



## ANNUAL GENERAL MEETING MINUTES

### MEETING DETAILS

DATE	TIME	LOCATION
12 <sup>th</sup> December 2024	18:30 – 19:00	Teams

### ATTENDANCE

Name	Role	Initials
Sian Foley	Chair/Safeguarding Lead	SF
Louise Dunsford	Harrogate Mavericks	LD
Jade Gerrard	Vice Chair/Governance and Finance Lead	JG
Linda Ginesi	RMB Member – Marketing and Comms	LG
Tara Nelson	Secretary	TN
Hannah Sherwood	RMB Member - People	HS
Laura Elson	Volunteering Lead	LE
Patrick Hoyle	New appointment Chair	PH
Stacy Hopkinson	Marketing and Communications Lead	SH
Kayleigh Hatherly	Castleford Comets Netball Club	KH
Hannah Bolderson	Sheffield Concord Netball	HB
Amy Kilby	Angels Netball Club	AK
Pam Hoyle	West Yorkshire County/ShIPLEY Swifts NC/Regional & EN Honorary Life Member	PM
Melanie Wilcock	Stokesley Junior Club	MW
Jennifer Millichap	County Netball North Yorkshire	JM
Aimee Henderson	York City Netball Club	AH
Abi Tunnacliffe	Hepworth Hurricanes	AT
Phoenix Peel	Sheffield Stormers	PP
Penny Allen	Leeds Athletic Netball Club	PA
Leone Pearce	Rawcliffe Netball Club	LP
Becca O’Neil	England Netball	BO
Sarah Mozley	Yorkshire Roses Club	SM
Rosetta Mills	Chapelton Community Netball Club	RM
Kate Turner	Stokesley Junior Club	KT
Miranda Morris	Yorkshire Terriers	MM
Susan Abbott	Chapelton Community Netball Club	SA
Jenny Skelton	Honorary Life Member	JS
Holly Shackleton	Minster Marvels	HS
Nancy Horton	Yorkshire Brodleians	NH

## Apologies

Name	Role	Initials
Louise Morby	EDI Lead	LM
Keith Morris	Partnerships and Facilities Lead	KM
Sarah Howard	Insights Lead	SHO

## NOTES

Item	Description
	<p>Welcome</p> <ul style="list-style-type: none"> <li>– Welcome from SF as Chair of Yorkshire Netball to all attendees onto the Teams call. The meeting was recorded for the purpose of minuting.</li> <li>– 29 attendees present at the AGM following similar numbers from the previous AGM, demonstrating a real interest and passion from the Region to engage with the sport.</li> </ul>
	<p><b>Apologies for Absence</b></p> <ul style="list-style-type: none"> <li>- No formal apologies sent from Clubs or individuals</li> <li>- Apologies from Yorkshire Netball Board Members Keith Morris (Partnership and Facilities Lead), Sarah Howard (Insights Lead) and Louise Morby (EDI Lead) due to personal reasons. In their absence, they have shared reports in advance of the meeting and any questions can be answered following the meeting.</li> </ul>
	<p><b>To approve the Minutes of 2023 Annual General Meeting</b></p> <ul style="list-style-type: none"> <li>- SF proposed the meeting minutes as accurate.</li> <li>- Louise Dunsford seconded this motion</li> </ul>
	<p><b>To Receive and consider the Annual Report</b></p> <ul style="list-style-type: none"> <li>- The Annual Report has been circulated as part of the pre-AGM documentation and a link to the files on the Yorkshire Netball website. All historical documents are available on the Yorkshire Netball website.</li> <li>- No questions were asked from present attendees to receive or consider the Annual Report.</li> </ul>
	<p><b>To Receive and consider the Financial Report</b></p> <ul style="list-style-type: none"> <li>- SF explained the statement had been sent with the pre-AGM information and asked for any questions or feedback.</li> <li>- No questions were asked from present attendees to receive or consider the Financial Report.</li> </ul>
	<p><b>To Approve the 2025/2026 Regional Membership Fees</b></p> <ul style="list-style-type: none"> <li>- For the last 4 years, there has been no increase or decrease to the over 18 regional membership fees. There is a proposed increase of £0.20 (from £4.20 to £4.40) to the regional over 18 membership fees for 2025/2026.</li> <li>- SF asked attendees if they approve the proposed increase. 17 voted to approve the increase of £0.20 for the regional over 18 membership fees.</li> </ul>
	<p><b>To elect those members of the Regional Management Board who have been nominated in accordance with clause 7.1 of the constitution or to re-elect those members in accordance with clause 7.4</b></p> <ul style="list-style-type: none"> <li>- For clarity, the regional management board members have stepped down from the following positions: Marketing and Communications Lead, Safeguarding Lead, Chair and Competition and Officiating Lead.</li> <li>- The board went out for recruitment for the Marketing and Communications Lead, Safeguarding Lead and Chair. They were impressed with the volume and quality of all applicants applied.</li> <li>- The Safeguarding and Marketing and Communications role will be co-opted roles onto the board to then be elected in the next AGM.</li> <li>- In terms of the closing date, the only one role that closed early for the AGM voting was the Chair role. The Chair role is the only role that will be voted for during the AGM.</li> </ul>

