



**England Netball – East Midlands Regional
Association**

AGM

5th October 2021



England Netball East Midlands Region AGM 5th October 2021

AGENDA

1. Welcome
2. Apologies
3. Introduction of Regional Management Team
4. Appointment of Tellers
5. Voting Strength
6. Minutes of the last AGM
7. Chair's report
8. Regional Team & Regional Chair's Presentation
9. TSG reports: ROG, Competition; Officiating; Coaching; Volunteer and Club Development
10. Treasurer's report
11. Acceptance of accounts
12. Proposed resolution changes to the constitution
13. Nominations & Election of Officers
14. Vote of Thanks
15. Close

East Midlands Regional Netball Association

Minutes of Annual General Meeting

Date/Time	30 th November 2020, 7.30pm	Location	Zoom		
Attendees	Initials	Representing	Attendees	Initials	Representing
Sue Hunter	SEH	Chair	Liz Alsop	LA	Pennine NC
Sue Connor	SEH	RMB	Louise Key	LK	Fenland NC
Andrea Scigliano	AS	RMB	Michelle Smith	MS	Bullettes NC
Sarah Hollidge	SH	RMB	Rachel Ridgill	RR	Grace Dieu NC
Liz Broomhead MBE	LB	RMB	Rosie James	RJ	Sleaford Storm NC
Carol Spencer	CS	Competition TSG	Ruth Swaby	RS	Boots NC
Mary Yardley	MY	Volunteer and Club Development TSG	Sally Frazer	SF	Desford NC
Della Louch	DL	Derbyshire County	Sara Bostock	SB	Moll Buzzers NC
Kathryn Stripp	KS	Leicestershire County	Sarah Juric	SJ	Cliftonettes NC
Pauline Shipman	PS	Nottinghamshire County & Nottingham City NC	Val Kindred	VK	Knighton NC
Alison Davies	AD	Jets NC	Anne Henderson	AH	
Annie Brett	AB	Melton Mowbray NC	Claire Bowes	CB	
Constance Xavier	CX	Nottingham Sirens NC	Donna Beckett	DB	
Dawn Allison	DA	Thistle NC	Louise O'Hare	LO	
Elizabeth Wilson	EW	Southgate NC	Rebecca Randell	RRa	
Emma Sharpe	ES	Sleaford Barge NC	Stuart Allan	SA	
Emma Brown	EB	Tove titans NC	Suzi McIntosh	SM	
Ian Morran	IM	Charnwood Rutland NC			
Jenny Toner	JT	Bridgford NC	Zoe Mitchell	ZM	Partnership Manager
Kimberley Dexter	KD	ICTAS NC	Eleanor Udall	EU	Regional Coordinator

Apologies	Initials	
Heather Gleadall	HG	Officiating TSG
Robyn Rogers	RRO	Lincolnshire County

Circulation List
Attendees
Apologies

Ref	Minutes	Led by
1.0	Welcome	SEH
2.0	Apologies – As above	SEH
3.0	Introduction of the Regional Management Board – Regional Management structure diagram displayed -Appendix 1	SEH
4.0	Appointment of Tellers – 2 tellers appointed SH and VK	SEH
5.0	Voting Strength – 29	SEH

