**ESSEX METROPOLITION NETBALL ASSOCIATION**

**Annual General Meeting**

Wednesday 10TH July 2024 commencing at 8.00pm in the Jean Brown Arena Redbridge Sport Centre, Forest Road, Barkingside IG6 3HD

**AGENDA**

1. **Chairman’s Remarks**

**2. Apologies for Absence**

**3. Minutes of Previously Annual General Meeting**

**4. Matters Arising**

**5. Officers’ Report**

**6. Election of Officers**

General Secretary

President (Elected) Mrs Val Hollingsworth

Chair (Elected) Mrs P Meadows

Vice-Chair (Elected) Miss C Austin-McKenzie

General Secretary (Elected) Vacant

Treasurer (Elected) Miss J King

League Secretary (Elected) Mrs Y Hurley

Communications Secretary (Elected) Miss O Perfect

Officiating Lead (Elected) Miss J Kelloe

Results Secretary (Appointed) Miss T Howe

Junior Secretary (Elected) Miss K Cornwall

Schools Secretary (Appointed) Miss S Adams

TDP Officer (Appointed) Miss Cox

Safeguarding Officer (Appointed) Mrs B Owolabi

Coaching and Development Officer (Elected) Mrs B Owolabi

Equality, Diversity, and Inclusivity Officer (Elected) Miss C Austin-McKenzie

Covid Officer (Appointed) Miss C Austin-Mckenzie

Resolution Officer (Appointed) Ms T Legore

**7. Motions Received**

1. To amend clause 5.2.ii) of the Essex Met Constitution as follow:
* (i), by increasing the maximum number of appointed members to seven.

(ii), changing the name of Talent Development Programme Representative to Player Development Programme Representative.

(iii) Adding the role of Governance Lead.

1. Proposed increase: Accepting England Netball’s increases.
* That the over 18 Essex Met membership will be £42.45
* That the Under 18 Essex Met membership fees will be £20.10
* That the under 14 Essex Met membership fees will be £11.25
* That the under 11 Essex Met membership fees will be £7.15

Proposed by the Executive Committee.

**8. Presentation of Trophies**

* League Trophies
* Elsie Sanders Memorial Trophy
* Edith Carter Umpiring Trophy
* Rita Shea Administration Trophy

 **9.** **Appointment of Auditor**