



NETBALL SOUTH ANNUAL GENERAL MEETING

Tuesday 11th July 2023 – 7pm via Zoom

ATTENDEES:	Refer to Appendix A for registrations	
APOLOGIES	Refer to Appendix A for registrations	
CONFLICTS OF INTEREST	None Declared	No further action required

Standing Agenda Format:

- 1 Apologies
- 2 Conflicts of Interest
- 3 Previous Minutes
- 4 Financial Reports

No.	Agenda Item	Main Points	Actions
1	Welcome/Apologies Julie Tucker - Chair	<p><i>Note: The AGM was conducted via zoom and attendees were required to register before attendance. The full register including voting position can be found in the Registration on attendees document (Appendix A).</i></p> <p>Julie Tucker, Regional Chair welcomed everyone to the Netball South AGM and ran through the Agenda. The RMB and TSG members were thanked for all their work throughout the season. The quorum for the AGM, as per Netball South's Constitution, was met.</p>	
2	Conflicts of Interest	None declared in advance or at the meeting	
3	Review Previous Minutes	<p>Minutes 2022-23</p> <p>No comments or concerns were received prior to the meeting or raised</p>	

		<p>at the meeting and previous minutes were approved accepted via a poll</p> <p>Poll 1: To accept previous minutes.</p> <p>Accepted – 85%</p> <p>Rejected – 5%</p> <p>Abstain – 10%</p> <p>Minutes approved.</p>	
4	Finance Report	<p>Approval of financial report</p> <p>They accounts have been internally produced but yet to be independently audited as per the constitution. The poll to accept the finance report will be based on an unaudited report, with the premise that any concerns can be revised upon receipt of the independent audit.</p> <p>Poll 2: To accept the independently reviewed finance report.</p> <p>Accepted – 60%</p> <p>Rejected – 0%</p> <p>Abstain – 40%</p> <p>Finance report approved pending the independent review.</p>	
5	Annual Reports	<p>Please refer to the annual report document for the functional heads’ and county chairs’ reports. Questions were permitted at the meeting to discuss any content from the annual reports.</p> <p>No questions or comments were received from the membership.</p>	
6	Constitution	<p>There were no proposed changes to the constitution. The only amendment to the constitution was agreed at an EGM in December 2022.</p> <p>Poll 3: To accept the Netball South constitution.</p> <p>Accepted – 85%</p> <p>Rejected – 5%</p> <p>Abstain – 10%</p> <p>The Netball South constitution was accepted.</p>	
7	Regional membership fees	<p>Netball South proposed to keep the regional membership fees at £0.</p> <p>Poll 4: To accept the regional fees at £0</p> <p>Accepted – 96%</p> <p>Rejected – 0%</p> <p>Abstain – 4%</p>	

		The South regional membership fee will remain at £0 for all age groups for the 23-24 season.	
8	Election of officers	<p><i>NS Constitution: 7.4. If there are the same number of candidates for any post as there are vacancies, such person(s) shall be declared elected unopposed at the AGM.</i></p> <p>No opposition has been received. Therefore, the following will be elected: Chair - Julie Tucker Governance Director - Lindsay Sartori Competitions Director - Heidi Rosamund Inclusion & Diversity Officer - Amie Hing-Gibbs Youth Representative - Millie Waite</p> <p>A poll was launched to check that this was understood: Understood – 95% Not understood – 0% Abstain – 5%</p> <p>The elections of officers noted above were accepted.</p> <p>The Media & Marketing Director and Volunteer Lead roles remain vacant.</p> <p>A huge welcome to those newly elected to join the RMB. The chair also thanked those who have stepped down from their roles. A special mention to Jan Johnson who has come to the end of her 10 year term in line with Sport England Tier 1 Governance recommendations. Whilst Jan is stepping away from the Competitions Director role, she is still remaining as part of the operations team on the Competitions TSG.</p>	
	Farewell	<p>A thank you from the chair to everyone for their attendance, the RMB, TSGs and another thank you to Jan for her contribution over so many years and many congratulations for winning the Netball South President’s Award.</p> <p>The meeting was closed at 7.30pm</p>	

	Date of Next Meeting	Tuesday 9 th July 2024	