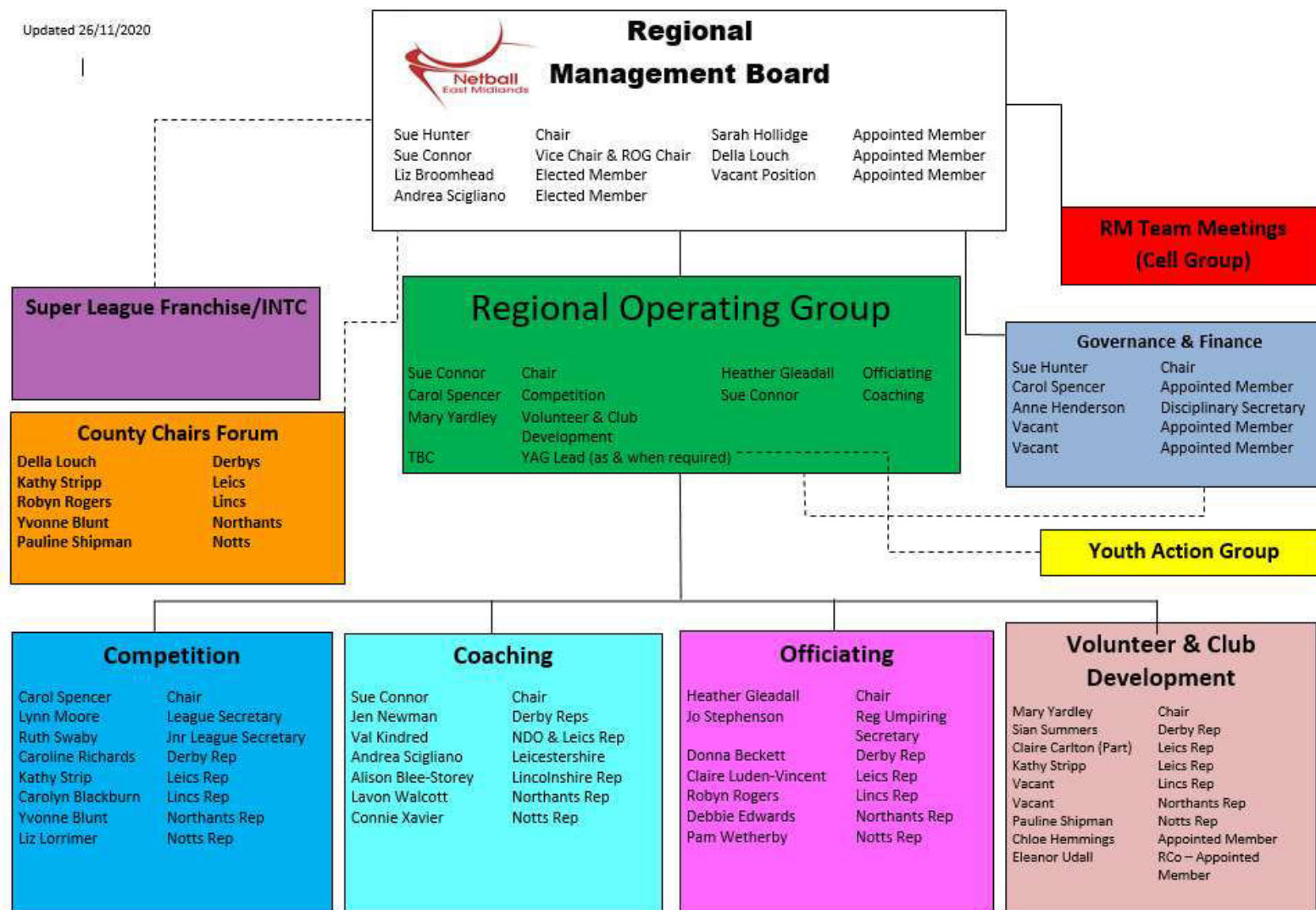
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6.0	Minutes of 2019 AGM <ul style="list-style-type: none"> These minutes were accepted as a true and correct record - Proposed: KS, Seconded: VK 	SEH
7.0	Chair's Report <ul style="list-style-type: none"> The chair addressed the meeting and gave her report- appendix 2 Special Thanks to Carol Spencer, Della Louch, Sarah Hollidge, England Netball Staff and Eleanor Udall, and all East Midlands members 	SEH
8.0	Regional Team and Regional Chair's Presentation <ul style="list-style-type: none"> Appendix 3 ZM and EU presented the Regional Office report 	ZM EU
9.0	TSG Report <ul style="list-style-type: none"> SC explained all reports were in the AGM pack which had been distributed prior to AGM HG and officiating TSG thanked for umpiring courses Thank you to MY,EU and Volunteering TSG for GGAs LB thanked for link with Loughborough Lightning SC ask for any volunteers to join RMB or TSGs 	SC
10.0	Accounts Report and Acceptance of Accounts <ul style="list-style-type: none"> Explanation of Treasurer stepping down and no replacement found RMB agreed to appoint a bookkeeping company Easy Accounts Limited based in Belper appointed Accounts have been independently audited 	SEH
11.0	Acceptance of Accounts <ul style="list-style-type: none"> Floor accepted accounts true and correct. Proposed: JT, Seconded: DL. SEH thanked Easy Accounts Limited and LA 	SEH
12.0	Constitution- Proposed Resolutions <ul style="list-style-type: none"> Replacement of Constitution AH questioned transparency of the resolution that was published as did not detail every proposed change. AH also highlighted that the proposed changes did not get consulted with Governance and Finance TSG. AH noted the increased role of Governance and Finance chair and that no TSG report made for the AGM. Asked board to review written role of TSG so that it matches actual role. SEH answered that board were consulted because TSG only made of 3 people including RMB chair, Competition TSG chair who has been very busy with leagues work and AH. Under this situation on all members being busy in other roles, the RMB agreed to look at the changes. SEH did apologise to G&F TSG as had personal and medical circumstances in this year, but had the agreement from RMB to make the changes. SC and VK support SEH statements Additional vote agreed to be made on if voting appropriate: Abstain: 1, For: 28 Resolution agreed: Abstain: 1, For: 28 Constitution proposed changes are accepted as true and correct- VK and SH agreed 	SEH
13.0	Nominations and Election of Officers <ul style="list-style-type: none"> No applications received Re-standing of all board members: Acceptance as true and correct- VK and SH agreed 	SEH

East Midlands Regional Netball Association

Appendix 1- Regional Management Board Structure Diagram

Updated 26/11/2020



East Midlands Regional Netball Association

Appendix 2- Chair Report- 2020

Good evening all and on behalf of the Regional Management Board thank you for your attendance at tonight's AGM.