	<ul style="list-style-type: none"> <li>- Patrick Hoyle was put forward as Chair of Yorkshire Netball. His CV was circulated and added to the Yorkshire Netball website. Patrick Hoyle was voted as Chair of Yorkshire Netball.</li> </ul>
	<p><b>To Approve the Proposed Changes to the Constitution</b></p> <ul style="list-style-type: none"> <li>- SF confirmed that no proposed changes to the constitution submitted and therefore none to consider.</li> </ul>
	<p><b>To consider any proposed resolution submitted in writing</b></p> <ul style="list-style-type: none"> <li>- SF confirmed that no resolutions submitted and therefore none to consider.</li> </ul>
	<p><b>To transact with such other business as may be brought before it in accordance with this constitution.</b></p> <ul style="list-style-type: none"> <li>- SF confirmed that no other business had been submitted and therefore none to consider.</li> </ul>
	<p><b>Vote of thanks:</b></p> <ol style="list-style-type: none"> <li>1. Thank you to volunteers on the call including club committees, coaches and officiating. The volume of individuals attending on the call shows the passion for the sport and it doesn't go unappreciated.</li> <li>2. Thanks to the regional management board who work tirelessly in all of your lead areas.</li> <li>3. Thank you to Jayne, who stepped down as Competition and Officiating lead this season, alongside her fellow competition and officiating working group members. They do a phenomenal amount of work every day and evening to make sure the regional competitions run.</li> <li>4. Thank you to Hayley, who has stepped down recently as the Marketing and Communications lead. She has been very instrumental in making sure that social media platforms are updated, the website and means that Yorkshire Netball can grow the brand and the image and the way of communicating with the members.</li> <li>5. Thank you to Laura– LE will be stepping down as the Volunteering lead. Due to the great success she is now starting to see in a consultancy business. The RMB are lucky to have somebody of her caliber on the board, and her the legacy of the work that will be there for a very long time.</li> <li>6. Congratulations to David, who is going to be stepping in as the Safeguarding Lead. David comes from an extensive safeguarding and governance background in education and other areas. David couldn't make the AGM, but will be joining the board immediately.</li> <li>7. Congratulations to Stacy. SH has been on the Marketing and Communications working group for over a year and has been successful in becoming the Marketing and Communications Lead.</li> <li>8. Thank you to Tara and Jade and for their support and hard work in bringing the AGM together.</li> <li>9. Thank you to both Louise and Gemma, for their financial support. They have restructured the financial accounts in terms of how they're presented and the process of expensing payments.</li> </ol> <ul style="list-style-type: none"> <li>- In terms of the Competition and officiating and the Volunteering Lead, there will be a pause in recruitment. Patrick and the RMB will review the roles and how the Competition and Officiating role can be integrated as part of the wider people agenda. An update will be provided by the RMB in the new year.</li> <li>- The Bursary Scheme was recently completed following a review of the financial accounts, EDI report and the social media with Yorkshire. There were many applicants received therefore the RMB reforecast further budget to ensure Yorkshire Netball were able to support those in need. This has provided valuable insight to the challenges the members are experiencing and will use this to influence the future work.</li> <li>- SF brought the meeting to a close.</li> </ul>

## ACTIONS

No actions required.

**APPROVAL**

**These minutes have been reviewed and signed off by:**

<b>Name</b>	<b>Position</b>	<b>Date</b>
Jade Gerrard	Vice Chair/Governance and Finance Lead	19/12/2024

