



# **Derbyshire Netball Association**

**AGM**

**17<sup>th</sup> November 2021**



# Derbyshire Netball Association - AGM

The Annual General Meeting of the above-named Association will be held on  
Wednesday 17<sup>th</sup> November 2021 at 7pm  
Via Zoom Video Conferencing

## **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

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Apologies should be emailed to: Della Louch – [della.louch@ntlworld.com](mailto:della.louch@ntlworld.com)

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

Advanced Notice: Date of next AGM will be Wednesday 7th September 2022



## **President's Address – Mrs. Pauline Brasher**

2020-21 was a season like no other. I must give a very big thank you to all on our committee for keeping us abreast of what was and is happening on the netball front both locally and nationally. Your hard work is very much appreciated keeping the ball rolling and let's hope we now can get back to some normality.

Next year sees the Derbyshire Netball Association celebrate its 90th birthday. What an achievement! We are busy sorting memorabilia to showcase this landmark and if you have anything that you think might be appropriate, please let us use it. We are also listing all those that held an office in the D.W.N.A, as it was then called, and also those that achieved the highest honour of playing for their Country or University. It is amazing the things that have been forgotten over the years and it is lovely to look back and reminisce.

Details of the event planned are starting to come out so keep your eyes peeled. Remember Hartington!! It will be held on Sunday 11th September 2022 at the Derby Conference Centre, London Road so I look forward to seeing you there. There will be lots of things to see as well as your team mates from years gone by who will, no doubt, provide the laughs and memories that you shared, and of course food is provided!

My thanks again and here's to a successful season.

Pauline.



# DERBYSHIRE NETBALL ASSOCIATION

## Minutes of the Derbyshire Netball Association AGM

**Date: Wednesday 2<sup>nd</sup> December 2020**

Video Conference Call – Zoom

### AGM – List of Attendees

Please <b>PRINT</b> Name	Club/Position
Pauline Brasher	President & Southgate NC
Della Louch	Chair
Mary Yardley	Vice Chair
Caroline Richards	Treasurer, TSG Lead & Stiletto NC
Debbie Hopkinson	TSG Lead
Donna Beckett	TSG Lead
Carol Spencer	General Member
Matthew Millington	General Member
Sarah Hollidge	Disciplinary Secretary

Please <b>PRINT</b> Name	Club/Position
Liz Alsop	Pennine NC
Jane Hadfield	Membership Secretary
Tracey Mellor	General Member, High Peak NC
Tara Nelson	EN NDO
Jen Newman	Coaching
Paul Hardy	Allestree NC
Sara Bostock	DANA League
Wendy Bailey	Long Eaton JNC
Katie Baines	Ashbourne NC

### Minutes: -

1	Welcome from – Della Louch - Chair
2	Apologies: Laura Gee, Denise Howard (DSSA), Nicola Stokes – Concordes NC, Kerri Flower – Dales NC, Caroline Bland – Cygnets NC, Rachel Gregg – EN NDO
3	Tellers Appointed: Mary Yardley & Jane Hadfield. Voting strength 14
4	President's Address – Pauline Brasher
5	Minutes of the previous AGM held on 4 <sup>th</sup> September 2019 were read and accepted as a true record with one amendment – Ruth Sampson was representing Ashbourne NC not Allestree NC.  Proposed by: Liz Alsop Seconded by: Caroline Richards
6	Chair's Report. (Written)



