like to see that happen, would you?

I am sure there will be many members of our netball family who have sadly lost family and friends due to Covid-19 and our thoughts and condolences are with them at this very sad time. Although physically we have been apart, when we heard that one of our netball players had a life threatening illness nothing could stop you all rallying round doing various activities and giving donations, helping to raise a fantastic amount to give Charlotte lifesaving treatment.

Lastly I must personally thank Della our Chair who has worked her socks off keeping us informed with all that is going on nationally, regionally and locally, keeping her finger on the pulse at all times. She is doing a great job under very difficult circumstances.

For the present I think our Cherries are in the 'things going well' basket thanks to all the hard work the Derbyshire Committee has done and the future is looking a little brighter for us all. Let's keep positive and hope it stays that way.

Pauline.



DERBYSHIRE NETBALL ASSOCIATION

Minutes of the Derbyshire Netball Association AGM

Date: Wednesday 4th September 2019

Haslams, Derby Rugby Club, Haslams Lane, Darley Abbey, Derby DE22 1EB

AGM – List of Attendees

Please PRINT Name	Club/Position
Della Louch	Chair
Mary Yardley	Vice Chair
Pauline Brasher	President & Southgate NC
Caroline Richards	Treasurer, TSG Lead & Stiletto NC
Debbie Hopkinson	TSG Lead
Donna Beckett	TSG Lead
Heather Gleadall	General Member
Sarah Hollidge	General Member
Jen Newman	Head Coach, Performance
Rachel Gregg	Derbys & Notts EN NDO
Laura Gee	Valkyries NC
Liz Alsop	Pennine NC
Katie Baines	Ashbourne NC
Sara Bostock	DANA League Chair
Wendy Brailsford	Rebounds NC
Shelley Bull	Allestree NC

Please PRINT Name	Club/Position
Julia Fewkes	Rebounds NC
Clive Johnson	Long Eaton NC
Holly Marcer	Allestree NC
Matthew Millington	Allestree NC
Kate Morris	Allestree NC
Megan Mycock	Dales NC
Rachel Mycock	Dales NC
Jen Newman	Head Coach & Long Eaton NC
Ruth Sampson	Allestree NC
K Hopkinson	Performance Coach
E Sampson	Ashbourne NC
R Wibberley	Walking Netball
P Bryden	Walking Netball
C Evans	Walking Netball
Kim Allen	Walking Netball
Kerri Flower	Dales NC
Jayne Bell	Officiating

Minutes:-

1	Welcome from - Pauline Brasher, President
2	Apologies: Carol Spencer, Tracey Mellor, Jane Hadfield, Sue Hunter, Will Evans, Liz Broomhead, Ella Davies – Queen Bees NC, Lorraine Newham-Miles – SDL Chequers NC, Katie Tingle - Ashbourne NC, Cheryl Naylor – Ripley NC, Paul Hardy – Allestree NC, Helen Pearce-McNeill – Eclipse NC.



3	Tellers Appointed: Sarah Hollidge and Jen Newman. Voting strength 11
4	<p>Minutes of the previous AGM held on 5th September 2018 were read and accepted as a true record.</p> <p>Proposed by: Pauline Brasher Seconded by: Debbie Hopkinson</p>
5	Chairman's Report (written and included in AGM pack)
6	NDO & TSG Reports. (written and included in AGM pack)
7	<p>Treasurers Report and acceptance of the Accounts. Copies of the Accounts were presented at the AGM.</p> <p>The Accounts were proposed and accepted by: Della Louch Seconded by: A vote from the floor – 11 votes accepted.</p>
8	<p>Changes to the Constitution</p> <p>The changes to the constitution as presented in the AGM pack were accepted. (11 votes counted)</p>
9	<p>VOTING OF MEMBERS TO THE CMB & ACCEPTANCE</p> <p>The County Management Board members for the new season will be as follows: Chair – Della Louch Vice Chair – Mary Yardley Secretary/Communications Coordinator – Laura Gee Treasurer – Caroline Richards Membership – Jane Hadfield Disciplinary Secretary – Sarah Hollidge General Member – Carol Spencer General Member – Tracy Mellor</p> <p>Proposed and accepted by all (11 votes counted).</p> <ul style="list-style-type: none"> • Laura Gee was proposed and accepted by all as the new Communications Coordinator/Secretary. • Sarah Hollidge was proposed and accepted by all as the Disciplinary Secretary <p>Our thanks to Heather Gleadall for her time on the board.</p> <p>The TSG leads to be agreed at the first CMB meeting.</p>
10	<p>The AGM was closed at 7.30 pm Date of next AGM - Wednesday 2nd September 2020</p>



DERBYSHIRE NETBALL ASSOCIATION

Chair's Report

We are hosting our AGM much later than normal but thought it important that despite all the upheaval to our sport and our programmes that we came together briefly to reflect and also focus on the season ahead.

