

Derbyshire Netball Association

Constitution Bye-Laws

1. Membership Fees

- 1.1 The County Management Board (CMB) shall set the County Membership Fee for each New Season commencing 1st September.
- 1.2 This fee will represent a summation of the fees as set by England Netball (EN), East Midlands Netball (EMN) and Derbyshire Netball Association (DNA). Members will be notified of the amount due prior to the renewal date.
- 1.3 The fees payable from 1st September 2021 are as listed below:-

	<i>EN</i>	<i>EMN</i>	<i>DNA</i>	<i>Total</i>
<i>Senior Fee</i>	<i>£ 36.00</i>	<i>-</i>	<i>-</i>	<i>£36.00</i>
<i>Age 18 and under</i>	<i>£16.30</i>	<i>-</i>	<i>-</i>	<i>£16.30</i>
<i>Age 14 and under</i>	<i>£8.55</i>	<i>-</i>	<i>-</i>	<i>£8.55</i>
<i>Age 11 and under</i>	<i>£5.30</i>	<i>No charge</i>	<i>No charge</i>	<i>£5.30</i>
<i>Social & Supporting Membership</i>	<i>£13.75</i>	<i>No charge</i>	<i>No charge</i>	<i>£13.75</i>

Secondary memberships will be £0.00 for Derbyshire players to a second Derbyshire team
Secondary memberships will be £5.00 for Out of County players to a Derbyshire team

Due to Covid-19 both Derbyshire Netball and East Midlands Netball have decided to withdraw their Annual Fee for 2021-2022 to encourage members back to netball

2. Regional Association and England Netball

- 2.1 The County Secretary or an accredited deputy shall ensure that all relevant information from both EMN and EN shall be made available to county members
- 2.2 Only those Members whose County Membership fees are paid by the due date shall be entitled to participate in County, Regional or National organised events or courses except where conditions apply.

3. Finance

3.1 Expenses

Claim for reimbursement of expenditure may be made as follows by those engaged on official business of the County.

2.0.1. Travelling Expenses – public transport and car – as in accordance with current DNA rates. The rates for 2021/2022 are: 40p per mile Essential meals, accommodation and other expenditure are not usually required. If a project is to be undertaken requiring expenditure other than standard travel, a budget must be submitted to the treasurer prior to the event. This budget must be approved by the CMB either at the next Meeting or by written agreement of the CMB. Quorum must be obtained to approve such expenditure.

2.0.2. All expense claims must be signed off by the appropriate authorised person prior to being submitted to the Treasurer for reimbursement. Receipts must be attached where possible.

Oct 2021

2.0.3. All expense claims must be submitted within 28 days of the event.

3.1 Discretionary Payments

Each TSG and the Governance & Finance Group may approve discretionary expenditure up to £200 per financial year over and above their budget without seeking CMB Approval. No single transaction to be above £100 to a maximum of 3 payments without renewed approval from the CMB.

3.2 Funding and Grant Applications

3.3.1. The amount ring-fenced for funding and Grants for the financial year is £2,500.00

3.3.2. Funding opportunities include but are not limited to:-

- a) U17/U19 Loughborough Lightning Academy Squad
- b) Clubs attaining CAPS Award (Bronze, Silver & Gold)
- c) Clubs re-accrediting for CAPS Award (Bronze, Silver & Gold)
- d) Clubs competing in Regional Competitions
- e) CMB Members Membership Contribution
- f) Individual Grant Applications

3.3 Current rates of Funding

- a) U17/U19 Loughborough Lightning Academy £100.00 per player
- b) Clubs Attaining CAPS £100.00 all levels
- c) Clubs re-accrediting CAPS £100.00 all levels
- d) Clubs competing in Regional Competitions
- Senior Regional League Contribution £200.00 per team

	U16 Regional Clubs Competition	50% capped to £50.00 per team
	Junior Regional League	£ 75.00 per team
	U14 Regional Clubs Tournament	50% capped to £50.00 per team
	U12 Clubs Open Tournament	£ 25.00 per team
	High 5 Clubs Open Tournament	£ 25.00 per team
	Regional League Qualifying Tournament	50% capped to £30.00 per team
e)	CMB Members Membership at the current rate	
f)	DBS checking for CMB and Academy Staff (in line with England Netball guidelines)	100% of cost

4. County Events & Courses

- 4.1 This relates to events organised by a TSG or an individual organising on behalf of DNA.
- 4.2 All documentation distributed in relation to the event shall be produced on DNA headed paper or contain the DNA Logo.
- 4.3 Approval should be obtained from the CMB through the Technical Support Group (TSG) procedures for funding towards events/courses. Requests should include a budget showing the anticipated cost required to fund the project.
- 4.4 Any TSG or individual organising an event/course on behalf of DNA which involves finance must produce a balance sheet for the event/course within 28 days of the event. Variances in income/costs should be noted and commented upon where necessary.
- 4.5 It is the responsibility of the organisers to check that the entry rules/requirements and regulations to any event are adhered to.

5. Appointment of TSG Leads

5.1 TSG Leads will be appointed for the following Groups:

- Officiating
- Performance
- Competition
- Other TSGs as deemed necessary by the CMB such as
 - Recognition & Profile
 - Volunteer and Club Development
 - Coaching

5.2 Following the AGM, and prior to the first County Association Meeting of the year, the elected CMB will approve the TSG Leads for the coming year.

5.3 TSG Leads standing for re-appointment do not require re-nomination. In the event that

another nomination is received and a vote is required for the position; details of any relevant experience will be required.

5.4 Each Nomination should be accompanied by a completed nomination form available from the website or the Secretary highlighting appropriate experience. Nomination forms must be returned to the Board 10 days before the AGM.

6. Awards

- 6.1 The type and number of County Awards will be determined by the CMB.
- 6.2 Nominations for each award may be received from Registered Clubs and members of the CMB, where after, a panel appointed by the CMB will evaluate and decide the recipients of the Awards.
- 5.3 The Chair of the Awards Panel will have the casting vote in the event of a tie.

7. Voting by CMB Members outside of CMB Meetings

Where matters arise which need CMB approval outside the normal CMB Meeting dates the following guidelines should be followed:

- a) A reasonable amount of time must be given which must exceed seven days.
- b) Where this is not possible (when an urgent decision required) CMB members should be contacted by email with the details and by a second communication to advise them that their urgent communication is required. A reply-by date should be advised within the communication.
- c) Approval by five CMB members shall form a quorum. In the event of a tie in votes on any item of business, the Chair shall have a further casting vote.
- d) Voting rights remain the same as detailed in the Constitution.