7	TSG Reports. (Written)
8	NDO Report - Tara Nelson gave thanks to Derbyshire Netball volunteers for their contribution and expressed her enthusiasm for the re-start of netball when the time allowed.
9	<p>Treasurers Report and acceptance of the Accounts.</p> <p>Caroline Richards gave a short update on the Accounts which were included in the materials shared. One question was asked about the increase in Performance expenditure on the previous year. Debbie Hopkinson advised that this was related to the team bonding trip to Lea Green (in the previous year the group had gone to Beau Desert). This was accepted.</p> <p>Sara Bostock commented that it was still an ambition to have a dedicated Netball Centre in Derbyshire. There was general agreement on this but despite a healthy financial position funds were not sufficient for this.</p> <p>The Accounts were presented for acceptance:</p> <p>Proposed by: Pauline Brasher Seconded by: Donna Beckett</p>
10	<p>Changes to the Constitution</p> <p>The changes to the constitution as presented in the AGM pack were accepted. (14 votes counted)</p>
11	<p>VOTING OF MEMBERS TO THE CMB &amp; ACCEPTANCE</p> <p>The County Management Board members, including TSG Leads were willing to stand again in the following positions:</p> <p>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 Competition TSG – Caroline Richards Officiating TSG – Donna Beckett Performance TSG – Debbie Hopkinson</p> <p>One additional nominee – Matthew Millington was put forward. This was to formalize an invitation to join the Board that Matthew accepted in February 2020</p> <p>Matthew Millington was proposed and accepted by all as a General Member.</p>



	Proposed by D Louch Accepted by all (14 votes)
11	The AGM was closed at 8.00 pm Date of next AGM - Wednesday 1 <sup>st</sup> September 2021



# DERBYSHIRE NETBALL ASSOCIATION

## Chair's Report

Our 2020/2021 season will be memorable. The impact of Covid-19 on our sport, on our families and on our friends has been immense, on a positive note we saw the netball family across Derbyshire come together to support each other. It's been really heartwarming to hear of the support you have given to each other via zoom, the help with shopping, the virtual get togethers, phone calls, even netball training in car parks and as our sport comes slowly back to strength, we must encourage all of our players and volunteers to get back out there playing netball.

As part of this and as a way to provide widespread support, this season we have not charged for Derbyshire membership and neither have our region East Midlands. We hope that this has helped after what has been a difficult time for many.

The lack of available venues has meant that many of the leagues across the county have not yet been able to return but we hope that the new year will enable things to change.

Venues continue to be a hot topic of discussion at our board meetings and the desire for a dedicated netball facility for Derbyshire continues to be our aspiration, our dream. We've never seriously pursued this and we have concluded that we would all regret it if we never tried. So, we are going to try. In the coming days, we will launch our promotion for a Derbyshire Netball Centre of Excellence – this will be a call out for help, ideas, support, funding. Whilst it might seem like a pipedream, we might just fall lucky with an investor, an opportunity, a campaign – watch this space and I encourage everyone to give this thought, no idea is a bad idea. Let's give it a go.

As you may know we have three delivery teams – our Technical Support Groups for Officiating, Competition and Performance and this year I am very pleased to announce that we have launched our fourth – a TSG for Coaching. The Coaching TSG is being led by Jen Newman and aims to provide support and guidance to coaches of all levels, bring our coaching community together, build on the forums previously held and provide workshops to develop skills. Jen is organising a workshop for early in 2022.

Also in 2022 Derbyshire Netball will celebrate 90 years, an incredible achievement as Pauline has mentioned. To recognise and celebrate this we have two initiatives underway. The first is the creation of our archive - a collection of our historical records, photographs and memorabilia. A small team is collecting materials and working through all of this – its hard work but also creating a lot of laughs. Our history is everything that happened before today, so again if you have something of interest, a photograph, a story, a press cutting, please do let us have it. Secondly we will host a celebration event on September 11<sup>th</sup> 2022 at Derby Conference Centre. This will include an exhibition of the archive materials and a buffet with tea & coffee. Please mark the date – its a great opportunity to meet up with netball friends old and new across Derbyshire and I do hope that you will support it.



Finally, I want to give my thanks to all of our County Management Board Members and all volunteers who over the last twelve months have really gone above and beyond to ensure that we not only resume netball but that we move forwards with netball in Derbyshire.

Della Louch - Chair





## **Report from Competition TSG for Derbyshire AGM**

### **Our Aim**

We aim to offer competitive netball to all clubs who want to compete in local, regional and national competitions. The competition group plan dates, rules and regulations and offer a pathway via county up to regional and national competitions. Due to Covid, meetings have been limited as the requirement to organize events has only recently restarted.

