

Netball East

Minutes of the Annual General Meeting held on Saturday 1st July 2017

Venue: Cambridge Regional College, Cambridge at 13.30

Chair: Cheryl Danson OBE (CD)

Minute Secretary: Nasem Khan (NK)

Present - Voting:

| | |
|-----------------------------------|---------------------------------------|
| Nasem Khan (Luton Tornados) | Almena Theobald (Suffolk Netball) |
| Zoe Lynch (T M Feathers) | Tracy Gilloran (Maulden NC) |
| Chloe Anderson (Wattisham Blades) | Donna Eagling (SETNA) |
| June Griffiths (Hertford Hornets) | Gloria Keech (Bedfordshire Netball) |
| Karen Heskett (Crosskeys) | Ann Croft (Norfolk Netball) |
| Susan Bailey (Christchurch) | Louise Powell (Grangers NC) |
| Brian Worrell (Shelley NC) | Chris Beasley (Hertfordshire Netball) |

Present – Nonvoting:

| | |
|--------------------|-----------------|
| Joanna Stentiford | R Gordon-Scott |
| Michael Stentiford | J Scott |
| Jan Hunt | E Oswick |
| Nicole Saunders | Holly Lane |
| Shona McCabe | Lisa Oswick |
| Emily Cornwell | Clare Lane |
| Catherine Knight | Ellie Lane |
| Paul Clark | Lucy Patchett |
| Cheryl Danson | Claire Patchett |
| Chris Laundry | Ian Jones |
| K Laundry | Zoe Matthewman |
| Yvonne Adshead | Jan Burke |
| A Gordon - Scott | |

Apologies:

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|----------------|---------------------------------|
| Linda Swain | Sheelagh Redpath |
| Red Hurricanes | Julie Basset |
| Redwood | East Norfolk Sixth Form College |

| | |
|----------------------------------|---------------------------|
| June Snellin | Zebedee |
| John Pitts | Wodson Park NC |
| St Albans High School for Girls | Comberton Village College |
| Rookies NC | Abbey School |
| Bedfordshire Police Netball Team | Emma Bullingham |
| Hadleigh High School | Culford School |
| Victoria Chubb | Anne-Marie Riddle |
| Gwen Foster | Ipswich Ladies NC |
| Friars School | Cathedral NC |
| Tracey Graham | Springwood High School |
| MK Netters NC | Liza Hunt |
| Florrie Jones | Baldock Crusaders NC |

CHAIRMAN'S WELCOME

The Chairman, Cheryl Danson (CD) welcomed all the voting and non-voting members, NE Life Members and guests to the Netball East 68th AGM. NK confirmed there were 25 non-voting members present.

Nasem Kham (NK) confirmed that there were 16 voting members present.

1. Apologies for absence

(NK) confirmed that 30 apologies had been received.

2. Minutes of the AGM Saturday 13th June 2016

Page 2 – Lindsay Sartori name misspelling.

Page 6 – first line

Proposed by: Ann Croft (Norfolk Netball), and seconded by Sue Bailey (Christchurch NC).

3. Matters arising

Jo Stentiford informed that the accounts have been reviewed by BKL with the absence of Robert Palmer.

4. Chairman's Remarks

CD thanked all the members for their continued support. The East Region have continued to work closely with Mavericks and the Performance Pathway which will be transferring over to the Franchise from 1st August 2017. CD informed that there has been a deferral with regards to any constitutional changes. CD thanked the RMB for their hard work and dedication to the Region as volunteers. CD also informed everyone that there were no increases in affiliation fees for the Region following the increase from England Netball. CD also thanked Sarah Beattie, former East Regional Manager for all her hard work and support, she also thanked Florrie Jones, East Regional Coordinator for her support following Sarah's departure and Nasem Khan for volunteering to help with the organisation of the AGM. She also thanked Chloe Anderson and Zoe Lynch for supporting with the AGM.

5. Reports

i) Accounts for period ending 31st August 2016:

Accounts were circulated prior to the AGM.

Proposed by: Jo Stentiford (Finance and Business Director) and seconded by Brian Worrell (Shelley NC)

Agreed unanimously.

ii) TSG Achievements

All TSG's gave a brief summary report of their achievements.

