



**ANNUAL GENERAL MEETING
16th JUNE 2012, ASCOT FOOTBALL CLUB**

Minutes

1) Welcome

Monica Vaughan welcomed everyone to the meeting.

2) Apologies for absence

Lynette Hutchinson (nominated for RMB), Carol Alexander (nominated for RMB), Chris Hopkins, Gill Queripel, Peter Carter, Alyson Bradley (Gosport and Fareham Netball Association), Barbara Snow (Andover Arrows), Helen Willard (Sussex), Ants NC, Guernsey Netball Association

3) Minutes

Jenny Poore proposed the minutes of the Annual General Meeting held on 16th June 2011 be accepted as a true record. Natalie Carmichael seconded the proposal and the motion was carried.

4) Appointment of Tellers

Anna Young and Maryrose Crapper were appointed as Tellers. Kelly Whittaker proposed both tellers and Jenny Poore seconded the proposal and the motion was carried.

MV asked for the meeting's agreement to move the election of board members forward to the start of the AGM before reports. This was to allow time during the AGM for the Tellers to count up the votes made by members present with voting rights. MV explained that NC had resigned as Chair and that due to this Emma Nichol had also withdrawn her nomination for the position of chair, as she did not feel it was in the region's best interests to be elected to the position unopposed. MV also highlighted that Alison Armstrong had resigned and that Debbie Griffiths had stepped down due to her new role as London and South East Regional Manager. MV herself would be moving to the North East shortly.

MV clarified the constitution rules around voting to ensure everyone understood who was eligible to vote, and then voting took place.

5) Annual Report

Monica Vaughan explained that there had been a large number of complaints to England Netball from the Netball South region, and that the region had at times been in breach of England Netball's policies and procedures, including England Netball's Code of Conduct. One of the key objectives of the new RMB would be to ensure it complied with good governance. Paul Clark (England Netball CEO) and members of the England Netball Board of Directors would meet with the new RMB and an action plan would be put in place to support the RMB volunteers.

Monica highlighted how exciting it was to see so many representatives present.

Monica asked the Chairs of the Technical Support Groups if there was anything to add to their reports and asked Natalie Carmichael if she wanted to say anything. Natalie thanked the South Board and TSGs for their support and for all the work they had done over the past year.

The annual report was accepted, having been proposed by Jenny Poore and seconded by Kelly Whittaker

6) Accounts

Phyllis Avery went over the finance report.

Phyllis asked members to agree the proposed regional fees for the 2012/2013 season as follows:-

<u>Schools:</u>	Secondary and Middle Schools	£3.00
	Primary Schools	No charge
<u>Members:</u>	11 and under	No charge
	14 and under	£1.00
	18 and under	£2.00
	Over 18	£2.00
<u>Colleges/Universities</u>		£5.00

The members received the accounts for 2011/2012, proposed by Caroline Davis and seconded by Sarah Feast.

Monica asked Counties if they wanted to add anything to their reports. Oxfordshire representative, Kate Hopcraft added that Oxfordshire now had 6 new outdoor courts which the county were really pleased with as it allowed the league to play at a central venue.

7) Presentation of Regional League Awards

Monica Vaughan and Phyllis Avery presented the winners and runners up from the Regional leagues with medals.

Regional League results

Division 1

Winners – Clan

Runners up – Eagles

Division 2

Winners – Rushmoor

Runners up – Sussex Tigers

Division 3

Winners – Shooting Stars

Runners up – Swan Centre

Under 19

Winners – Weston Park Blades

Runners up – Eagles

Under 16
Winners – CD Phoenix
Runners up – Weston Park Blades

Under 14
Winners – Woodley
Runners up – CD Phoenix Rubies???

MV asked Woodley and CD Phoenix to give a brief run through of their experience at the National Schools finals. Sarah Feast (Woodley) highlighted how well the girls played but missed out in the final to finish as runners up. SF also mentioned the supportive partnership they had made with CD Phoenix, providing information to one another on other teams. CD Phoenix echoed the supportive partnership between the two clubs and added that CD Phoenix had had a great first day. They had finished 5th for a second year, but to finish in the top 10 was a very proud moment.

Monica Vaughan asked Anna Young if she wanted to add anything else to her report. Anna introduced herself as the new Regional Manager for the South and explained she used to be a member of the South previously before she moved across to London and South East to become RM there. Anna shared a selection of information from her report and thanked all the members for their support and work throughout the season.

8) Elections

MV said that the following had been elected:

Chair

Vacant

Treasurer

Phyllis Avery, MBE

General Members

Carol Alexander

Sue Baldwin

Janet Johnson

Kelly Whittaker

Kim Simmons

Lynette Hutchinson

Rhonda Forbes Smith

Tricia Kilczynski

Monica Vaughan thanked Maureen Ford and Andrea Ford for their help with Team South home fixtures. She thanked everyone for attending and said how nice it was to see so many juniors attending.

The meeting was closed.