### **People Update**

During the previous year, Caroline Richards has stepped down from the role of lead and has been replaced temporarily by me. I am willing to undertake the role for a longer term, subject to AGM agreement.

I would like to express sincere gratitude to Caroline for the excellent work she has carried out over several years and I am delighted Caroline has agreed to remain on the TSG, most welcomed due to her vast experience in competition. All the current committee members have agreed to continue for the forthcoming year as members of the TSG team.

### **"Rise Again" return to competition – Derbyshire affiliated leagues and competitions.**

Over the last 12 months, due to Covid, competitive netball has been limited. Below is an update on the current status.

#### U16 Regional Qualifying Tournament

This event was organized by Derbyshire Netball at Repton School on September 19<sup>th</sup>. Despite difficult weather at the beginning of the day we managed to successfully complete the tournament.

Thanks to Sara Bostock for use of her scoring template, Carol Spencer for her guidance and huge thanks to Caroline Richards, Janie Wheatley and Debbie Hopkinson from Derbyshire for fantastic support on the day.

We had 11 entries in total, with one from Derbyshire, Allestree Netball.

The teams that qualified are: Charnwood, Cliftonettes Royal, Northants Storm, Epworth, Brigg, Market Harborough, Nottm City & Lincoln City.

A separate more detailed report has been shared with the Derbyshire Committee.

#### U14 Regional Qualifying Tournament

This event took place at Soar Valley in Leicester on September 12<sup>th</sup>.

Initially two clubs from Derbyshire, Long Eaton and Allestree had entered but due to Covid, one had to withdraw prior to the tournament. Therefore 10 clubs had entered and the qualifying teams are; Long Eaton, Lincoln City, Market Harborough, Nottingham City, Bingham, Northants Storm, Charnwood & Brigg.

The above 2 leagues are now underway.



### Yardley League

During the early summer, Yardley League returned for a short round of "back to netball" fixtures for clubs in the local area. Over 6 weeks Ripley, Stiletto, Allestree, Pennine and Ashbourne all had several teams participate. As this was a series of friendly games, results were not officially recorded. Clubs were not charged an entry fee and our thanks go out to the Yardley team for this and for the excellent opportunity to get players back on court again.

From September, the Yardley league has started again in a competitive format. Currently, the Winter league consists of 1 adult division with 7 teams entered and 4 junior divisions split by age/ability with 18 teams involved. Included are Stapleford who have entered Yardley for the 1<sup>st</sup> time.

The league is operating over 2 venues, Woodlands School and Derby High but the limited number of venues available is causing fixture congestion for the league which is being managed well in difficult circumstances.

### Derbyshire Schools Competition

- U19s tournament was completed on 6<sup>th</sup> October at Repton School. Teams from Landy Manners, Littleover, Queen Elizabeth Grammar School, Woodlands, Trent, Derby High and Tupton entered with Repton, taking advantage of home court advantage to come out worthy winners. Trent join them as runners up for the regional round.
- U16s tournament was completed on 13<sup>th</sup> October at Repton School. Littleover were the successful team in this competition, coming out on top against teams from Repton, Chellaston, Trent, Dronfield, Ecclesbourne and Lady Manners. Chellaston as runners up also go through.
- The next round of fixtures is as follows;
  - o 17/11/21 - U14 @ Repton School
  - o 15/03/22 – U15 @ Littleover School
  - o 24/03/22 – U13 @ Tupton School
  - o 29/03/22 – U12 @ Dronfield School

Congratulations to Repton, Trent, Chellaston and Littleover and good luck to the teams for the upcoming competitions

### **Non-affiliated Derbyshire Leagues**

The following is an update of some of the leagues in the region who are not directly affiliated to Derbyshire Netball but play a key role for successful netball in the Derbyshire area;

#### Derby Area Netball League

The league restarted in September, having plans for a return earlier in the year dashed at the last minute due to a further lockdown. There are now 3 divisions currently playing using Derby Arena, Derby High and Repton school as usual venues.