Jan Burke thanked June Griffiths for her support with the RCL this season. She advised that it has been another successful season in the RCL. She gave congratulations on the following:

- Premier League – Next season – Turnford in Premier 2, Hertford Hornets, Billericay and Norfolk Utd in Premier 3.
- Regional Clubs League – Champions Div 1 - Hertford Hornets, Div 2- Crosskeys, Div 3 – Omega
- U16 and U14 Regional Clubs Winner – Turnford
- National Schools – U19 St Albans & Norwich finished joint 11th, U16 King John School 5th & Southend High 11th, U14 Berkhamsted 5th & Saffron Walden 7th

Jo Stentiford thanked John Pitts for his support to her over the past year following her appointment as Finance Director. JSt informed everyone that there will be no increase in Regional Affiliation Fees due to the increase from England Netball. The Region has supported funding for; 7 Assessor Grants, 12 UKCC L2 Grants and 5 UKCC Level 1 Grants.

Yvonne Adshead (in the absence of June Snellin) Officiating TSG, gave a brief overview of the Officiating TSG report. YA thanked the

Regional and County Officiating Groups on behalf of June Snellin for all their support over the past year. She informed every one of the following:

- Assessment passes - IOA 85
 - C Award 35
 - B Award 4
 - A Award Practical 2
 - A/B Award Written 10
- One B Award Course held in February 2017
- One successful Technical Officials Course held in November 2016
- Two new A Award umpires– Adam Williams (Cambs) and Lisa Murfet (Herts) Congratulations to both of them.
- Congratulations to Jackie Mizon and Gary Burgess for their continued success at Super League and their selection to officiate at a number of international events both at home and abroad.

Chris Laundy gave a summary of the performance report and highlighted the great achievements of many athletes;

- 7 athletes trialled for the National Academy in March. 2 were successful - Ellie Rattu (Beds) Jada Braithwaite-Scott
- Georgie Fisher and Zara Everitt maintained their places in the National Age Group squads
- East Region athletes in NPL squads:–
 - Mavericks - 10
 - Mavericks Futures - 5
 - Surrey Storm – 2
 - Loughborough Lightning – 1
 - London Pulse - 1
 - Wasps – 1

Gloria Keech, Mavericks Franchise Director spoke about the successes at Mavericks over the past season:

- U21 Players' Achievements - runners up in U21 competition
- First home match taken to Showcase Venue
- Successful U21 campaign
- End of Season Awards Dinner

Paul Clark, Independent Board Director, spoke about the Community Partnership with Netball East, Mavericks and Everyone Active and the exciting opportunities ahead.

Cheryl gave her sincere thanks to all the Technical Support Group leads, EN staff, Netball Development Officers, County Chairs and Regional Management Board.

iii) **Adoption of the Annual report**

Cheryl asked for a proposer and seconder for adopting the Annual reports.

Proposed by: June Griffiths (Hertford Hornets), seconded by Chris Beasley (Hertfordshire Netball).

Agreed unanimously.

6. Appointment of Auditor

Jo Stentiford stated that Berg Kaprow Lewis LLP are happy to be re-appointed for the independent review.

Proposed by: Cheryl Danson (Netball East) and seconded by Donna Eagling (SETNA).

Agreed unanimously.

7. Election of Board Members

CD advised there were no nominations received from the County to elect Board Members.

The RMB are elected unchanged, Cheryl Danson as Chair, joined by; Paul Clark, Jan Burke, Jo Stentiford, Chris Laundry, June Snellin, Yvonne Adshead and Sally Smith. June and Sally absent for the meeting.

8. Any Other Business

Cheryl asked each TSG lead inform the board of the members of each TSG.

Finance and Business TSG, led by Jo Stentiford is joined by Cheryl Danson, Paul Clark and Chris Laundry.

Competition TSG, led by Jan Burke is joined by Jerry Pereira, Cathie Carter, Tracey Coppolaro, June Snellin, June Griffiths, Carolyn Davies, Michelle James and Gwen Foster.

Performance TSG, led by Chris Laundry is joined by Tracey Gilloran, Sue Collins, Heidi Wyncoll, Sarah Lawson, Paul Clark, Corrine Rawlings, Gemma Ashton, Emily Drackford and Gemma Graham.

Officiating TSG, led by June Snellin is joined by Carolyn Davies, Yvonne Adshead, Jan Newton, Jan Hunt, Hazel Paige, Kay Smith, Bernadette Palmer, Anne Goodman, Jean Jones, Sue Brown, Joanne Lombe, Mandy Hales and Sue Wilkinson (Regional Lead Mentor).

9. Close of meeting

The meeting was closed at 2.15pm.