



## ANNUAL GENERAL MEETING MINUTES

The AGM was held on Thursday, 2nd June, 2016, in the Art Studio, at Kings School, Winchester, Hampshire, commencing at 19.30 p.m.

Chair: Chris Granger

President: Bill Alexander

Present: Jackie Gibbings (JG)      Carol Williams (CW)      Barbara Snow (BS)  
 Val Banks (VJB)      Sarah Wakeman (SW)      Cathie Purnell (CP)

And 5 Members of the Association

Chair welcomed all attendees to the 2015 Hampshire Annual General Meeting and a special welcome to the President, Bill Alexander

Item No.	Item Minutes	Action by:
1	<p><b><u>APOLOGIES</u></b>            Received from Mandy Gerrard, Vice Chair, Carey McCormick, NDO, Claire Marks, School Representative, Alyson Bradley, Gosport &amp; Fareham League Representative, Tracy Stubbs, Basingstoke Representative, Carol White, Chair, New Forest League, Jane Tunney and Miranda Ritchie, Affiliation Secretary</p>	
2	<p><b><u>MINUTES OF MEETING</u></b>            The Minutes of the Meeting held on 18th June, 2015, were taken as read, confirmed and signed as a true record once correction was made to Item 11 – Next Meeting as date was subsequently changed to 2nd June, 2016 instead of 9th June, 2016. Proposed by Kim Simmons, Basingstoke Netball League and seconded by Barbara Mellish, HNSL</p>	
3	<p><b><u>APPOINTMENT OF TELLERS</u></b>            None required as no new nominations or special items</p>	
4	<p><b><u>REPORTS</u></b></p>	
4.1	<p>Chair (Chris Granger)            CG's Report had been forwarded prior to the meeting.            Helen Dunning questioned what the plans for Schools were next year. CG stated that this is a priority item on HNA Development Plan this year and at our first committee meeting this subject will be discussed especially how to work with the Schools Committee.</p>	
4.2	<p>Honorary Treasurer (Jackie Gibbings)            JG's report had been circulated prior to meeting. There were no questions from the floor.</p>	
4.3	<p>Fixtures Secretary's Report (Robyn Tourino)</p>	

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	No Report	
4.4	<p>Officiating Administrator Report (Carol Williams)            CW's report had been circulated prior to meeting. Chair stated that CW has worked extremely hard with our umpires and bench officials and would like to thank her very much. There were no questions from the floor.</p>	
4.5	<p>Coaching Development Officer            No report as we do not have a CDO as use South Regions</p>	
4.6	<p>Netball Development Officer (Carey McCormick)            CMcC's report had been circulated prior to the meeting. There were no questions from the floor.</p>	
4.7	<p>Schools Report (Claire Marks)            CM's report had been circulated prior to the meeting. There were no questions from the floor.</p>	
4.8	<p>League Reports            Reports had been received from Southampton, Hants North Saturday League, Basingstoke and Gosport &amp; Fareham and were included in the content of the Chair's Report which had been circulated prior to the meeting. Separate report from Andover had been circulated to all Clubs prior to the meeting. There were no questions from the floor.</p>	
4.9	<p>Academy Co-ordinator – Sarah Ellard            SE's report had been circulated prior to the meeting. CG reported that all athletes were working very hard and gave an update that 3 athletes had been moved from Satellite to County during the season and after the U16 screening we now have 24 athletes selected for County Academy.</p>	
5.	<p><b><u>ADOPTION OF REPORTS</u></b>            The Chair asked that the reports be adopted and this was proposed by Helen Dunning, GFNA and seconded by Cathie Purnell, NFL</p>	
6	<p><b><u>ADOPTION OF ACCOUNTS</u></b>            The Honorary Treasurer had prepared the accounts for 2015 - 2016 and these were requested to be adopted. Proposed by Barbara Snow, Welfare Officer, and seconded by Val Banks, Honorary Secretary</p>	
7	<p><b><u>AFFILIATION FEES FOR 2015 - 2016</u></b>            The Chair asked Honorary Treasurer to announce Affiliation Fees for 2016 – 2017. JG confirmed that South Region would not be putting up their fees and therefore HNAs will stay as last year, i.e. Juniors £0 and Adults £2. EN will be increasing next year.</p>	
8	<p><b><u>ADOPTION OF THE HAMPSHIRE NETBALL ASSOCIATION CONSTITUTION</u></b>            There had been no new amendments to the HNA Constitution and therefore these were requested to be adopted by a show of hands.            Unanimously adopted.</p>	

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9	<p><b><u>ELECTION OF OFFICERS AND MEMBERS OF THE COMMITTEE</u></b>            Chair reported that there were no new nominations received and Committee is prepared to stand again and handed over to the President.            WA confirmed that as no new nominees will take vote en mass - unanimous            CG reported that with regards to the Website &amp; Publicity Administrator Sarah Wakeman will continue the website for the first 3 months but need to find a replacement. She also reported that she was prepared to sit as Chair for 2016 – 2017 but after that we need someone to be think about undertaking the role for next year.</p>	
10	<p><b><u>SPECIAL ITEMS</u></b>            No Special Items received</p>	
11	<p><b><u>PRESENTATION OF LEAGUE TROPHIES AND MEDALS</u></b>            Hampshire Senior League – only two divisions so agreed to award medals for the winner and runners up.            Division 2 - there were only 4 teams who played home and away up until Christmas. 3 of the teams hosted tournaments post Christmas so the 3 teams are to receive a match ball .            Runners Up                Dream 2            Winners                    Phoenix            Runners up Division 1    Dreams            Winners                    Winchester Storm who went through to the play offs and came 4th so will be back with us next year            3rd place round robin    Andover Arrows            2nd place round robin    Swan            1st place                    Dreams            Juniors had a hard time this year with the weather severely disrupting their season, so we have decided every team will get a match ball.            Presentation made to Val for all the work that she has undertaken, especially on the performance academies.            Presentation also made to Carol Alexander for all her work as interim Disciplinary Secretary            Chair also wanted to thank all the committee for their hard work and support over the past year.</p>	
12	<p><b><u>DATE OF NEXT MEETING</u></b>            Next meeting will be held on Thursday, 1st June, 2017, commencing at 19.30 p.m., venue Kings School, Winchester?. VJB to request CMcC to book the venue for next year.</p>	VJB/ CMcC

Meeting officially closed at 20.02 p.m. with thanks to all who attended.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_