The 3 divisions are made up of 11 teams in Division 1, 11 teams in Division 2 and 10 teams in Division 3.

Fixtures are currently in place through to Christmas, and at time of writing we are 9 out of 16 rounds complete.

#### Rolls Royce League

This established league traditionally operates on a Thursday evening. The league has yet to restart with the main contributing factor being a lack of venues. The league have been actively contacting over 30 different venues and currently have 2 on a shortlist, with a view to restarting in the new year.

#### Friesland Netball League

This league, usually playing on a Wednesday night, has yet to restart following Covid.

#### Burton & District Netball League

The summer league commenced in September and consists of 25 team playing on a Tuesday night. They are now through to round 7 for the season and successfully completed 76 matches to date.

#### High Peak Netball League

The league has commenced, split into 2 divisions of 8 teams and are currently at time of writing just completing the 4 round of fixtures of the league.

#### **Date for your diaries:**

- The next Competition TSG will take place during November – date to be confirmed – and will remain a remote meeting at this point.
- U14 National Clubs County Round – 8th January 2022 @ Woodlands
- U16 National Clubs County Round – 15th January 2022 @ Woodlands
- U12's Regional Tournament – 15<sup>th</sup> May 2020

#### **Venues**

The challenge for our full return to netball and successful competition remains venues. Development of venues will be essential to the future of netball and competitions for the region and I urge everyone involved to commit to supporting Derbyshire Netball in the attempts to find a sustainable long term solution to this problem.

#### **Summary**

The competition group consists of members who have experience and expertise and share this in our meetings and our competitions when necessary. The players would not of benefitted from a return to netball and would not of been able to "Rise Again" without the hard work and commitment of this group. A MASSIVE THANK YOU to this group and also to the wider Derbyshire Netball community who have contributed to a successful return to competitive netball.



## Derbyshire Netball Officiating Report

Due to Covid19 England Netball suspended all courses and assessments. This meant that there was no mentoring and assessing of umpires in Derbyshire for the whole season.

All C & B Courses are now on-line with England Netball through Engage. The Courses went Live in July 2020.

It is now mandatory to complete an Into Officiating Course from 2021 onwards before you can move forward on to a C Award Course.

The new courses have proven to be very popular, however we (as a County) have no control as to who goes on Courses. As County Officiating Lead I can access Engage to see how many people in our County have attended an online course, which is very helpful. Unfortunately for these new umpires, we have a backlog of umpires who require mentoring towards their final assessment, and we must dedicate our time to preparing them for their assessment.

Yardley League did run for 6 weeks, but we did not mentor or assess at this time as the advised date from England Netball was 1<sup>st</sup> September 2021.

Our next report for the County Management Board for November will have up to date Courses, Mentoring and Assessments for the pending season.

Congratulation to Kate Mann on achieving her International Netball Umpire Award.

Thank you to all of the members of the Officiating TSG for your continued commitment to officiating in Derbyshire. Also, a big thank you for your continued support in mentoring, pre-assessing and assessing.

Looking forward to a better and more productive season.



<b>TSG Members</b>	<b>Role and Qualification</b>
Donna Beckett	County Officiating Lead (COL) C Award Assessment Co-ordinator, C & B Award Assessor and Tutor
Helen Pearce-McNeill	Minuting Secretary
Dawn Heron	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



## DERBYSHIRE NETBALL AGM – PERFORMANCE TSG REPORT

### Performance Technical Support Group (TSG)

**TSG Lead :** Debbie Hopkinson

**Academy Coach Rep :** Ruth Sampson

**County Performance Identifier :** Amy Ruffell-Hazell

**Umpiring and Junior League Liaison :** Donna Beckett

**Coaching Liaison :** Jen Newman

**Junior Club Rep :** Julie Malinski

### 2020/2021 Season

In September 2020 we re-started the programme by inviting the previous season's athletes back to finish their year and have our end of season festival, postponed from May 2020 due to the ongoing Covid situation. We did not think a full screening for 2020/21 was possible so from October to Christmas our plan was to invite the previous season's athletes back – all moved up into the correct school year – and to then have screening in January. Obviously all of that planning came to nought as we had to cease all activity following the Government restrictions updates. The last session we had was on 31<sup>st</sup> October.