Who would have predicted that this year would have been a such a huge contrast, two totally different scenarios from the amazing success of the World Cup in Liverpool in July 2019, the highest ever attendance at a World Cup, 112,196 thousand tickets sold a UK TV audience of 3.7 million and financially the most successful ever £3.8 million Commercial Revenue Generated! Which subsequently led to a huge increase in participation and recognition and the potential of an amazing legacy for of our beloved sport! As region we had several volunteers acting as pivoteers and all of our regional staff were in some way involved in the delivery, from manning the sports park with its 44,000 fan park visitors to being responsible for the safety of the world cup! Well done to all what an amazing experience.

Then bang, the devastating pandemic of Covid-19 struck and the total lockdown of the Country which has impacted on so many lives emotionally, physically, and mentally as well as on all aspects of both elite and community netball alike!

Rising out of the lockdown and despite no physical participation has not meant no interaction, the innovative usage of technology by Counties, Clubs, leagues, individual members, and staff has been exceptional. Innovation and Imagination have run riot, from the wiggle & giggle sessions in walking netball, garden fitness, to quizzes, England Netballs Rise Again Campaign & Virtual Netball Club and the list goes on... Virtual medium, has, become the way of meetings and fitness and so much more, including recognising our amazing regional volunteers at our 2020 celebration event winners of which go onto the National Golden Globes event which is taking place on the 10th of December via "You Tube".

Zoom has a totally different, meaning for some of us, we have learnt to adapt our lives and conduct our meetings virtually. For some volunteers, namely competition Covid-19 has caused huge amounts of work, and we must recognise this evening the work that this group has undertaken, particularly group Chair Carol Spencer. I do not think regional members quite realise the volume of work that been undertaken!! Carol has, planned, re-planned and re-planned again different scenarios for the return of regional netball, she created plans for every scenario possible. She has also taken on additional responsibilities in respect of volunteering to be the Covid-19 officer for the regional league all to be put on hold for another lockdown. Carol, from the Regional Management Board Thank you we greatly appreciate all you have done.

We must also take a moment to thank two other Regional Board members for taking on additional responsibilities firstly, Della Louch, who agreed to take on the role of communication officer, responsible for ensuring that all Counties are kept up to date with developments. I am sure you will agree from reading Della's communications, the clarity and content of her communication has been remarkable, thank you, Della. Then England Netball announced that every Region, County & Club needed a Covid-19 officer, Sarah Hollidge, agreed to take on this additional responsibility for the Region, Sarah working in conjunction with Carol Spencer, carried out the risk mitigation planning and risk assessments, visiting and liaising with venues and their Covid-19 health & safety officers in preparation for the planned re-start of the regional league. Again, only to be thwarted with a second lock down! Thank you, Sarah.

We hope that in the not too, distant future that we can all return to the sport we love and that our great game will "Rise Again" and become greater than it was before COVID-19.

There has been some normality this past year as the region has seen England Netball staffing changes, we have said goodbye to Michelle Poynton (nee Austin) our Regional coordinator and welcomed Eleanor Udall to the role who joined us from Volleyball. Will Evans partnership manager moved to golf and we were joined in this Role by Zoe Mitchell, Kelly Thomson was on maternity leave, & Georgi covered her role in Northamptonshire. Rachel Grieg Derbyshire & Nottinghamshire NDO was seconded for part of her role to the Bee Netball program and Tara has taken over the reins in Derbyshire during this time thank you one and all for your unerring support and commitment.

Wow, I cannot quite believe this past year, and the amount of Netball that has been occurring despite the current situation. My thanks go to fellow board members, and Technical Support Group members for the hard work and support throughout these difficult times. Your enthusiasm and dedication have, as always been outstanding thank you!

