

## Minutes of Annual General Meeting

Date/Time	27 June 2024 7pm-7:32pm	Location	Zoom		
Attendees	Initials	Representing	Attendees	Initials	Representing
Sue Hunter	SH	Regional Chair	Ruth Swaby	RSw	Boots NC
Sue Connor	SC	Regional Vice Chair	Ian Marron	IM	Charnwood Rutland NC
Sarah Hollidge	SHo	RMB- Appointed	Kathy Cox	KC	Grasshoppers NC
Liz Broomhead	LB	RMB-Elected (unable to vote)	Val Kindred	VK	Knighton NC
Andy Scigliano	AS	RMB-Elected	Elaine Spary	ES	Loughborough Town Netball League
Pam Weatherby	PW	Nottinghamshire County	Rowena Hackwood	RH	Mollbuzzers NC
Kathy Stripp	KS	Leicestershire County	Caroline Richards	CS	Stiletto NC
Charlie Sizer	CSi	Derbyshire County	Rebecca Randell	RR	Swadlincote NC
Carol Spencer	CS	Competition TSG			
Jo Sharrock	JS	Officiating TSG	Donna Palmer	DP	England Netball Partnership & Delivery Manager (non-voting)
Mary Yardely	MY	Volunteer and Club Development TSG	Eleanor Udall	EU	England Netball Regional Officer (non-voting)

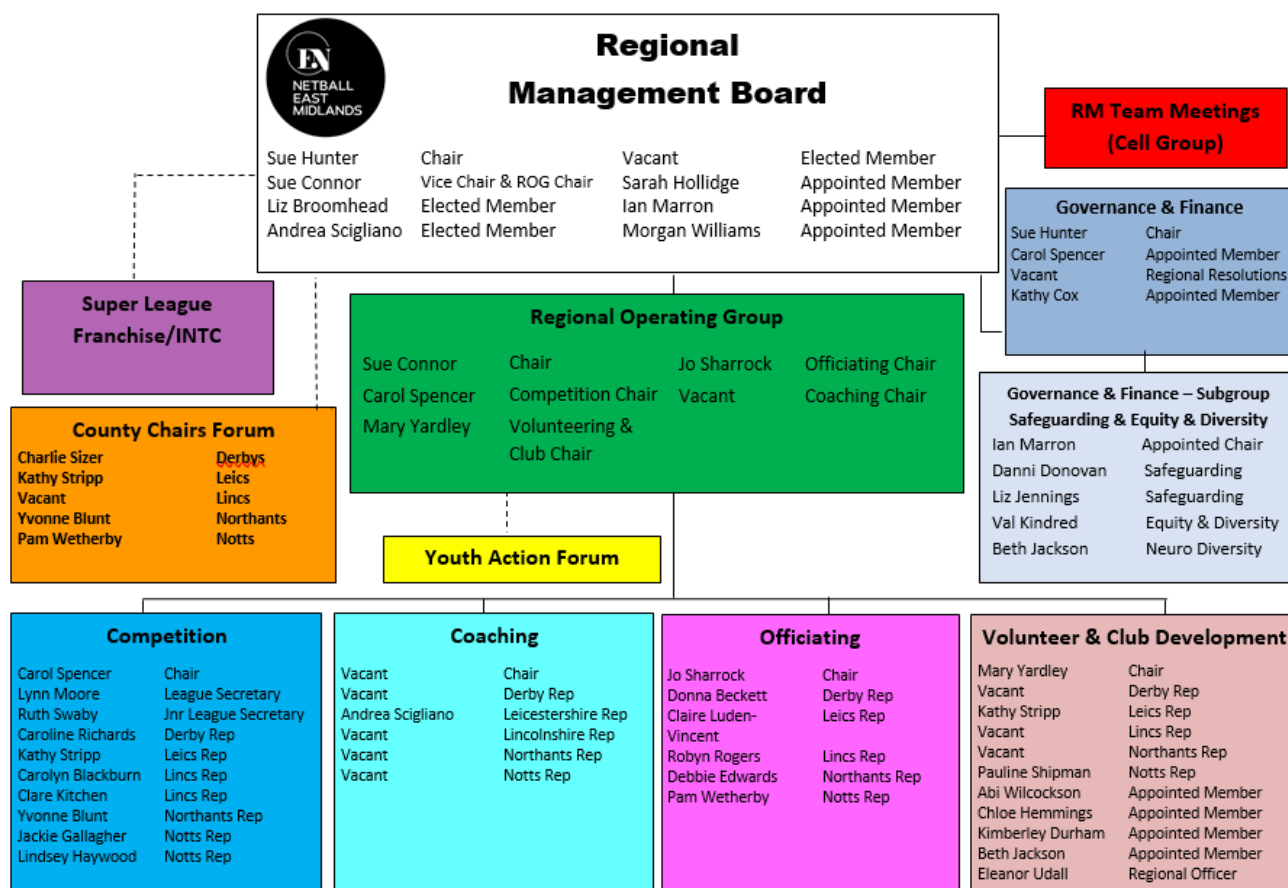
Apologies	Initials	
Morgan Williams	MW	RMB Appointed Member
Sue Connor	SC	RMB Elected Member (Vice Chair)
Mary Yardley	MY	Volunteer and Club Development TSG
Pam Weatherby	PW	Nottinghamshire Chair
Jenny Smith	JS	Melton Marvels
Yvonne Blunt	YB	Northamptonshire County Chair

