

# **ESSEX METROPOLITAN NETBALL** **ASSOCIATION**

## **Annual General Meeting**

Wednesday 12<sup>TH</sup> July 2023 commencing at 8.00pm in the Jean Brown Arena Redbridge Sport Centre, Forest Road, Barkingside IG6 3HD

### **AGENDA**

- 1. Chairman's Remarks**
- 2. Apologies for Absence**
- 3. Minutes of Previously Annual General Meeting**
- 4. Matters Arising**
- 5. Officers' Report**
- 6. Election of Officers**

President (Elected)	Mrs Val Hollingsworth
Chair (Elected)	Mrs P Meadows
Vice-Chair (Elected)	Miss C Austin-McKenzie
General Secretary (Elected)	Miss J Cox
Treasurer (Elected)	Miss M Fuller
League Secretary (Elected)	Mrs Y Hurley
Communications Secretary (Elected)	Miss S Wyatt
Officiating Lead (Elected)	Miss J Kelloe
Results Secretary (Appointed)	Miss T Howe
Junior & Schools Secretary (Elected)	Miss K Cornwall
Safeguarding and TDP Officer (Appointed)	Miss M Cox
Coaching and Development Officer (Elected)	Mrs B Owolabi
Equality, Diversity, and Inclusivity Officer (Elected)	Miss C Austin-McKenzie
Covid Officer (Appointed)	Miss C Austin-McKenzie
Resolution Officer (Appointed)	Ms T Legore

### **7. Motions Received**

- i. To amend clause 5.2 of the Essex Met Constitution as follow:
  - In 5.2.1 (i), to rename the Junior & Schools Secretary as the Junior League Secretary the Junior League Secretary.
  - In 5.2.1 (ii), to add School Secretary and delete Three Swords Secretary.
- ii. To amend clause 5.11 of the Constitution, by replacing seven with six, for the quorum
- iii. Accept England Netball's increases and the composite fees will be:
  - Over 18 £42.00 (£39.00 EN, £1.00 LSER, £2.00 Essex Met)
  - Under 18 £19.50 (£18.00 EN, £1.50 Essex Met)
  - Under 14 £11.00 (£10.00 EN, £1.00 Essex Met)
  - Under 11 £7.00 (£7.00 EN)Proposed by the Executive Committee.

## **8. Presentation of Trophies**

- League Trophies
- Elsie Sanders Memorial Trophy
- Edith Carter Umpiring Trophy
- Rita Shea Administration Trophy

## **9. Appointment of Auditor**