## ESSEX METROPOLITAN NETBALL ASSOCIATION AGM

Minutes of the 2023/2024 Annual General Meeting held on Wednesday 10thJuly 2024.

Venue, the Jean Brown Centre, Redbridge Sports Centre, Forest Road Barkingside IG6 3HD.

The meeting commenced at 8pm and was chaired by Val Hollingsworth.

**1. Chairman’s Remarks**

Val welcomed everyone to the meeting and thanked everyone for attending the EMNA AGM. Val informed the meeting that a £10k grant has been awarded to Redbridge Sports Centre by England Netball for court refurbishment and congratulated the London Borough of Redbridge team for winning the London Youth Games. Val thanked all Committee members for their continuous hard work and hours spent.

**2. Apologies for Absence**

Olivia Perfect, Sonia Adams, Jane King, Michelle Cox (late), Jade Myers (Fairlop), Langdon.

**3. Minutes of previous AGM**

Minutes were posted on the Essex Met website, accepted unanimously and signed as correct. Proposer Maggie Fuller, seconder Shiela Maynard (Marshalls).

**4. Matters arising**

There were no matters arising.

**5. Officers’ Reports**

Reports posted on the Essex Met website. All Officers reports read and accepted. No questions or clarifications needed. Proposer Tracey Daly (New Cambell), seconder Maggie Fuller.

**6. Election of Officers**

One post vacant for the General Secretary role. Nomination received from Karen Miller. Proposer Pat Meadows, seconder Val Hollingsworth. Agreed unanimously.

All current Committee Officers are willing to stand for re-election on block, were unopposed and unanimously agreed.

**7. Motions Received**

**\*** To amend the Constitution by increasing the maximum number of appointed members to seven. Adding the role of Governance Lead.

**\*** To amend the Constitution by changing the name of Talent Development Programme Representative to Player Development Programme Representative.

**\*** To accept **EN’s** increase in fees as follows:

Over 18 Essex Met membership £42.45

Under 18 Essex Met membership £20.10

Under 14 Essex Met membership £11.25

Under 11 Essex Met membership £7.15

Proposed by the Committee. Agreed unanimously.

**8. Presentation of Trophies**

Pat Meadows presented to Tracey Daly the L&SER One Award for Unsung Hero of the Year.

Trophies were presented by Hannah Knightbridge from London Pulse.

**Elsie Sanders Memorial Trophy** Joan Bovell

**Edith Carter Umpiring Trophy** Jo Cox

**Rita Shea Administration Trophy** Tracey Daly

 **JUNIOR WINNER RUNNER UP**

**U11 Woodford Warriors Navy Manor Met Green**

**U12 Fusion White Essex Wanderers Topaz**

**U13A Essex Open Maroon Woodford Warriors Navy**

**U13B Cumberland Pink Cumberland Navy**

**U14A Fusion Red Manor Met Green**

**U14B Marshalls Maroon AP Saints**

**U16A AP Saints Essex Wanderers Sapphire**

**U16B Essex Wanderers Diamond Cumberland**

**Beginning of Season Rally winner AP Saints A**

**LEAGUE WINNER RUNNER UP**

**Div. 1 New Cambell Green Essex Open A**

**Div. 2 Leyton B New Cambell White**

**Div. 3 Cumberland 1 Langdon 1**

**Div. 4 AP Saints A Woodford Warriors 1**

**Div. 5 Sapphire B Fusion 1**

**Div. 6 OPA Green Aeonian 2**

**Div. 7 AP Saints B New Cambell Orange**

**Div. 8 Troy B Fusion 2**

**Div. 9 Marshalls Gold Manor Met E**

**Div. 10 Leyton E Woodford Warriors 3**

**Div. 11 Aces All Stars AP Saints D**

**Div. 12 Ace Athletics Marshalls Pink**

Hannah Knightbridge was presented with a bunch of flowers as a token of appreciation.

**9. Appointment of Auditor**

Barry Ruck nominated. Proposer Jane King, seconder Maggie Fuller. Agreed unanimously.

The meeting closed at 8.25pm.