Circulation List
Attendees
Apologies

Ref	Minutes	Led by
1.0	Welcome	SH
2.0	Apologies – As above	SH
3.0	Introduction of the Regional Management Board (RMB) – Regional Management board and TSG leads were introduced and their role. –	SH
4.0	Appointment of Tellers – 2 tellers appointed – VK and KC	SH
5.0	Voting Strength – 18	SH

<b>6.0</b>	<b>Minutes of 2024 AGM</b> <ul style="list-style-type: none"> <li>These minutes were accepted as a true and correct record - Proposed: VK, Seconded: RS</li> </ul>	SH
<b>7.0</b>	<b>Chair's Report</b> <ul style="list-style-type: none"> <li>The chair addressed the meeting and gave her report- Appendix 2.</li> <li>Special thanks to RMB members, ROG, TSG Chairs and group members, coaches, officials, table officials and all the unsung heroes for all their support and continued hard work throughout the region.</li> <li>Thanks also to all past and present staff members for all you do for the region- Ruby Mahal, Megan Sayers, Louise Key, Kelly Thomson, Ruth Pickthorn, Eleanor Udall, Claire Bowen, Donna Palmer. Best of luck was wished to Ruth on her move to Cornwall.</li> </ul>	SH
<b>8.0</b>	<b>Regional Team and Regional Chair's Presentation</b> <ul style="list-style-type: none"> <li>Regional Achievements</li> <li>Appendix 3</li> <li>EU and DP presented the Regional Office report</li> <li>East Midlands Staff have achieved significant netball delivery across the England Netball programmes, and across the counties. Membership continues to grow and it reflects all the work that EN and the region work in partnership together on.</li> </ul> <p>SH thanked by DP for her kind words for East Midlands team and it is their privilege to work with such a fantastic board and region of volunteers.</p>	SH/EU/DP
<b>9.0</b>	<b>TSG Report</b> <ul style="list-style-type: none"> <li>SH explained all reports were in the AGM pack which had been distributed prior to AGM- Appendix 4</li> </ul>	SH
<b>10.0</b>	<b>Accounts Report and Acceptance of Accounts</b> Appendix 5 (accounts and supporting notes).	SH
<b>11.0</b>	<b>Acceptance of Accounts</b> <ul style="list-style-type: none"> <li>Floor accepted accounts true and correct.</li> <li>Accepted as true and accept record. – Proposed by VK and seconded by JS.</li> </ul>	SH
<b>12.0</b>	<b>Constitution- Proposed Resolutions</b> <ul style="list-style-type: none"> <li>Changes to 7.8 regarding expenses referencing the by-laws (increasing to HMRC recommendations).</li> <li>Changes agreed: 16 (2 not on camera to vote)</li> </ul> <p>Constitution proposed changes are accepted as true and correct.</p>	SH
<b>13.0</b>	<b>Nominations and Election of Officers</b> <ul style="list-style-type: none"> <li>Re-standing of all board members: agreed: 16/16.</li> <li>RH applied for Regional Chair position: agreed: 16/16.</li> <li>Acceptance as true and correct- VK and KC agreed</li> <li>RH congratulated as now the Regional Chair of East Midlands. She extended her thanks to Sue and looks forward to working with everyone.</li> </ul>	SH
<b>14.0</b>	<b>Vote of Thanks</b> <ul style="list-style-type: none"> <li>VK on behalf of members, clubs and counties, thanked to Sue and the RMB and TSGs on a great job, especially for SH as off coming Regional Chair.</li> <li>SH thanked all those in attendance.</li> </ul>	VK
<b>15.0</b>	<b>Close -7:32pm</b>	SH