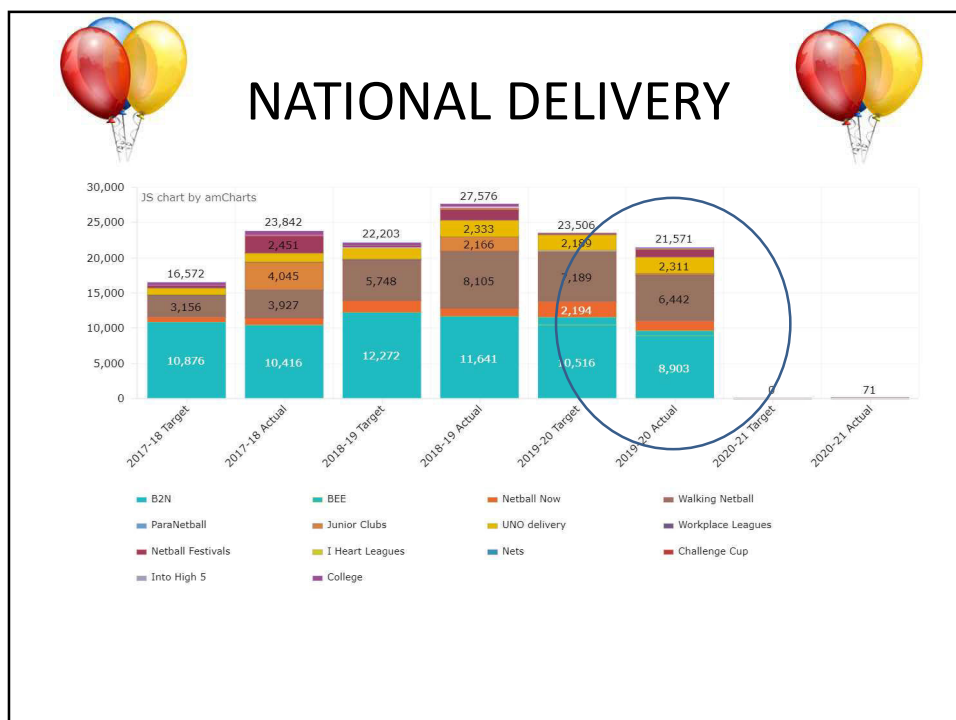
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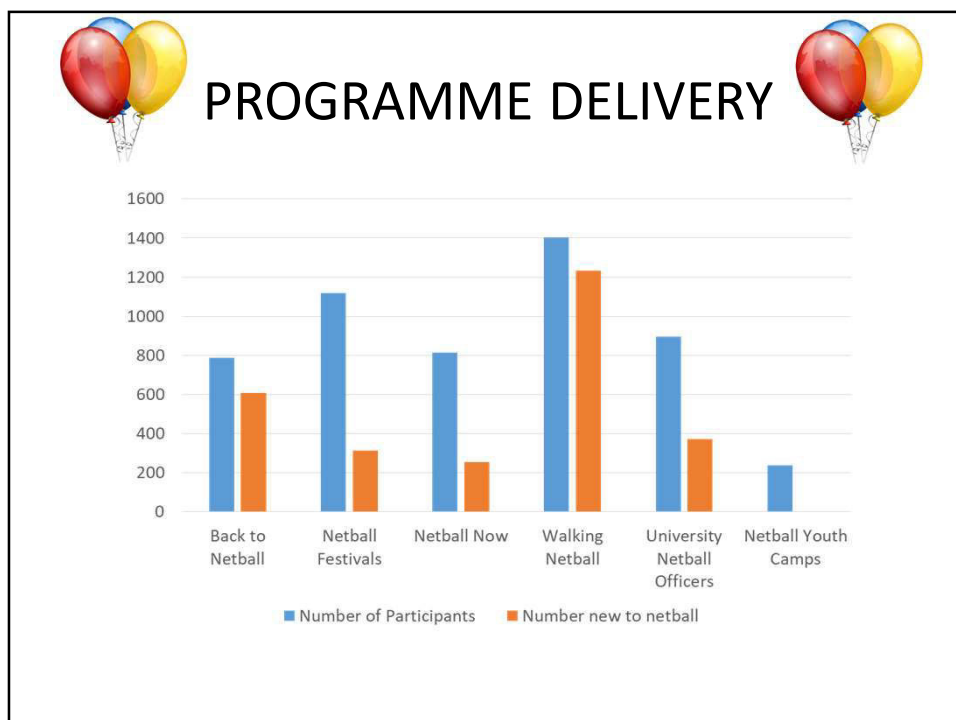
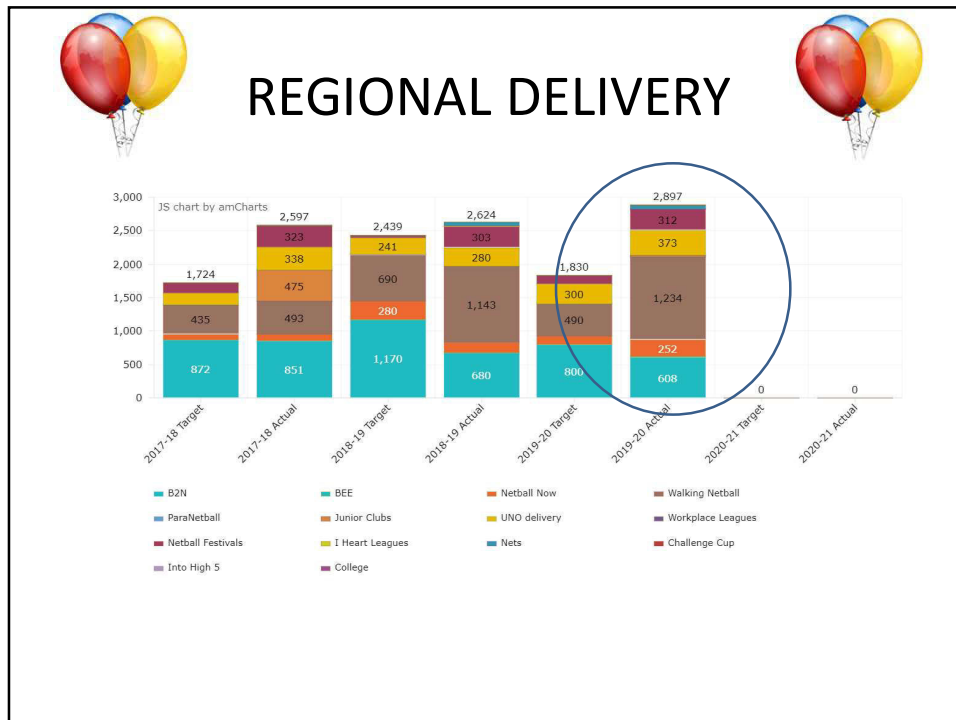
Also to all England Netball Staff, for your continued support and commitment and a special shout out to Eleanor who joined us literally just before lockdown and has been amazing in her support and dedication and a whiz with the electronics both for tonight's meeting and our celebration event.

