



Grimsby and District Senior Netball League

Annual General Meeting Minutes

Monday 7thth September 2020, 7pm, via Zoom Conferencing

GDSNL Committee

Position	Name	In Attendance	Position	Name	In Attendance
Chairperson	Jackie Hewitt	<input checked="" type="checkbox"/>	Secretary	Vicky Smith	<input checked="" type="checkbox"/>
Vice Chair	Tracy Barford	<input checked="" type="checkbox"/>	Registrations/Affiliations Secretary	Tracey Glover	<input type="checkbox"/>
Fixtures Secretary	Louise Burton	<input type="checkbox"/>	Press & Publicity Officer	Louise Johnson	<input checked="" type="checkbox"/>
Safeguarding Mentor	Julie Klug	<input checked="" type="checkbox"/>	Fundraising Officer	Tracy Barford	<input checked="" type="checkbox"/>
Treasurer	Jo Bradbury	<input checked="" type="checkbox"/>	Coaching Officer	Julie Klug	<input checked="" type="checkbox"/>
Umpiring Secretary	Vacant	<input checked="" type="checkbox"/>	Divisional Representative	Lydia White	<input checked="" type="checkbox"/>

1. Apologies

Apologies have been received from Tracey Glover and Louise Burton.

2. Minutes of the last AGM meeting held Monday 6th September 2019.

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 6th September 2019

There were no matters arising from the AGM held Monday 6th September 2019.

4. Committee Reports

Chairperson Report – Jackie Hewitt

What a year it has been! We have had unprecedented weather followed by the Covid -19. Due to the restrictions placed upon us with Covid19, we had to make the decision not to replay any outstanding matches, and to work out final tables as per EN guidance. Covid – 19 has also stopped us holding the Handicap tournament and the Jo Laird Memorial Tournament. Hopefully we will be having some sort of Presentation Evening for the 2019-2020 Winter Season, just as soon as guidelines allow.

Each member of our League should have received nomination forms for Most Improved/Fair Play/Services to Netball. Your votes are important and each member of our league has one vote.

Your Committee have continued to work hard, ensuring smooth running of the League and good communications with Lincs, East Midlands and England Netball. EN have stepped up their support of “Grassroots” Local Leagues, and are a wealth of information, a fantastic resource for us. This year three of us attended the League Conference in Leeds and found this hugely informative and hopefully it will help our league progress.

We will be utilising the Engage system within our league and are currently working on this. However, it will not work without your co-operation.

With out EN Partnership agreement in place for Netball Now, we have provided enjoyment to many and a huge thanks you to both Tracey Glover and Tracy Barford for running this fabulous session. We have had a slight blip where an accident occurred, and EN are dealing with this, and I am waiting for an update from the insurers as to we are. I am very proud to say that

both the Tracey's conducted the session to the letter of the Partnership agreement and have worked tirelessly sending any required information.

Juniors has been a huge success, once again due to the fabulous volunteering from Julie Klug, Ann-Marie Tuplin, Janine Syborn, Jo Bradbury and Michelle Burchell.

Umpiring – we had two courses scheduled for Into-officiating this year, which were fully booked with participants, from our league and other Lincolnshire areas, unfortunately one of these courses had to be cancelled due to Covid-19. Our umpires are growing in confidence and will continue to do so. Well done to you all.

Fundraising – due to Covid-19 we had to cancel our planned future fundraising evenings, however with what was held and the Bonus Ball, we still managed to raise a fantastic £700 for Not Home Alone. They have been informed and are thrilled, they said this amount will pay for the food and transport for the Christmas Dinner.

Treasurer Report – Jo Bradbury

The Income and Expenditure for GDSNL has been circulated and Jo Bradbury reported that due to Covid-19, the Income is down upon last year in most areas.

Jo reported that due to the summer season not being played and presentation evening not being held that the expenditure is also down compared to last year.

No further questions were asked by the members.

5. Rules

Clubs & Guesting

Jackie wanted to confirm the rules for guesting and clubs, as there had been some confusion in the league.

Clubs are able to play players from the lower team up to the higher team 3 times, however on the 3rd time the player must stay up at the higher team, this runs from season to season.

Guests should not have been members (affiliated) in the last 3 years and will need to inform Tracey Glover before the game takes place before 6.30pm on the evening of the match. Guests can play for any team, 3 times, before they have to be members to EN and are registered on engage, however guesting runs from EN Member year (i.e. September to September).

This will be amended in the rules to clarify the position. There were no objections from the attendees, however clarification was sought if the player was a member (affiliated) with EN in the last 3 years can they not guest would they need to be a member (affiliate). Jackie will check this with EN and the committee will communicate via email and Facebook.

Action: Jackie Hewitt, Louise Johnson, Vicky Smith – Seek clarification and communicate to members.

Minimum original team members

Jackie had stated that there had been an unwritten rule from many years ago which required to be added to the rules:

A team must have a minimum of 4 original players to remain in the standings of the finished season. If a team chooses to disband and only 3 original players remain, they must restart in the lowest division of the league.

There were no objections from the attendees and this will be added into the GDSNL Rules & Regulations.

Action: Vicky Smith – Add rule to GDSNL Rules and Regulations

6. 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) **Registration / Affiliations 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- this positioned remained vacant and no volunteers have currently come forward the Committee agreed to continue with this position.**
- 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 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- It was RESOLVED that Lydia White would fill this position**
 - Division 2- It was RESOLVED that Tammy Aldred would fill this position.**
 - Division 3- It was RESOLVED that Tracey Glover would fill this position.**

A new position of League Covid-19 Officer is required and Jackie Hewitt had PROPOSED Tammy Aldred, which was SECONDED by Vicky Smith. No objections were given by the attendees and it was RESOLVED that Tammy Aldred would take up the new position.

7. Close

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

NEXT ANNUAL GENERAL MEETING TO BE HELD 6th September 2021 at 7pm Venue To be Confirmed