## Appendix 1- Regional Management Board Structure Diagram



## Appendix 2- Chair Report 2024

Having delivered my first chairman's report in June 2009, I find it hard to believe that writing this is fifteen years on! In those dark and distant days, Regional Golden Globes as One Awards were known then were presented at our AGM and there was only a national celebration event. You can see from the photos currently being shown we were all younger and fitter then!! However, looking at the personnel we are all still involved. This illustrates what a great bunch of resolute volunteers we have within the East Midlands Region. All I can say about the winners is that 2009 was Leicestershire's year taking five Golden Globe Awards and two out of three Jean Staley regional awards.



Here ends the history lesson!

Moving swiftly on, and, in approximately forty-five minutes time, you will be voting for my replacement, and I will be handing over the mantle of Regional Chair. Never for a moment did I expect when I took on the role, I would I still be here fifteen years later!

I am grateful that I have this opportunity to offer sincere and special thanks to specific volunteers, namely the Regional Management Board, Regional Operating Group and Technical Support Groups for putting up with me for so long. The support throughout my tenure has been amazing; these groups give so much to facilitate Netball within the East Midlands thank you all you do an exceptional job.

Thanks, must also go to all regional members and volunteers, all the team managers, coaches, umpires, table officials, the unsung heroes who wash the kit and share their cars, not forgetting the parents who transport the juniors. All of whom give freely of their time and ability to ensure that netball in the region happens.

On the 7<sup>th</sup> of July at the Raddison Blu Hotel, Castle Donnington, we will be celebrating the amazing contribution of some of these volunteers when we host our regional "One Awards". Again, this year we have exceeded the nominations received across all national and regional award categories. All nominations are anonymised, and every county is asked to participate along with the previous year's young volunteer, a board member & Volunteer and club TSG Chair, in the selection process and boy what a task they have, thank you all for carrying out such and onerous time-consuming task we couldn't celebrate the volunteers without you.

We continue to have two teams from the region in the National Premier League namely Charnwood Rutland in Premier Division 1 finished seventh and Northants Storm in Premier Division 3 finished 3<sup>rd</sup>. This is a fantastic achievement by both teams, and we congratulate you all on the hard work and endeavour to remain within this league.

Our regional presentation along with the reports from the Regional Operating Group and Technical Support Group Chairs, details all the data and regional achievements for the past year. You will note on the Regional Management

Group Structure that we have created a sub-group of Governance and Finance. This group covers the topics Of Safeguarding, Equity & Diversity and Neuro Diversity, which are growing in relevance in all sports today and I can only say thank you to

group members for stepping up and accepting the responsibility. Each member has specific knowledge and qualifications in each of the topics. Indeed, this group hosted an introduction/foundation conference early this year attended by over thirty people and are there to help regional members going forward and are planning further workshops soon.

Finally, a special thanks to all regional England Netball Staff past and present, led by Donna Palmer, Partnership and Delivery Manager who are an amazing bunch and go beyond their roles to support the region. Eleanor Udall Regional Officer, Claire Bowen Derbyshire & Nottinghamshire NDO, Ruby Mahal previously Leicester NDO, Megan Sayers Leicestershire NDO, Louise Key Lincolnshire NDO, Kelly Thomson Northants NDO, and finally Ruth Pickthorn Nottinghamshire NDCC and our amazing "One Awards" host, who unfortunately, advises she is leaving the region and moving to Devon, although she advises she will come back to host our awards, we will miss you Ruth and hold you to returning for the "One Awards".