Following the announcement that lockdown would ease on 12<sup>th</sup> April we had a long discussion about the 2020/2021 season but felt that it was just not possible to resume training; there was no time to organise screening and to offer last year's athletes the training opportunity seemed unfair on the many girls out there who wanted a chance to get into the programme. Also most of the coaches were involved in other netball activities and had a major job on their hands in getting the clubs up and running again.

We did however decide to run some Derbyshire Performance Netball camps during the summer – these were open to all and were just basically getting the girls playing again. We planned an Under 13 and Under 15 camp and hoped to host an U16 tournament (inviting the other Counties)

The restrictions however were not lifted as we had hoped so the camps had to take place under the EN Stage 3 rules – the weather was also not kind to us. We had to modify the camps to split the girls into two smaller groups and for each group to have a shorter session (am and pm) As a result the events ran at a loss, but even so we thought it a worthwhile exercise and it seemed to be well received by all who attended.

We had a good response to the proposed Under 16 tournament – but had to make the decision not to go ahead with this – at that stage we still did not know if the restrictions would be fully lifted as



planned on 19<sup>th</sup> July and could not take the chance that they would not be. So instead we ran another camp (for Year 10s) on 7<sup>th</sup> August – as the restrictions were lifted we also invited year 9s to give them some more experience before the 2021/2022 screening

There were no JD sessions held and neither were there any EMCL matches.

The Performance Umpiring Academy introduced by Donna Becket in 2019/2020 was not able to resume.

The Loughborough Lightning hubs did “train” all year – albeit by zoom – which was a great achievement for Alex Styan and her team and we thank them for the effort they put in.

We also would like to offer thanks to the club coaches who worked so hard to keep the girls playing throughout the restrictions, whether it be by zoom, in the local park, school play grounds, warehouse car parks etc – we did think the standard would have dropped for screening this year but in fact it was still very high due to the work our club coaches put in and the dedication of the athletes to keep up their fitness and skills during that very difficult time.

### **2021/2022 Season**

Screening for the Under 13s was held on 11<sup>th</sup> September and for Under 15s on 18<sup>th</sup> September. We have squads up and running and training commenced on 25<sup>th</sup> September. We also have a JD squad and have held one session so far with two more planned before Christmas.

The coaching team is

JD	Lead Margaret Warren	Assistant – one of the team to be decided before each session
Under 13	Lead Ruth Sampson	Assistant Laura Bailey
Under 15	Lead Amy Ruffell-Hazell	Assistant Kelly Hopkinson

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

Halina Dawson  
Julie Malinski  
Margaret Warren  
Jen Newman

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



Amy is mentoring a young L1 coach, Katie Millington, who joins the Under 15 sessions and is progressing very well and is a great help at training.

The EMCL has resumed – the first match is on Saturday 20<sup>th</sup> November.

Loughborough Lightning training has also resumed and Derbyshire is well represented within those squads. Derbyshire have agreed to fund 50% of the Trent College hub for the 2021/2022 season on the understanding that it is fully funded by Trent from September 2022.

We have also had the welcome news that four of our ex- athletes have been successful in obtaining a place in the Loughborough Lightning U18 and Under 19 squads – so congratulations to them and their club.

Ella Woods	Under 18	(Long Eaton)
Amy Ridgley	Under 18	(Long Eaton)
Layla Brough	Under 19	(Ripley)
Millie Fitzsimons	Under 19	(Ripley)

So its full steam ahead and with hopefully no more interruptions we are looking forward to a successful season.

