**ESSEX METROPOLITAN NETBALL ASSOCIATION AGM**

Minutes of the 2022/2023 Annual General Meeting held on Wednesday 12th July 2023.

Venue, the Jean Brown Centre Redbridge Sport Centre, Forest Road, Barkingside IG6 3HD.

The meeting commenced at 8pm and was chaired by Val Hollingsworth.

1. **Chairman’s Remarks**Val welcomed everyone to the meeting and thanked everyone for attending the EMNA AGM. Val thanked all Committee members for their continuous hard work.
2. **Apologies received.**

Bisi Owolabi, Tracy Howe, Shelley Wyatt and Jillean Hipsey (New Cambell)

1. Congratulations to all the Essex Met nominees for the London and South East Region One Awards. A special thank you was given to Joan Bovell winner of Coach of the Year for Adults, Community Official of the Year Jane Kelloe and Unsung Hero of the Year Sharon Smith.
2. **Minutes of Previous AGM**Minutes were posted on the Essex Met website, accepted unanimously and signed as correct. Proposer Shelia Maynard, seconder Pat Martin.
3. **Matters Arising**There were no matters arising.
4. **Officers’ Reports**Reports posted on the Essex Met website with the AGM papers. All Officers reports accepted. Proposer Elaine Hutton (Foxes), seconder Tracy Rainey (Aeonian)
5. **Election of Officers**

Three Officers resigned this season, Maggie Fuller, Treasurer, Jo Cox, General Secretary and Shelley Wyatt, Communications Secretary. Nominations had been received from Jane King for the Treasurer and from Olivia Perfect for the Communications Secretary. Val asked any members willing to consider the General Secretary post to contact Pat Meadows. All current Officers and new nominees are willing to stand for re-election/election, were unopposed and unanimously agreed. Proposer Ria Mills (Phoenix Flames) and seconder Pat Watson (New Cambell)

All Elected Officers will hold a separate meeting to appoint the appointed Officers as per the new Constitution.

Pat Meadows presented gifts to Maggie and Jo, as a token of appreciation. A gift will also be sent to Shelley.

1. **Motions Received**
* To amend the Constitution, to better reflect our commitment to Junior netball, to rename the Junior & Schools Secretary as the Junior League Secretary, to create the role of Schools Secretary and to delete the role of Three Swords Secretary
* To amend the Constitution, to ensure that the Executive are always quorate, to reduce the quorum from 7 to 6
* To accept EN’s increases as part of composite fees: no Essex Met or L&SER increase

Unanimously agreed, proposer Sarah Maynard (Marshalls) and seconder Gemma (Romford)

1. **Presentation of Trophies & County Colours**

Trophies were presented by Ellie Rattu from London Pulse.

**Elsie Saunders Trophy** Joan Bovell

**Edith Carter Trophy** Eleanor Hayes

**Rita Shea Trophy** Tracy Howe

**JUNIOR** **Winner Runner up
 U11** Essex Open MaroonEssex Open Blue

 **U12** Essex Open MaroonFusion White

 **U13A** Manor Met Green Essex Wanders Sapphire

 **U13B** Woodford Warriors NavyManor Met White

 **U14A** Manor Met Green Essex Open u13

 **U14B** Marshalls OrangeBrentwood Pumas Blue

 **U16** Brentwood Leopards Aces

**LEAGUE** Div. 1 New Cambell Green Essex Open A

 Div. 2 Marshalls Purple Essex Open B

 Div. 3 Island 1 Manor Met C

 Div. 4 New Cambell Silver Cumberland 1

 Div. 5 Marshalls Red Romford B

 Div. 6 Island 2 Phoenix Flames 1

 Div. 7 Aeonian 2 OPA Green

 Div. 8 Woodford Warriors 2 Phoenix Flames 2

 Div. 9 Brentwood Tigers Fusion 2

 Div. 10 Cumberland 6 Pheonix Flames 4

 Div. 11 Woodford Warriors 3 Manor Essex

 Div. 12 Manor Met G All Stars

Award presented to Sharon Smith for Unsung Hero of the Year.

1. **Appointment of Auditor** Paula Boateng has retired, the Committee will be looking for a

 replacement.

The Meeting closed at 8.25pm.