Sue Hunter  
Regional Chair

## Appendix 3- East Midlands Regional Office Report

### ➤ Regional presentation



## REGIONAL ACHIEVEMENTS

Charnwood Rutland NC 7th in National Premier League Division 1

Northants Storm 3<sup>rd</sup> in National Premier Division 3

Donna Osborn won the National One Award for Outstanding Contribution

Future Roses include Celena Appleby-Prince and Sophie Egbaran. Charlotte Savory also selected to Roses Academy.

Beth Cobden, Alice Harvey and Hannah Joseph named in Roses squad 24-25.

Loughborough Lightning Netball Super League in Grand Final!

Loughborough Lightning NPL U17 finished 2<sup>nd</sup>! U19 finished 3<sup>rd</sup> and U21 coming 1<sup>st</sup>!

East Midlands 'Uncovering Hidden Safeguards in our Sport' EDI Conference attended by over 30 people, leading the way for EDI across the region.

Rachel Start, Julie Law, Teresa Hames, Robyn Rogers and Emily Broad appointed to Premier League



## REGIONAL ACHIEVEMENTS

Wendy Broad, Sara Bostock, Nicola Grant, Donna Fensom, Robyn Rogers, Jayne Bell, Jo Ball, Cleo Wyman, Jenny Goodwin, Tamsin Armour, Rachel Start, Jane Hadfield appointed as Technical Officials to NSL 2024

Rachel Start, Donna Fensom, Nicola Grant, Cleo Wyman, who were all appointed to their first international fixture this season as Officials.

NSL appointed umpires along with several international appointments between them: Kate Mann, Lizzie Saywell

Heather Gleadall presented Europe Netball Service Award

Ellie Robinson, Clare Kitchen, Grace Hollis and Julie Law on achieving their A Award

Kelly Powers, Madi Baxter, Celine Li, Emily Templeton, Alison Davies on achieving their B Award

Cleo Wyman, Donna Fensom achieving their International Technical Official Award

Solomon Wright selected to EMMNA Under 25 Mens trailblazer squad to Singapore

Chloe Gibson posthumously awarded the East Midlands BBC Sports Personality of the Year- Unsung Hero award

## REGIONAL ACHIEVEMENTS - ONE AWARDS 2023

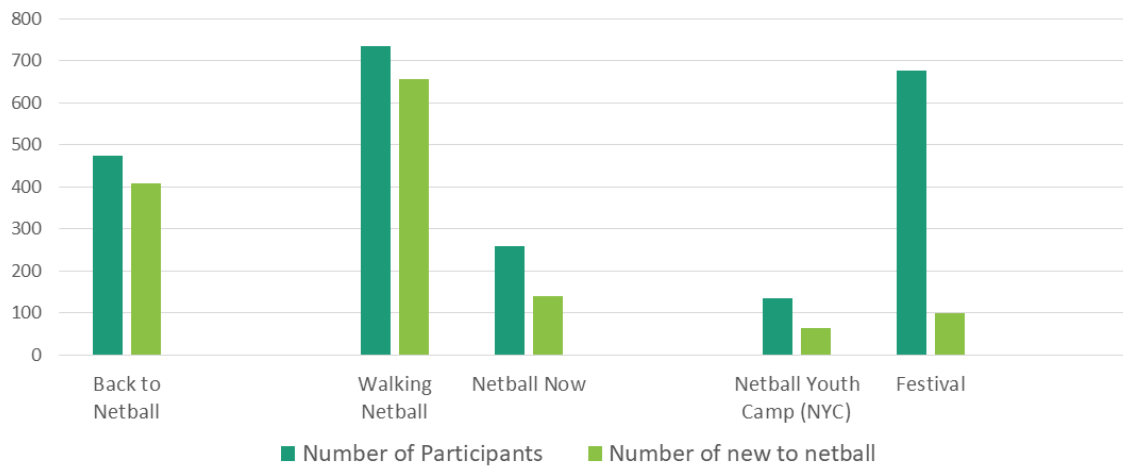
- Coach of the Year – Children & Young People - Sophie Sanderson
- Coach of the Year - Adults -Vanessa Gatrell
- Community Official of the Year (in honour of Sheelagh Redpath) - Jayne Bell
- Outstanding Contribution of the Year (in memory of Mary Bulloch) - Donna Osborn
- Pioneer of the Year (in memory of Muriel McNally) - Jeanie Midson
- Unsung Hero of the Year (in a Club or League) - Lindsey Haywood
- Club of the Year - Ashby Netball Club
- Young Volunteer of the Year - Rebecca Bowen
- Teacher of the Year - Ria Bailey
- Inclusion Award - Abi Wilcockson
- East Midlands Jean Bourne Back to Netball Award - Joey Pierrepont
- East Midlands Jean Bourne Back to Netball Award - Marianne Turvill
- East Midlands Jean Perkins Walking Netball Award - Judith Johnson
- East Midlands Jean Staley Award - Sue Hunter
- East Midlands Long Service Award - Claire Ludden-Vincent
- East Midlands Special Recognition - Chloe Stripp
- East Midlands Special Recognition - Julie Inniss
- East Midlands Special Recognition - Derbyshire Netball Archive Team