England Netball have really gone all out to try and keep netball going. They have worked very closely with the government and have really earned their place at the sport decision making table. Also as we have recently heard, England Netball have been identified along with 11 other sports as eligible for winter survival funding with monies going to them and the netball Superleague.

With the use of Zoom meetings becoming increasingly popular, the level of engagement between England Netball and volunteers from county and region has been excellent. The two-way communication has been very beneficial, and I am confident that the various forums will continue in this way. The value of our volunteer base and the wealth of experience we bring in areas wider than netball is very much acknowledged by our national body.

The question of membership fees has prompted some deep and meaningful discussion. For the 20/21 season we agreed not to make any increase to Derbyshire fees but that we would charge them even though the pandemic has impacted the season. (Some counties have not charged, some have). Our thought process was to ensure that we would be in a position to help our clubs where and when it was needed. The impact financially is still not yet fully understood. We are currently discussing an approach of a Covid-19 fund to address this unique situation. The challenge we face is how best to help our clubs in a way that is fair and proportionate, and in a way that can be administered relatively straightforwardly. I invite clubs and members to drop me a line with your thoughts and ideas on this.

The Covid-19 pandemic has hit some people extremely hard not just with illness and the tragic loss of loved ones but also financially. Going forwards getting our players back out on court is so important for health and wellbeing. If there is someone you know who is really struggling to arrange their England Netball membership we do have a fund to help people out. All of this can be achieved sensitively and in confidence. Just drop any of the Board a line and we will get the process moving.

Derbyshire have had some fantastic recognition via the Golden Globes programme. At regional level, the East Midlands Golden Globes took place on November 16th as a virtual event via Facebook Live. There were 8 nominees from Derbyshire, 6 of whom went on to receive the award in their category. The winners were Christine Evans – Jean Perkins Walking Netball Award, Isobella Cottrell – Young Volunteer Award, Mary Yardley – Muriel McNally Award plus Sara Bostock, Ally Haycock and Jo Ball all receiving an East Midlands Long Service Award. Great results for Derbyshire.



I also want to give special mention to Afsana Afsar from Derby who earlier in the year won the Derbyshire Active 'This Girl Can' Award for her Back to Netball sessions for BAME women. Afsana is also nominated for a National Golden Globe at the England Netball event on December 10th.

I would like to give my thanks to all of those who have stepped forward and taken on the role of Covid-19 Officer. Whilst you have taken on that role, its worth re-iterating that we must all play our part as a collective for the safe and compliant return of netball in Derbyshire.

Finally, I want to give thanks to our County Management Board members who each have given a significant amount of their time to help navigate our way through the challenges of the pandemic. They have brought positivity, professionalism and a 'can do' attitude through the toughest of times to ensure that we are ready for netball when the situation allows, my personal thanks to each of them for all that they do.

Della Louch - Chair



Derbyshire Netball – Competition TSG Report AGM 2020

Our Aim

We aim to offer competition to all those Clubs who want to compete in County, Regional and National Competitions. The Competition Group meet to plan competition dates, rules and regulations for County competitions and offer the pathway into Regional and National competitions. We have regular meetings and updates from East Midlands Netball and share responsibility with the other Regional Counties to host annual events.

We try to share good practise with other County leagues although most are standalone leagues with their own Committees. For information, netball leagues in Derbyshire are:

Derby Area Netball League (Monday night)
Yardley Netball League (Tuesday night)
Burton & District League (Tuesday night)
High Peak Netball League (Tuesday night)
Friesland Netball League (Wednesday night)
Long Eaton Netball League (Thursday night)
Rolls Royce Netball League (Thursday night)

2019-2020 Season

Netball along with other sports came to an abrupt halt as the Covid-19 pandemic took hold of the UK in March 2020. Many leagues were unable to complete their league fixtures, National Competitions were suspended and we went into Lockdown. Who could have predicted this in September 2019?

