

GRIMSBY & DISTRICT SENIOR NETBALL LEAGUE

Meeting of the Annual General meeting held on Monday 3rd September 2018 at Lucarly's,
Wilton Road, Humberston.

1. **Apologies for absence**

Julie Klug and Laura Wray

2. **Minutes of the last EGM meeting**

Signed as a true record by Ann-Marie Tuplin

3. **Matters Arising**

None

4. **Committee Reports**

Chairperson

Ann-Marie Tuplin reported that it had been a successful season, culminating in a fabulous presentation evening. She thanked the committee and members of the league for their input this year. It was noted that several teams had dropped out of the league and that this was a shame and Ann-Marie hoped that we could rebuild the numbers of team entries in the future.

Treasurer Report

Gina Ryder reported that all monies were present and correct and a copy of the League's accounts would be available in your registration pack.

Any other Committee reports.

None

5. **Election of committee members**

- a) **Chairperson- Ann Marie Tuplin resigned from the position of Chairperson it was RESOLVED that Jackie Hewitt would fill 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- Amy Allenby resigned from the position of Secretary, it was RESOLVED that Vicky Smith would fill this position.**
- d) **Registration / Affiliations Secretary - Tracy Glover wished to remain in post and it was RESOLVED that Tracy Glover would continue in this position.**
- e) **Treasurer- Gina Ryder wished to remain in post and it was RESOLVED that Gina Ryder would continue in this position.**
- f) **Fixtures Secretary- Lydia White resigned from the position of Fixtures Secretary it was RESOLVED that Louise Burton would fill this position.**

- g) **Umpiring Secretary- Laura-Ann Wray wished to remain in post and it was RESOLVED that Laura-Ann Wray would continue in this position.**
- h) **Press and Publicity Officer- This position was vacant and being covered by Ann-Marie Tuplin. It was RESOLVED that Jo Bradbury would fill this position.**
- i) **Safeguarding Officer- This position was vacant and being covered by Amy Allenby. It was RESOLVED that Kirsten Lowery would fill this position.**
- j) **Fundraising Officer- Tracy Barford wished to remain in post and 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) **Divisional Reps**
 - Division 1- To be covered by Committee members**
 - Division 2- It was RESOLVED that Leanne Rowe would fill this position.**
 - Division 3- It was RESOLVED that Ami Smith would fill this position.**

6. **Website Coordinator-** This role had previously been a “non-committee” position but it was RESOLVED that it would now become a position on the Committee and it was also RESOLVED that Stephanie Thomson WOULD FILL THIS POSITION WITH Jackie Hewitt’s assistance.

7. **Five Year Role on the Committee**

The idea of rotating committee members after five years (or before) was discussed and at this point the matter was UNRESOLVED. It was decided that the committee would meet during the coming season and present the members of the league with a more detailed suggestion as to the logistics surrounding this.

8. **Play Offs**

It was discussed that the league could introduce play offs for promotion and demotion places should any games be cancelled due to weather and/or unforeseen circumstances. At this point the matter was UNRESOLVED. It was decided that more information and a more formulated plan needed to be presented for members to make an informed decision.

9. **Number of Games Umpiring**

It was discussed that the league would impose a maximum number of games that any official is allowed to umpire in one evening and set this number at 2. It was RESOLVED that this change was to be introduced this season. The penalty for Umpiring over the maximum was to be discussed by the Committee.

Date of the Next AGM – TO BE CONFIRMED- FIRST WEEK IN SEPTEMBER 2019