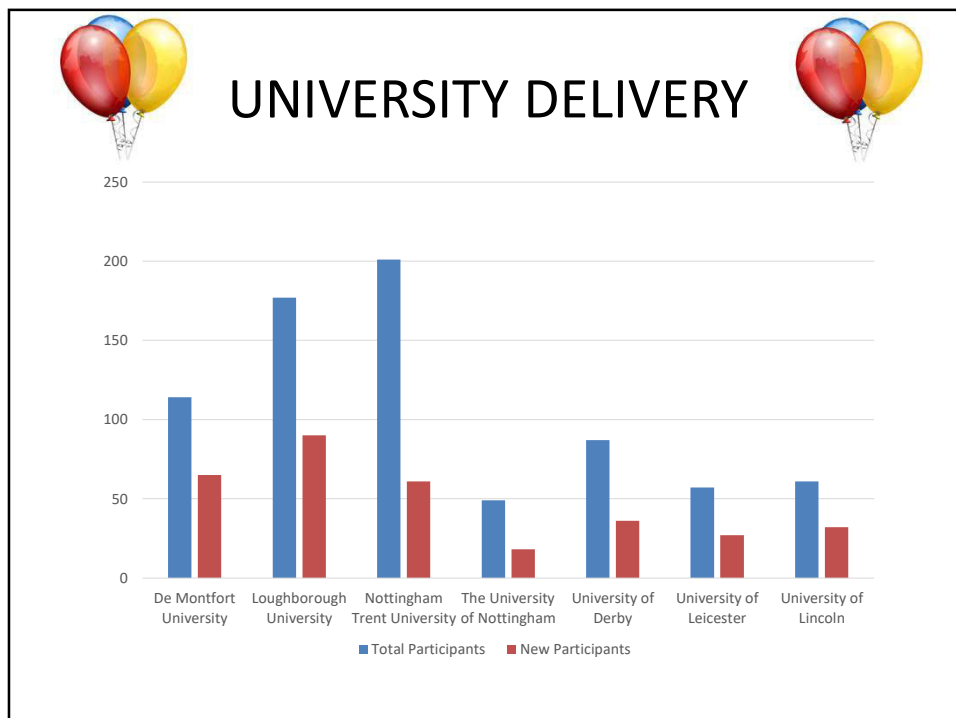
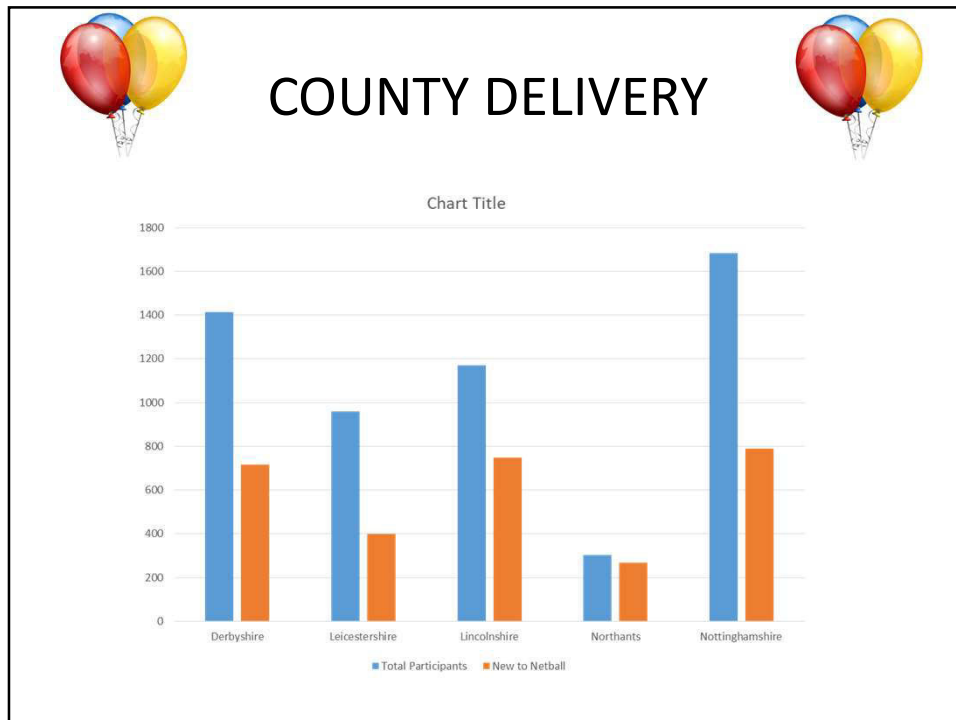
Before I conclude, can we as a Regional Management Board say thank you to all members for supporting our sport and renewing memberships without knowing if indeed any participation would occur, this has ensured that our sport is in a stronger position to "Rise Again" and we cannot express how appreciated this is.