England Netball offered a few solutions to how leagues could conclude their season's results but many leagues decided to cancel all the results with the intention for starting again in September. We now know that the pandemic was going to have a much bigger role to play in the return to netball.

However, some competitions did take place as follows:

Yardley League - Winter League Results 2019-20

The Yardley League's aim is to provide grassroots netball to Clubs starting on the competitive pathway including B2N teams. The Yardley League also provides many local junior Clubs weekly competitive netball.

Senior-Division A

1 st	Long Eaton Yankees
2 nd	Allestree Swallows
3 rd	Belper
4 th	Long Eaton Royals



- 5th Allestree Eagles
- 6th Pennine Pumas
- 7th Queen Bees Black
- 8th Stiletto Diamonds

Junior Div 1

- 1st Ripley Hurricanes
- 2nd Ashbourne Apollo
- 3rd Ripley Thunder
- 4th Allestree Dove Kites

Junior Div 3

- 1st Ripley Tornadoes
- 2nd Pennine Panthers
- 3rd Allestree Kestrels
- 4th Allestree Harriers
- 5th Long Eaton Giants
- 6th Valkyries
- 7th Ashbourne Saturn

Junior Div 2

- 1st Allestree Ospreys
- 2nd Long Eaton Cubs
- 3rd Allestree Falcons
- 4th Pennine Tigers

Junior Div 4

- 1st Allestree Starlings
- 2nd Ripley Monsoon
- 3rd Ashbourne Mars
- 4th Long Eaton Blue Jays

Yardley Summer League - cancelled.

Regional Competitions

Derbyshire teams participating in the various Regional Leagues 2019-20

U14 Junior Regional League	Long Eaton & Allestree
U16 Junior Regional League	Long Eaton Cubs & Pennine
Regional League	Southgate (Div1) Falcons Yellow (Div2) Ripley (Div 3)

All competition dates, details and results can be found on the East Midlands Netball website.

Competitions held by the Region are:

Regional League	by Qualifying Tournament
U14 Junior Regional League	by Qualifying Tournament



U16 Junior Regional League	by Qualifying Tournament
U16 National Clubs Competition	Top two teams from County Round
U14/U16/U19 National Schools Competition	Top two teams from County Round
Clubs High 5	Open Entry
Clubs U12	Open Entry
Schools High 5	4 teams eligible per County

The East Midlands region consists of Counties: Derbyshire, Nottinghamshire, Lincolnshire, Northants and Leicestershire

2019-2020 Club Competitions

Although several reserve dates were proposed for Clubs competitions, most were suspended as the Lockdown extended beyond initial expectation.

2019-2020 Schools Competitions

U14/U16/19 National Schools Competition – January 2020

It was Derbyshire’s turn to host the National Schools Tournament in January 2020. Repton School kindly offered to host the event on the 25th January. We were faced with a few problems leading up to the event after Repton were unable to offer the Sports Block (Sports Hall, Canteen and changing rooms) after the electric generator was hit by lightning! In hindsight, was this a sign of what was to come..... The weather made two courts unplayable so fixtures were amended leaving some schools with less matches than expected.

Many thanks to all the volunteers on the day and Repton School who provided a last-minute alternative plan for looking after 160 participants and over 50 spectators.

This is without doubt, the biggest tournament held in the Regional so a heart felt thank you to everyone on the day.

The results:

U14s	
1st	Oundle
2nd	Wellingborough
3rd	West Bridgford

U16s	
1st	George Spencer
2nd	Nottingham Girls High
3rd	Oakham



4th	Sponne
5th =	Nottingham Girls High
5th =	Loughborough High School
7th =	Branston
7th =	Caistor Grammar
9th =	Chellaston
9th =	Lady Manners

4th	Repton
5th =	Queen Elizabeth
5th =	Oundle
7th =	St Georges
7th =	Leicester Grammar
9th =	Lady Manners
9th =	Northampton High School

U19s	
1st	Oakham
2nd	Repton
3rd	Oundle
4th	Northampton High School
5th =	Stamford High School
5th =	Uppingham
7th =	Trent College
7th =	Kesteven & Grantham
9th =	Nottingham Girls High School
9th =	West Bridgford

Walking Netball

This year has seen another enthusiastic growth in Walking Netball and continues to become a popular game all over the County and East Midlands.