Debbie Hopkinson  
Performance TSG



## Walking Netball Report Derbyshire AGM 2021

The Derby Arena Walking Netball Group continued to meet via Zoom from the first lockdown in March 2020 to June 2021. With a few short breaks for summer holidays, Christmas and Easter, the group enjoyed quizzes set by Pauline (Brasher), tips and recommendations for various useful products, recipes, websites and books. The group also kept in touch with a busy WhatsApp group sharing jokes, videos and advice.

These two methods of communication ensured that the lovely and kind women stayed in touch. Of course, nothing can replace actual contact and interaction and the reason that they all came together: Walking Netball (WN). However, two get togethers were arranged (adhering to Government and England Netball Guidelines of that time). On 19.4.21 several members of the group met for a woodland walk and picnic lunch at Wild Park, Brailsford. Many thanks to Jenny Else for hosting. The following week on 26.4.21 even more members of the group met for a circular walk around Darley Fields and Darley Park. It was a joy to see all that could attend in person and have a good catch up.

The group had great support from Tara Nelson, NDO who along with Mary and Pauline organised six weeks face to face sessions at Rolls Royce Leisure Centre from 21.6.21 to 26.7.21. This was very well attended and huge thanks to Tara for leading and planning the sessions thus enabling the group to Return to Court. Thanks must also go to the CMB for approving payment to Tara as coach.

Since June, Derbyshire Netball (DN), Pauline and Mary have been negotiating with England Netball (EN) on running the Derbyshire W N sessions as until February 2022 the Arena is unavailable. There are several complications and legal implications which we are trying to resolve.

In order to maintain contact with the group, Pauline and Mary are hosting sessions at Rykneld Sports Centre which began on 21.9.21. Because of the EN branding the sessions are under the auspices of DN and called Brasher's Babes Get Together. So far attendance has been fairly good averaging 11 to 14 women each week. We have to highlight that on 11.10.21 the group presented a gift and cards to Barbara T, our oldest member who celebrated her 80<sup>th</sup> Birthday on 16.10.21. She is an inspiration to us all.

On 16th November 2020 at the East Midlands Virtual Golden Globes and Regional Awards event; one of the members of Derbyshire's WN Group, Chris Evans, received the Jean Perkins WN Award. At the East Midlands tea party celebration on 19.9.21, Chris attended and received her 2020 Award in person. Congratulations to Chris.

Mary Yardley October 2021





DERBYSHIRE NETBALL ASSOCIATION

**FINAL ACCOUNTS for 2020-21**

		2020-21		2019-2020	
		£	£	£	£
	Note				
<b>INCOME :</b>					
Membership Fees		2,448.56		4,059.44	
Yardley League		-		6,016.00	
Yardley League - Late receipts last year		-		-	
Tournaments		-		140.00	
Umpiring		-		945.00	
Derbyshire Performance Netball	1	2,627.00		19,806.20	
High 5 Tutors Course		-		-	
Play-Day sessions		-		-	
Covid Refunds					
Interest on Deposit Account		1.55		83.35	
Awards Evening		-		-	
Sundry Income - EMRNC		1,000.00		-	
AGM Grant, Loan Repaid		-		-	
			6,077.11		31,049.99
<b>EXPENDITURE :</b>					
Membership Fees		60.10		126.00	
Yardley League		480.00		5,686.25	
Derbyshire Performance Netball	1	6,822.24		18,797.37	
Regional Performance Tournament		-		-	
Umpiring		-		1,649.40	
Regional Competition, Entry Fees		-		800.00	
Walking Netball		120.00		174.40	
Coaches/Umpires Conference (MTGL)		-		-	
Website Regn & Maintenance		547.50		247.50	
Awards Evening		109.50		-	
CAPS Awards		-		-	
Donations, Grants & Funding	2	2,416.92		1,670.69	
Stationery, Gifts & Sundry items		-		230.00	
Miscellaneous		-		-	
AGM & Officers Expenses		704.58		1,364.73	
			11,260.84		30,746.34
Surplus/(Deficit) for the year		-	5,183.73		303.65
Yardley Deposits			-	*	{ -
Balance brought forward at 1/8/20		{	28,356.75		{ 28,053.10
Balance carried forward at 31/7/21			23,173.02		28,356.75
Balance in Current Account		*	3,791.11	*	5,781.15
Balance in Deposit Account			15,431.35		15,429.80
Performance Nat.West Account/Cash			3,950.56		7,145.80
Total Funds held			23,173.02		28,356.75