Finally, and this is an oddity for the AGM, may I take this opportunity to wish each one of you a "Very Merry Christmas & A Happy, Healthy and Peaceful New Year" and thank you for your continued support.

Sue Hunter
Regional Chair









MEMBERSHIP



Participants	2018/19	2019/20	20/21
Total Participants O18	3915	3930	2141
Total Participants U18	986	931	707
Total Participants U14	1347	1289	1024
Total Participants U11	1158	1004	626
Total	7406	7154	4498

Organisation	2018/19	2019/20
Total Clubs	207	224
Total YPG	6	6
Total Primary Schools	455	429
Total Secondary Schools	130	125
Total Colleges/Universities	7	7
Total Organisations	805	791



MEMBERSHIP



County	Members	Under 11	Under 14	Under 18	Totals 19/20	Total 20/21
Derbyshire	797	128	213	189	1327	543
Nottinghamshire	728	226	307	173	1434	674
Northamptonshire	449	181	183	104	917	398
Leicestershire	1075	125	209	240	1649	540
Lincolnshire	881	344	377	225	1827	877



More Achievements





1 Bronze re-accredited clubs
1 New Silver accredited club

Congratulations to...

- Northants JMs Netball Club
- Epworth Netball Club





More Achievements





UKCC Level 1- 7 courses delivered, attended by 96 learners

UKCC Level 2- 3 courses delivered, attended by 46 learners

CPD
4 x Bee Netball courses with 68 Learners
3 x Walking Netball Host Training with 53 Learners



More Achievements



- 7 Into Officiating courses, with 98 attendees.
- 1 new qualified umpire
- 4 C Award courses, with 86 attendees.
- 31 new qualified C Award umpires.
- 1 B Award courses, with 6 attendees.
- 4 new qualified B Award umpires. 2 further scheduled assessments had to be postponed.
- 12 umpires passed the B/A written assessment.
- 1 B Award umpire has passed the A Award Pre-Assessment, and the full Assessment, but had to be postponed.
- 1 new Mentor Tutors' course (pilot for EN)

ROG Report AGM 20/21

The Regional Operating Group (ROG) consists of the following members:

Sue Connor	ROG Chair
Carol Spencer	Competition TSG Chair
Heather Gleadall	Officiating TSG Chair (Resigned July 2021)
Jo Stephenson	Officiating TSG Chair (appointed July 2021)
Mary Yardley	Volunteering & Club TSG Chair
Sue Connor	Coaching TSG Chair
Zoe Mitchell	EM Partnership Manager

ROG performs the following roles:

- A delegated decision making group for operational issues
- Agrees the content of Key Focus Areas and other operational agenda items
- Approves grant funding requests up to £1000 on behalf of RMB
- A communications forum to ensure coherent planning and delivery
- Oversees, on behalf of RMB, the coherent implementation of an agreed Regional Strategy

The group is responsible for working towards the targets set by the Region in line with the England Netball Plans. These plans reflect the needs of the Region in relation to the development of clubs, schools, volunteers, players, coaches, officials and competition.