Dates for your Diaries 2020:

TBA – England Netball have done a great job in keeping everyone informed over the summer. The Regional Competition group led by Carol Spencer have been reviewing the netball calendar on a constant basis, re-assessing competitions as another “if we return by” date passes. We nearly made it back to court in November but again the Government restrictions meant it couldn’t happen. Enjoy the rest – netball will return as soon as possible for some, a little later for others. Safety come first!



About the Competition Technical Support Group (TSG)

The Competition group consists of members who bring their expertise and experience to our meetings and the competitions when necessary.

None of these Competitions could take place without the support and hard work from the many volunteers that help on the day and behind the scenes to make these events possible and a success. Again, A HUGE THANK YOU to all of you for your time, assistance and support throughout the year.

Caroline Richards,
Competition TSG Lead,
AGM 2020



Derbyshire Netball AGM Report Officiating

At the start of the season of 2019 all areas of officiating were in full swing, then unfortunately Covid-19 struck and decimated our hard work, from courses which had managed to run, to a complete shut down of all mentoring, written assessments and practical assessments.

We ran two C Award courses in September and October:

- An open Course in September with 17 attendees.
- An U18 course in October with 10 attendees, working alongside the Performance group.

Officiating Academy.

We invited 6 candidates from the course in September, and 3 accepted. We delivered three sessions of theory and practical, working with the Performance group for their practical experience. All 3 candidates took their written paper and passed. 2 candidates took their C Award practical in January and passed.

U18 Officiating Academy.

We invited 10 candidates for extra sessions on rules, protocols, vision and timing, whilst they continued to commit to their performance training on a weekly basis. 8 candidates took their written paper and passed. Due to other commitments the other 2 candidates did not take their written.

These two Academies have proved to be very productive, we anticipated great success rates, but due to the pandemic this has not yet materialised. We will re-instate this Academy once we are given the green light; we look forward to developing both Academies.

Unfortunately, a further C Award course planned in High peak was cancelled due to Covid-19. Again, we will prioritize this course as soon as it is possible.

This season we have 3 newly qualified C Award umpires. We would like to thank Derbyshire County Management Board for their support and contribution to the C Award Assessment fee for these umpires.

Congratulations to Hannah Newman, Alexa Gregory, and Ellie Samson for passing their C Award this season. These umpires started the 2020 umpiring in the Yardley and DANA Leagues.

Congratulations to Julie Law for passing her B Award. She will now Umpire in the East Midlands Regional League in Division 1.



Other successes in Officiating:

Goalden Globes 2019: Dawn Heron, Jane Hadfield and Jayne Bell received England Netball's Long Service Award.

Helen Lillie also received her Long Service award from the previous year, in the post.

Jayne Bell was appointed as Technical Official, and Kate Mann as Umpire for the Fast 5 Tournament, at The Copperbox in October.

Jayne Bell and Sara Bostock were appointed as Technical Officials for the Nations Cup in January.

Kate Mann was also appointed to the NE World Cup Youth Qualifiers, and the NE Open Championships, but both were cancelled due to COVID-19.

Thank you to all of the members of the Officiating TSG for your continued commitment to officiating in Derbyshire. Also, a big thanks for your continued support.

We will have to re-build and we have a tough journey ahead of us, but we will come back and get Officiating back on track. We are here and ready to support and look forward to seeing you back in your whites and enjoying our great sport

Looking forward to an exciting and safe 2021.



TSG Members	Role and Qualification
Donna Beckett	Umpiring Secretary, C Assessment Coordinator and TSG Lead (C & B Award Assessor and Tutor)
Helen Lillie	Treasurer (C & B Award Assessor)
Helen Pearce-McNeill	Minuting Secretary
Dawn Heron	C Course Organiser (C & B Award Assessor)
Heather Gleadall	Regional/National Liaison (C, B, A & IUA Award Assessor & Tutor)
Jayne Bell	Yardley/Rolls Royce League Mentor (C & B Assessor), DANA League Liaison
Sara Bostock	League Liaison Officer DANA League Liaison



DERBYSHIRE NETBALL AGM – PERFORMANCE TSG REPORT

TSG Lead : Debbie Hopkinson

Head Coach : None

Finance/Budget : Donna Beckett

County Selector : Julie Malinski

Coach Development and Education (UKCC/HE/FE): Liz Alsop

2019/20 Season

The Under 13 and Under 15 screening took place on 8th June 2019 and 7th September 2019 and two squads of approx. 20 were selected. Both squads trained on a Saturday morning at Woodlands school for three weeks out of four – a two-hour slot per squad.