INCOME AND EXPENDITURE STATEMENT FOR THE PERIOD:		1st August 2020 to 31st July 2021	
	£		£
<u>1 Performance</u>			
Training Fees & Subs	1,097.00	Venue/Coaching Costs/PPE	1,231.14
Junior Development	300.00	Development Costs	402.00
Summer Camps	1,230.00	Summer Camp Costs	1,688.45
EM regional Subsidy	1,000.00	Admin Costs	682.67
		2019-20 End of Year Festival	748.00
		2019-20 Training Costs	275.08
		2019-20 Covid Refunds	1,758.00
		2019-20 U17 Lightning Hub	36.90
	<u>3,627.00</u>		<u>6,822.24</u>
<u>2 Governance</u>			
		Return to Netball - Burton League	506.92
		Return to Netball - High Peak	535.00
		Level 1 Coaching Grants	375.00
		Donations	1,000.00
	<u>0</u>		<u>2,416.92</u>



<b>Name of Individual or Group Proposing Resolution:</b>		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:		<b>The changes proposed below are as a result of a DNA annual review of the constitution.</b>
	<b>Original Constitution Entry</b>	<b>Proposed Constitution Entry</b>
5.3	Words importing the feminine gender shall include the masculine gender.	Statement removed
6.1.2	(g) Disciplinary Secretary	(g) County Resolution Lead <i>(Role changed and renamed by EN)</i>
6.1.2	(a) – (h) must be registered members of the Association	(a) – (h) must be members of England Netball <i>(Reworded to reflect EN membership terminology)</i>
6.1.5	Minutes of the meeting will be taken by the secretary or, in her absence, another member of the Board.	Minutes of the meeting will be taken by the Secretary or, in their absence, another member of the Board. <i>(Capitalise Secretary and removal of gendered pro-noun)</i>
6.3.1	(e) Affiliations Secretary	(e) Membership Secretary <i>(Role re-named in accordance with EN terminology)</i>
6.3.1	(f) Disciplinary Officer	(f) County Resolution Lead <i>(Role changed and renamed by EN)</i>
8.1.3	The Chairman or Vice-Chairman of the County Association shall act as Chair of the Annual General Meeting. If neither is present, a Chair shall be elected from among those members of the County Management Board present at the meeting.	The Chair or Vice-Chair of the County Association shall act as Chair of the Annual General Meeting. If neither is present, a Chair shall be elected from among those members of the County Management Board present at the meeting. <i>(Chairman replaced with Chair)</i>
8.1.5	(b) To elect those members of the County Management Board who have been nominated in accordance with paragraph 6.3.3, each of whom shall hold office to the	(b) To elect those members of the County Management Board who have been nominated in accordance with paragraph 6.3.3, each of whom shall hold office to the end of the General Meeting at which their successor is appointed;



	end of the General Meeting at which her/his successor is appointed;	<i>(Removal of gendered pronouns)</i>			
8.3.3	(d) A simple majority of those present and entitled to vote shall be required to pass any resolution. The Chairman of the meeting shall have a casting vote in the case of an equality of votes.	(d) A simple majority of those present and entitled to vote shall be required to pass any resolution. The Chair of the meeting shall have a casting vote in the case of an equality of votes. <i>(Chairman replaced with Chair)</i>			
Proposed by: (Print name)	Della Louch	Membership Number	83836	Date:	20th October 2021
Seconded By: (Print name)	Carol Spencer	Membership Number	49331	Date:	20th October 2021