All counties are invited to have representatives on each of the TSG groups to help support the work of their CNA and the Region. The Regional Coordinator Eleanor Udall is also in attendance at ROG meetings when required and she is available. Eleanor's hard work, attention to detail and ongoing support this year has been invaluable, thank you Eleanor.

Once again the past 12 months have seen so much stop...start..stop...start with regard to netball activity. The TSGs have continued to meet via zoom but are looking forward to some face to face meetings in the near future.

I seem to repeat myself each year but if it wasn't for the hard work of the Competition, Officiating, Coaching and Volunteering & Club groups so ably lead by their Chairs, Regional netball would not be functioning. Once again I must single out Carol Spencer and the Competition Group who have had another difficult year coping with the constant changes that have occurred as a result of following Covid guidelines.

Heather Gleadall has led the Officiating TSG since the beginning of the current RMB structure. She has been meticulous in her planning and management of the group and has ensured the quality of officiating that has developed over the years. Heather has now resigned from her position so thank you Heather for all your work and it is good to know that you will be continuing to support officiating through England Netball and Netball Europe.

Jo Stephenson has been appointed by the Board to replace Heather as Chair of Officiating. Jo has a wealth of experience in officiating, over many years, and like Heather she has been a member of the TSG, as the Regional Umpiring Secretary. We welcome Jo to the Regional Operating Group.

The Volunteering & Club TSG led by Mary and supported by Eleanor organised our very successful GG awards evening. Not the usual party event but none the less an amazing zoom event which was thoroughly enjoyed by all and this was followed up by an afternoon Tea Party in September to physically give the winners their awards. Recruitment of new volunteers has also been a priority for the group.

With regard to Coaching there has been very little face to face activity but the TSG has worked with Loughborough Lightning and Liz Broomhead (RMB member Performance lead) to provide online resources and visual practical activities that have been accessible to clubs and schools across the Region.

ROG continue to monitor and approve Grant funding requests and last year a total of members across the Region received funding towards their Continuing Professional Development.

ROG have also been responsible for writing and distributing a netball survey to all Regional members asking them for feedback with regard to identifying appropriate training, resources and competition that will meet the needs of all netball participants in schools, clubs, colleges and universities throughout the Region. Results of the survey are now informing future planning of all TSG groups.

Sue Connor (ROG Chair)

COMPETITION TECHNICAL SUPPORT GROUP

Report loosely covers the playing period 1st June 2020- August 2021

Members of the Competition Technical Support Group

Lead	Carol Spencer
Regional League Secretary	Lynn Moore
Junior League Secretary	Ruth Swaby
County Reps	Caroline Richards (Derbys)
	Kathy Stripp (Leics)
	Clare Kitchen (Lincs)
	Yvonne Blunt (N'Hants)
	Liz Lorrimer (Notts)

The Competition TSG is made up of eight people and consists of the TSG Lead, the Regional League Secretary, the Junior League Secretary and a representative from each county.

Covid continued to decimate the competition programme during the 2020-2021 season

A great deal of planning went into both the Junior and Senior Leagues to ensure they would comply with the government guidelines and provide a safe environment for all participants. Each change of venue meant site visits and a new Covid Risk Assessment.

The Leagues were initially planned to take place indoors at Loughborough for the juniors, and at Ratcliffe College for the senior. After changes to the government restrictions and the lack of available court space at the University, the Junior League was held outside alongside the Seniors at Charnwood College.

By May it was clear that a full Regional League would not be possible due to the limited amount of time available before September combined with the fact that some teams/individuals were understandably cautious about returning to the court.

The idea of the Rise Again League was to give teams the opportunity to regain their court skills in a friendly, non-competitive environment where the health and safety of the participants was the priority.

Eighteen of the twenty-four 2019-2020 Regional League teams, and seven of the eight Junior League teams entered the Rise Again League. It was wonderful to see netball being played after the 'drought.'

Unfortunately, some matches had to be cancelled because of Covid, and several had to be cancelled due to slippery courts after it had rained – it was a typical English summer!

As a full Regional League did not take place in 2020-2021 there will be no qualifying tournament to gain entry to the 2021-2022 league. The next Qualifying Tournament will take place on 29th May 2022.

Junior League Qualifying Tournaments for the 2021-22 season were put back to September

England Netball cancelled the U14 and U16 National Club Competitions, but are organising replacement open entry competitions in the autumn for U15 and U17 teams.

