

## **ESSEX METROPOLITAN NETBALL ASSOCIATION AGM**

Minutes of the 2020/2021 Annual General Meeting held on Wednesday 7<sup>th</sup> July 2021 virtually.

The meeting commenced at 7.15pm and was chaired by Pat Meadows.

### **1. Chairman's Remarks**

Pat welcomed everyone to the meeting and thanked everyone for attending Essex Met second virtual AGM meeting. Pat spoke about the unprecedented year and thanked everyone who participated in the Summer League playing with Covid rules. In-house Zoom procedures for voting was made clear and Pat informed everyone that unlike last year there will not be a chance for questions at the end to keep the meeting short.

### **2. Apologies for Absence**

A virtual check per Club was made. Attendance as per the Attendance Book. Apologies were received from All Stars and Leyton.

### **3. Minutes of Previous AGM**

Minutes were posted on the Essex Met website, accepted, and agreed unanimously and signed as correct.  
Proposed: Woodford Warriors  
Seconded: Marshalls.

### **4. Matters Arising**

There were no matters arising.

### **5. Officers' Reports**

Reports had been posted on the Essex Met website with the AGM papers. All Officers reports were accepted.

### **6. Election of Officers**

All Officers were willing to stand for re-election, and were re-elected unopposed.  
Proposed: Cumberland  
Seconded: Woodford Warriors

### **7. Motions Received**

It was resolved unanimously to accept the fee structure proposed.

#### **8. Presentation of Trophies & County Colours**

Due to the unrepresented year and no promotions or relegations this season there were no league trophies to present. It was also agreed by the Committee to suspend the individual awards. However, the Committee agreed to present the **Elsie Saunders Trophy** to Cassandra Austin-McKenzie for going above and beyond and making netball happen in Essex Met and Covid safe. Congratulations.

#### **9. Appointment of Auditor**

Paula Boateng has confirmed her willingness to continue and is so appointed as Auditor.

Proposed: Maggie Fuller

Seconded: Val Hollingsworth

The Meeting closed.