

**Grimsby and District Senior Netball League**  
**Annual General Meeting Minutes**  
**Monday 4<sup>th</sup> September 2023, 7pm, Wilton Fields Humberston**

**GDSNL Committee**

Position	Name	In Attendance	Position	Name	In Attendance
Chairperson	Jackie Hewitt	Present	<b>Covid 19 Officer</b>	Tammy Johnson	Present
Vice Chair	Tracy Barford	Apologies	<b>Secretary</b>	Vicky Smith	Apologies
Fixtures Secretary	Kirsty Charlton	Apologies	<b>Membership Secretary</b>	Tracey Glover	Present
Safeguarding Mentor	Julie Klug	Present	<b>Press &amp; Publicity Officer</b>	Vacant	Vacant
Treasurer	Jo Bradbury	Present	<b>Fundraising Officer</b>	Tracy Barford	Apologies
Umpiring Secretary	Ann-Marie Tuplin	Present	<b>Coaching Officer</b>	Julie Klug	Present

**1. Apologies**

Apologies were received from Vicky Smith, Tracy Barford and Kirsty Charlton.

**2. Minutes of the last AGM meeting held Monday 5<sup>th</sup> September 2022.**

Ann-marie advised that the minutes had an incorrect statement of the Umpiring secretary being vacant which was not at that time.

The rest of the minutes were agreed and approved as a true record and signed off by Jackie Hewitt.

**3. Matters Arising from the last AGM meeting held Monday 5<sup>th</sup> September 2022**

There were no other matters arising from the AGM held Monday 5th September 2022.

**4. Committee Reports**

**Chairperson Report – Jackie Hewitt**

Jackie provided an update on the mixed tournaments and the presentation evening. Good feedback has been received for both. Fundraising events have taken place during this netball year raising a staggering £3,500.

Continuing to strengthen the league and or umpires within the league with Ann-marie working hard to get our new umpires tested.

Unfortunately did not get the Diversity and Inclusion programme started but will continue to get this up and running for the 2023/24 netball year.

Jackie gave thanks to all the committee members for a smooth running of the league.

**Treasurer Report – Jo Bradbury**

Jo provided an update on the accounts and provided a copy of the accounts, the account is healthy due to juniors and netball now but no money will be given back at the moment, but this might be considered for the summer league registration. Jo advised that Oasis have put

up the fees for the use of the courts but we are not increasing these to the same rate at this moment in time for teams.

Jackie advised that the juniors money received is only held and not available for us to use.

It was questioned what we would be doing with the money and could this be invested, Jackie advised that we currently do not know what is round the corner and as we are a non-profit charity, we could not invest the money. A roof has been explored but this is extremely costly.

## **5. Constitution – Proposed Changes**

A copy of the proposed changes of the constitution was sent to all team secretaries to send to their team members for review prior to the meeting for any comments, Jackie confirmed none had been received.

- Constitution change 5 was agreed unanimously.
- First change in Constitution change 6 was agreed unanimously.
- Second change in Constitution change 6 agreed by vote to be changed to 'best endeavours will be within the calendar month'
- Constitution change 8 was agreed unanimously.
- First change in Constitution change 9 was agreed unanimously.
- Second change in Constitution change 9 was agreed unanimously but to put the full wording including the acronyms, or add a key/glossary of terms.

## **6. Rules – Proposed Changes**

A copy of the proposed changes of the rules was sent to all team secretaries to send to their team members for review prior to the meeting for any comments, Jackie confirmed there were two members that submitted proposed changes.

- Rule change 2 was agreed unanimously.
- Rule change 3 was agreed unanimously.
- Rule change 4 was agreed unanimously.
- Rule change 5 was agreed unanimously but to be changed to 'each team will be emailed a league pack'. It was confirmed that a registration night would still take place to get score cards etc.
- Rule change 7 was agreed unanimously. It was advised that we are doing all that we can to get Oasis to bring the equipment up to scratch especially with the increase in court fees, Jackie has suggested that teams also feedback to Oasis their concerns regarding the equipment.
- Rule change 11 was disagreed unanimously.
- First change in Rule change 13 was agreed unanimously.
- Second change in Rule change 13 was agreed unanimously.
- Third change in Rule change 13 was agreed by vote.
- Fourth change in Rule change 13 was agreed unanimously.
- Rule change 16 was agreed by vote but with the addition of 'however all previous results will remain as gained'
- Rule change 17 was agreed unanimously.
- ACTION: Add a Key/Glossary of terms

## **7. Election of committee members**

- a) **Chairperson**- Jackie Hewitt wished to remain in post and it was RESOLVED that Jackie Hewitt would continue in this position.
- b) **Vice Chairperson**- Tracy Barford wished to remain in post and it was RESOLVED that Tracy Barford would continue in this position.

- c) **Secretary** – Vicky Smith wished to remain in post and it was RESOLVED that Vicky Smith would continue in this position.
- d) **Membership Secretary** - Tracey Glover wished to remain in post and it was RESOLVED that Tracey Glover would continue in this position.
- e) **Treasurer**- Jo Bradbury wished to remain in post and it was RESOLVED that Jo Bradbury would continue in this position.
- f) **Fixtures Secretary**- Kirsty Charlton wished to remain in post and it was RESOLVED that Kirsty Charlton would continue in this position.
- g) **Umpiring Secretary**- Ann-Marie Tuplin wished to remain in post and it was RESOLVED that Ann-Marie Tuplin would continue in this position
- h) **Press and Publicity Officer**- Lucy Hart has nominated, this was seconded by Jackie Hewitt. All members agreed and this was RESOLVED.
- i) **Safeguarding Officer**- Julie Klug wished to remain in post and it was RESOLVED that Julie Klug would continue in this position.
- j) **Fundraising Officer**- It was RESOLVED that Tracy Barford would continue in this position.
- k) **Coaching Officer**- Julie Klug wished to remain in post and it was RESOLVED that Julie Klug would continue in this position.
- l) **Covid-19 Officer** – not to be replaced.

#### 8. **Close**

No further business was raised and the meeting was brought to a close.

**NEXT ANNUAL GENERAL MEETING TO BE HELD Monday 2<sup>th</sup> September 2024 at 7pm Venue To be Confirmed**