The coaching team was

	Lead	Assistant	Admin/Manager
Under 15s	Amy Ruffell-Hazell	Julie Malinski	Anne Sparkes
Under 13s	Ruth Sampson	Kelly Hopkinson	Debbie Hopkinson

Halina Dawson remained on the coaching team but did not attend many sessions owing to personal issues. Amy and Kelly are new appointees.

Margaret Warren left the main coaching team and ran a pilot scheme this year for talented year 6 athletes put forward by their club. Training was held once a month on a Saturday morning and the aim was to get these athletes into a strong position for Under 13 trials in June 2020. She will also run taster sessions for years 5 and 6 on these Saturdays, on a turn up and play basis. The new squad was named the Junior Development. The sessions were successful and we would like to continue to offer this training. Mags would like to thank Pauline Brasher and Mary Yardley who assisted her in the sessions.

We took the Under 13s and Under 15s to Lea Green for an overnight stay on 28th September 2019 – the plan was for teambuilding and “getting to know” each other. The trip was very much enjoyed by all.

The East Midlands County League (EMCL) started with an opening tournament at Lincolnshire on 20th September 2019. Derbyshire did very well, the Under 15 B team came first and both Under 13 teams came in second place.

The plan was then that each County took turns in hosting a round so that every County played each other. Unfortunately we were unable to finish the planned matches due to the Coronavirus outbreak.



I attach league table at the time the matches were cancelled, we were performing well and had high hopes for the overall outcome, especially the U13 B team who were set to come first.

We would like to extend our thanks to Donna Beckett and Clive Johnson for their invaluable umpiring support at our matches and to Beccy Elliott who helped them umpire at the opening tournament.

Donna Beckett ran a Performance Umpiring Academy with the agreement of England Netball, the course was offered to 9 Under 15 athletes that had the full support of their club. Donna held the usual C Award course and all of the candidates passed their written test. They were then being mentored at training by Donna and Heather Gleadall with a view to taking their test in the late summer. This had to end when lockdown came into force and we have been unable to resume as yet.

The last training session held prior to the coronavirus lock down was on 14th March 2020. However once we got the green light from England Netball we did (with all of the appropriate measures and paperwork in place) resume training from 19th September to 17th October for all of the existing Under 13s and Under 15s – we were able to hold our “end of season” festival and present the 2019/20 certificates and awards, so had a sense of closure on the season for which we were all grateful. We also managed a final JD session and certificate presentation which gave us a chance to look at who out of these could progress to the new Under 13s.

2020/21 Season

We had plans to start the 2020/21 training on 31st October, this was going to be 3 hours every other week for each squad from 31st October to 5th December, we only managed one of these as the new lockdown came into force on 2nd November. So Performance is once again on hold until further notice. We will review the situation in January.

The plan was to invite all the athletes back from last year to train in their correct year groups – then to hold a form of screening in January where the existing athletes would compete with athletes put forward by their club – to a maximum of three per club. But this is again on hold.

Mags would like to run the JDs and taster sessions again this year, but we have no plans at present as to how, when and where.

The team is currently

Under13s Lead – Ruth Sampson	Assistant - Kelly Hopkinson/Laura Bailey
Under 15s Lead – Amy Ruffell-Hazell	Assistant - Kelly Hopkinson/Laura Bailey



We have not formally appointed Laura, she expressed an interest, so she attends the session on an "invitation" basis. Once we are free to train properly again and can announce concrete plans then the assistant coach positions will be advertised and both Laura and Kelly will have to submit an application.

Coaching staff that are available if required and remain part of the team

Halina Dawson
Julie Malinski
Margaret Warren

Anne Sparkes and Debbie Hopkinson share the admin and team manager positions for all squads. Donna Beckett provides invaluable help at training and overseas the umpiring at training.

There are no plans to resume the East Midlands County League this season.