## Programme Delivery



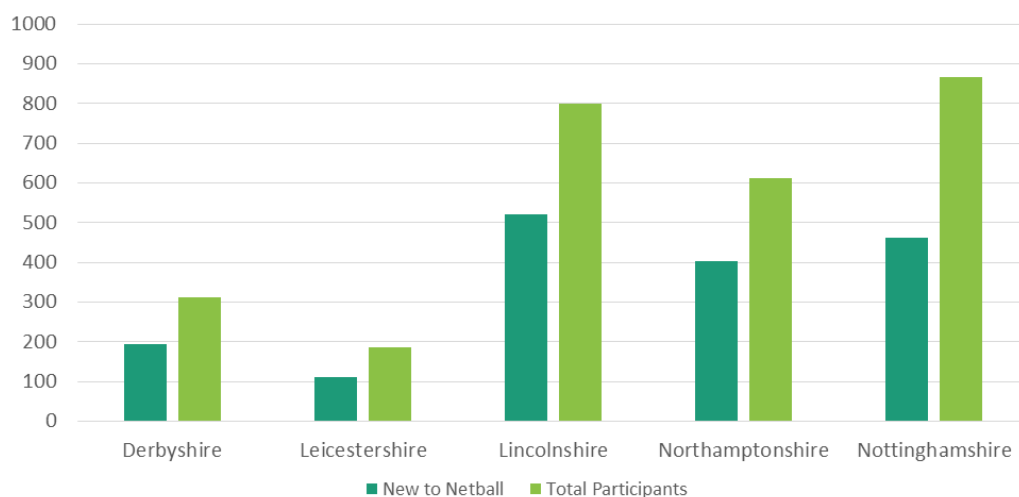
Programme Delivery 23-24 (financial year)



## County Delivery



Programme Delivery by County





## Membership

104% members have renewed



County	23-24 Membership	22-23 Membership	% renewal 23-24 vs 22-23
Derbyshire	1609	1392	116%
Leicestershire	2251	2173	104%
Lincolnshire	1704	1808	94%
Northamptonshire	1043	974	107%
Nottinghamshire	1557	1528	102%

## Membership category breakdown



	Derbyshire	Leicestershire	Lincolnshire	Northamptonshire	Nottinghamshire	Regional
Members O18	807	1247	858	455	623	3687
Members U18	234	286	250	140	223	1068
Members U14	335	445	334	200	410	1595
Members U11	233	273	262	248	301	1267

## Courses-Coaching

Level 1 Coaching has continued to go virtual.

Level 2 Coaching has continued to be a blended course of virtual and practical delivery.

**England Netball Coaching Level 1-** Now virtual, 52 awarded learners

**England Netball Coaching Level 2-** 3 courses delivered, 18 learners awarded

**Walking Netball Host Training-** 10 learners



## Courses- Officiating

Into and C Award Officiating course delivery has continued to be virtual.

- 2 new A Award umpire (Julie Law and Ellie Robinson)
- 4 new B Award umpires
- 40 new C Award umpires
- 72 Into Officiating Awards
- 2 International Technical Official Awards



## COMING UP IN 24-25

- 29<sup>th</sup> June- NSL Grand Final (Birmingham)
- 7<sup>th</sup> July- East Midlands One Awards (Raddison Blu, East Midlands)
- 12<sup>th</sup> September- Level 2 Coach Course in Loughborough (Woodbrook Vale High School) SOLD OUT
- October- National One Awards TBC