



Grimsby and District Senior Netball League

Annual General Meeting Minutes

Monday 6th September 2021, 7pm, Wilton Fields Humberston

GDSNL Committee

Position	Name	In Attendance	Position	Name	In Attendance
Chairperson	Jackie Hewitt	Present	Secretary	Vicky Smith	Present
Vice Chair	Tracy Barford	Present	Registrations/Affiliations Secretary	Tracey Glover	Present
Fixtures Secretary	Louise Burton	Present	Press & Publicity Officer	Louise Johnson	Apologies
Safeguarding Mentor	Julie Klug	Apologies	Fundraising Officer	Tracy Barford	Present
Treasurer	Jo Bradbury	Present	Coaching Officer	Julie Klug	Apologies
Umpiring Secretary	Vacant		Divisional Representative	Lydia White	Present
Covid 19 Officer	Tammy Aldred	Apologies			

1. Apologies

Apologies were received from Louise Johnson, Tammy Aldred and Julie Klug.

2. Minutes of the last AGM meeting held Monday 7th September 2020.

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 7th September 2020

There were no matters arising from the AGM held Monday 7th September 2020.

4. Committee Reports

Chairperson Report – Jackie Hewitt

Jackie Hewitt reported it had been a difficult year for netball due to Covid 19 and the restrictions which had been put in place. Jackie thanked the teams who had entered the GDSNL Modified League during uplifting of restrictions but emphasised that all members should continue to be cautious and follow the requirements of the Covid Officers.

Unfortunately, due to Covid 19 several large events had not been able to take place i.e Presentation Evening and the Jo Laird Tournament. Further information will be given about plans in the following league meeting.

Treasurer Report – Jo Bradbury

As reported by Jackie Hewitt this had been a difficult year for the Grimsby & District Netball League as Covid had hit in 2020 – 2021 and funds across the board were significantly down on previous years. The accounts had been published and members accepted them as a true record.

5. 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 said she would continue 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 - Tracy Glover wished to remain in post and it was RESOLVED that Tracy 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- Louise Burton wished to remain in post and it remain in post and it was RESOLVED that Louise Burton would continue in this position.
- g) Umpiring Secretary- Ann-Marie Tuplin was nominated for the position of Umpiring Secretary to fill the current vacant position. All members agreed and this was RESOLVED.
- h) Press and Publicity Officer- Louise Johnson wished to remain in post and it was RESOLVED that Louise Johnson would continue in this position.
- 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- Tracy Barford said she was bitterly disappointed in the support she was receiving as fundraising officer from the members of the league. This position has been increasingly difficult and needed everyone to support the position. Tracy Barford opened it up to members for a nomination, however no members came forward. Tracy said she would reluctantly continue in the position but would resign later in the year if the support did not improve. 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 – Tammy Aldred wished to remain in post and it was RESOLVED that Tammy Aldred would continue in this position.
- m) Divisional Representative - It was RESOLVED that Lydia White would fill this position

6. Rules

Reference to affiliation vs membership throughout the rules - Accepted

An update was agreed by members present to change the wording of “affiliation” throughout the GDSNL Rules and Regulations to “Members/Membership” where appropriate.

2. Players Registration - Accepted

“All players must be registered to teams before they take the court. Please contact the Memberships Secretary **by 6:30pm on the date of the game** (extenuating circumstances will be discussed by committee). In the event of non-registered or person who are EN Members playing a match the result will revert to 20-0 to the opposing team. The team Secretary must administer their player’s Memberships on Engage (<https://engage.englandnetball.co.uk/>) **before the start of the Winter Season** and all players **must complete the relevant data capture forms** before competing in the Grimsby and District Senior Netball League. **Any new alterations to membership which a team make to their Engage account must be informed to the Memberships Secretary.** These forms must be held by the **Team Secretary** for 3 years. If any team **guests** a player, **then** that player can **ONLY** play **3 games in total (which can be for numerous teams) during the whole of that full netball year 1st September to 31st August** before they have to affiliate to **England Netball**. If a player has been made a member of EN Netball in the **current year they cannot guest but can register on engage to another**

team. It is the Team's responsibility to advise such guesting player that without EN Membership they are not covered by EN Insurance.

A team may only register/affiliate **20 players in any one full netball year**, this includes second Memberships **and guests**. If an **EN Member** player becomes pregnant that person can be replaced by another after her 12th week of pregnancy she cannot be unregistered from ALL ENGLAND. The Memberships Secretary must be informed of this alteration. If a registered player receives a serious illness or injury a letter should be sent to the Chairperson to enquire if they can be replaced by another."

13. Umpiring – Accepted Addition

In line with England Netball Umpiring qualification process each team must provide a scorer. It is advised for scorers of each team to be stood together to ensure that correct tallying is consistent. The score should be called after a goal is scored.

16. Clubs/Teams - Accepted Amendment

Each team must have 5 players to commence play (no players may be borrowed) with the exception of "Clubs" who can play a player from their second team on two occasions but on the third occasion the player must transfer to the higher team **this is per season**. No player from a higher division club side may play in a lower division. A "Club" player may play only one game per match night.

16. Clubs/Teams - Accepted Addition

By entering a team in the Grimsby & District Senior Netball League, clubs/teams agree that:

- They will abide by these rules and regulations
- They are able and willing to fulfil the costs and commitments of participation in the Grimsby & District Senior Netball League
- They will participate in a sporting manner and play within the spirit of the game
- They are bound by all the rules, policies, regulations and by-laws of EN, including the EN Code of Conduct and Disciplinary Regulations. This is extended to all current Covid Government and EN guidelines

17. Discipline – Accepted Addition

Any team or match official who intends to raise a query or complaint regarding the playing of a match must inform their opponents and the umpires on the day of the match

Any queries or complaints regarding the playing of a match must be submitted in writing to the Grimsby & District Senior Netball League within 2 working days to the Chairperson and Secretary. It is advised that this be sent via email asking for confirmation of receipt. Advance notice of such query or dispute should also be provided by telephone within 48 hours

All queries, complaints and disputes regarding the playing of a match and/or its result will be determined in the first instance by the Grimsby & District Senior Netball Committee which will use best endeavours to determine the course of action within 10 days of receiving the query, complaint or dispute

25. Accident Reporting - Addition Accepted

An England Netball Accident form must be completed for all accidents and sent to the League Secretary. A copy of the Accident form and the results sheet will be sent England Netball where they will be stored for insurance purposes.

If an accident occurs at a Netball match where a player, coach, spectator or staff member is injured, the accident reporting procedure should be followed as detailed below: This procedure should be followed for ALL injuries and accidents, regardless of whether or not medical treatment is given.

A team official - i.e. coach, team manager or other team representative - should complete the Accident Report Form, making sure to include as much information as possible. This may include a diagram or further explanation which may be completed on a separate piece of paper or on the back of the form. Additional pages should be stapled or clipped securely to the original form.

The names, addresses and contact details of any witness present should be recorded. It may also be necessary, in some circumstances, to obtain an Umpires Report as evidence. This is essential for any follow up queries England Netball or its insurers may have.

The form should be sent to the League Secretary within 3 (three) days of the incident taking place who will retain a copy and forward to England Netball. A copy should be kept by each team and filed for future reference. All participants acknowledge that participating in the sport of netball involves a risk of personal injury and by taking part in the Grimsby & District Senior Netball League whether as a player, team member, team official, other official or spectator, each participant does so at their own risk

7. Close

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

NEXT ANNUAL GENERAL MEETING TO BE HELD 5th September 2022 at 7pm Venue To be Confirmed