Loughborough Lightning trials went ahead and training venue at Trent College was secured. Trent have agreed to pay 50% of the cost and we have agreed to fund the other 50% It is hoped that Trent will fund in full from September 2021

Debbie Hopkinson
Performance TSG



EAST MIDLANDS COUNTY LEAGUE

UNDER 13 A

Each team playes another twice

	Derby	Leic	Lincs	Northants	Notts	
Derby			1	8	1	10
Leic						0
Lincs	5			1	5	11
Northants	4		5		3	12
Notts	5		0	3		8

Only playing as friendlies

UNDER 13 B

Each team playes another twice

	Derby	Leic	Lincs	Northants	Notts Dev	Notts	
Derby			1	10		5	16
Leic							0
Lincs	5			5		5	15
Northants	2		0			1	3
Notts Dev							0
Notts	0		1	5			6

Only playing as friendlies

Only playing as friendlies

STILL TO PLAY

**01/03/2020 Derby A v Notts A
Derby B v Notts B**

**Nothants A v Lincs A
Northants B v Lincs B**

**07/03/2020 Lincs A v Notts A
Lincs B v Notts B**



UNDER 15 A

Derby play Northants twice

	Derby	Leic	Lincs	Northants	Notts	
Derby		1			1	2
Leic	5			5		10
Lincs				5	1	6
Northants		0	0		0	0
Notts	5		5	5		15

UNDER 15 B

	Derby	Leic	Lincs	Northants	Notts Dev	Notts	
Derby		1				5	6
Leic	5			5			10
Lincs				3		1	4
Northants		1	3			1	5
Notts Dev							0
Notts	1		5	5			11

Only playing as friendlies

STILL TO PLAY

*01/03/2020 Derby A v Lincs A
Derby B v Lincs B*

*07/03/2020 Lincs A v Leic A
Lincs B v Leic B*

*21/03/2020 Derby A v Northants A Leic A v Notts A
Derby B v Northants B Leic B v Notts B*



DERBYSHIRE NETBALL ASSOCIATION

FINAL ACCOUNTS for 2019-2020

		2019-2020		2018-19	
		£	£	£	£
INCOME :	Membership Fees	4,059.44		4,076.47	
	Yardley League	6,016.00		10,149.00	
	Tournaments	140.00		180.00	
	Umpiring	945.00		894.00	
	Derbyshire Performance Netball	19,806.20		16,256.50	
	Interest on Deposit Account	83.35		90.86	
	Awards Evening	-		-	
	Sundry Income	-		1,000.00	
			31,049.99		32,646.83
EXPENDITURE :	Yardley League	5,686.25		10,439.07	
	Derbyshire Performance Netball	18,797.37		12,449.38	
	Regional Performance Tournament	-		-	
	Umpiring	1,649.40		1,177.20	
	Regional Competition, Entry Fees	800.00		1,000.00	
	Membership Fees	126.00		233.10	
	County Tournaments U14/ U16	174.40		362.40	
	Coaches/Umpires Conference (MTGL)	-		612.00	
	Website Regn & Maintenance	247.50		905.00	
	Awards Evening	-		69.42	
	CAPS Awards	-		-	
	Donations, Grants & Funding	1,670.69		736.00	
	Stationery, Gifts & Sundry items	230.00		468.97	
	AGM & Officers Expenses	1,364.73		730.20	
			30,746.34		29,043.90
	Surplus/(Deficit) for the year		303.65		3,602.93
	Yardley Deposits	* {	-	* {	840.00
	Balance brought forward at 1/9/19	{	28,053.10	{	24,450.17
	Balance carried forward at 31/8/20		28,356.75		28,893.10
	Balance in Current Account	*	5,781.15	*	7,409.68
	Balance in Deposit Account		15,429.80		15,346.45
	Performance Nat.West Account/Cash		7,145.80		6,136.97
	Total Funds held		<u>28,356.75</u>		<u>28,893.10</u>

Accounts Prepared by: Caroline Richards

Independent inspection by: Liz Alsop



Name of Individual or Group Proposing Resolution:		Della Louch on behalf of Derbyshire G & F Group
Please submit a separate form for each resolution and return to: Della Louch , Derbyshire Chair		
Purpose:	The changes proposed below are to bring the Constitution in line with England Netball and also as part of DNA annual review.	
	Original Constitution Entry	Proposed Constitution Entry
2	East Midlands Regional Netball Association	East Midlands Region Netball Association
3	Blank – Section not previously included	<p>New Section</p> <p>3 VISION & MISSION STATEMENT</p> <p>3.1 The County Association supports and endorses the East Midlands Region’s vision, mission and strategic goals.</p> <p>3.2 The County Association’s own mission statement is: To establish netball in the county as a high profile sport in all disciplines with a financially sustainable governing body that promotes “Netball for Life” and develops athletes, coaches, officials and volunteers.</p> <p>All subsequent section numbering moves on</p>
4	Blank – Section not previously included	<p>4 GUIDING PRINCIPLES</p> <p>4.1 The County Association will:</p> <p>1) always place the participant at the heart of everything we do and provide the best quality service we can, but we will balance that with the need to grow and manage a sustainable County Association.</p> <p>2) value and respect the contribution and needs of our volunteers who are integral to our success.</p> <p>3) be innovative and progressive in our thinking, always connecting short-term actions to medium-term strategies and long-term goals striving to improve the quality and standard of what we do and how we do it.</p> <p>4) work together with the East Midlands Region Netball Association as ‘one team aligned to one dream’ for the benefit of</p>



		<p>netball within the county and as such we will succeed or fail together.</p> <p>5) work in partnership and collaboration with East Midlands Region Netball Association where there is a mutual benefit in terms of operations effectiveness and efficiency, value for money and added value for participants in netball.</p> <p>6) develop, enable and encourage programmes and activities that have a positive and beneficial impact on the lives of netball participants within Derbyshire.</p> <p>7) establish integrated planning and process pathways that enable, rather than constrain, service excellence.</p> <p>8) recognise and celebrate individual and collective contributions and success.</p> <p>All subsequent section numbering moves on</p>
10	Drugs Policy	Now Section 12 and re-named as Anti-Doping Policy
11	Child Protection & Disciplinary Procedure	Now Section 13 and re-named as Safeguarding Young People in Netball Policy
12	Recruitment & Selection Policy and Procedure	Now Section 14 and re-named as DBS Disclosure Information and Information Sharing Protocol
13	Recruitment & Ex-Offenders Policy & Procedure	Now Section 15 and re-named as Recruitment of Ex-Offenders Policy
14	Confidentiality & Information Sharing Policy and Procedure	Now Section 16 and re-named as Data Protection and Privacy Policies
15	Anti-Bullying & Harassment Policy & Procedure	Now Section 17 and re-named as Anti-Bullying & Harassment Policy
16	Complaints Policy & Procedure	Now Section 18 and re-named as Complaints and Customer Charter Policy
17	Equity Statement	Now Section 19 and re-named as Equality Policy (also corrects misspell)
18	Whistle Blowing	Now Section 20 and re-named as Whistle-Blowing Policy
Blank	Blank	New Section 21 Codes of Conduct
Blank	Blank	New Section 22 Social Media Policy
Blank	Blank	New Section 24 Interpretation



		<p>24.1 For the avoidance of doubt, all policies adopted in clauses 11 to 23 shall, where applicable, be interpreted as if the County Association were the principal of the policy, by way of example only, if a policy states a complaint should be sent to England Netball's Office, it should be sent to the County Association's Secretary. In the event of any confusion on processes please contact a member of the Derbyshire Netball Association County Management Board for further guidance.</p>			
20	<p>Arbitration and Matters Not Provided For</p> <p>If any dispute shall arise on the interpretation of this Constitution or the need arises to deal with any matter not provided for in this Constitution, reference shall be made to the Chairman who shall refer the same to the Board of Directors of England Netball whose decision shall be binding on all parties.</p>	<p>Now Section 25 Arbitration and Matters Not Provided For</p> <p>If any dispute shall arise on the interpretation of this Constitution or the need arises to deal with any matter not provided for in this Constitution, reference shall be made to the Chair of the County Association who shall refer the same to the East Midlands Regional Management Board whose decision shall be binding on all parties.</p>			
Blank	Blank	<p>New Section 27 Acknowledgement</p> <p>27.1 Members acknowledge that these rules constitute a legally binding contract to regulate the relationship of the Members of the County Association.</p>			
Blank	Blank	<p>New Section 28 Governing Law & Jurisdiction</p> <p>28.1 This Agreement and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales.</p>			
Proposed by: (Print name)	Della Louch	Membership Number	83836	Date:	11 th November 2020
Seconded By: (Print name)	Caroline Richards	Membership Number	44687	Date:	11 th November 2020