Many people have helped to keep netball going behind the scenes this year especially Lynn Moore and Ruth Swaby, our two League Secretaries, and Sarah Hollidge the Regional Covid Officer. And finally a special thank you to every club official, player, umpire and parent whose enthusiasm has kept the game alive and made the hard work worthwhile.

Carol Spencer

Officiating TSG Report

AGM 2021

Since the last AGM, like all other areas of netball, most activities were placed on hold. This did, however, give time for planning!

During the last year, England Netball have been busy introducing new courses, new assessment criteria, especially for the Into Officiating course and new ways to deliver these courses. Many people from the Region have been involved in these workshops, helping develop courses, refine processes and above all else, learn completely new ways to deliver courses online. Who would have thought you could deliver an umpiring course via Zoom from the comfort of your own home!

My thanks go to all those who have given their time, feedback and willingness to embrace this new way of working. It does not come easy to everyone but there is support so to those who haven't tried yet 'go on, give it a go!'.

Opportunities for umpires to actually umpire have been extremely limited. Thanks go to Loughborough Lightning for giving our umpires access to any trials or training matches that have been held during this period. We have been able to build on the excellent working relationship we have to support each other. Through our umpires supporting all age groups, our elite umpires were able to gain valuable match practice prior to the start of the VSNL and then NPL.

We also have a number of umpires working towards the next level of their umpire award and some had assessment dates already booked when we went into lockdown. Again, with the support of Loughborough Lightning, they have been able to continue with some practice to stop them falling behind. Loughborough Lightning have also allowed a mentor to go in and work with these umpires at the training sessions.

Kate Stephenson and Kate Mann were appointed for another season in VSNL and Lizzie Saywell was appointed to her first season. Congratulations to them all.

Lizzie Saywell, Robyn Rogers and Victoria Dennant were all reappointed to the NPL League and again congratulations to them.

During the VSNL, we had great representation from the Region by our Technical Officials. The following all being appointed to Wakefield:

Wendy Broad, Sara Bostock, Robyn Rogers, Jayne Bell, Tamsin Armour, Jo Ball and Ally Haycock.

It is with sadness we remember Ally Haycock who has since lost her battle with cancer. Our thoughts are with her family and friends.

At the VSNL finals weekend, the East Midlands were represented by umpires Kate Stephenson and Kate Mann and Wendy Broad was appointed as Table Manager on both days. Congratulations to all three.

Kate Stephenson was also appointed to a test series between South Africa and Malawi in November 2020.

We now look forward to once again working with all our developing umpires and getting them back onto their Officiating pathway. The Counties will all have a new crop of umpires to develop. I have been out in two counties so far, looking at some new umpires and the future certainly looks exciting and full of promise.

Next year, hopefully this report will be full of the names of our latest successful umpires.

Jo Stephenson – Regional Officiating Lead.

East Midlands Netball AGM 2020

Coaching TSG Report

Members of the Coaching Group

Chair: Sue Connor
Members: Connie Xavier (Notts)
Jen Newman (Derbys)
Andy Scigliano (Leics)
Jacqui Brown & Lavon Walcott (Northants)
Charlotte Nauyokas (Lincs)
NDO Rep

The Role of the Group is to:

- Identify an appropriate coach education programme for coaches at all levels
- Take feedback from coaches / teachers in all environments as to their coach development needs
- Enable an appropriate coach mentoring programme across the 5 counties
- Educate teachers, coaches and scouts in the characteristics of a talented athlete
- Share good coaching practice across the region
- Alert coaches to the numerous coaching material on EN website
- Work with NSL franchise to deliver coach specific workshops
- Understand the current landscape of qualified coaches in clubs against perceived need
- Identify what help is needed to develop netball in schools at all age-groups
- Support the process of identification and selection of players with potential
- Support RCOs with promotion and co-ordination of coach and volunteer workshops

This has been a quiet year for the Coaching TSG as it has not been possible to organise any practical CPD workshops. There has been liaison with Alex Styan and Victoria Burgess (LL franchise) who developed online resources for clubs, schools and coaches and we are very grateful for their support. Liz Broomhead, as RMB Performance Lead, chairs meetings with County Academy Head Coaches and liaises with LL on our behalf. The Franchise are very keen to support the development of coaches in the Region.

The Regional Netball Survey that was distributed online to all EM members was well received and we have had excellent feedback providing us with sufficient evidence to plan a Coaching CPD programme for next year. This will comprise of a mixture of online and face to face workshops and if necessary a Coaching Conference at an appropriate time over the next 18 months. Funding through the Region is still available to support these events.

England Netball have recently delivered a 5 hour online workshop in all Regions with regard to the new Performance Identification Workshop. 23 coaches from the Region attended. The main outcome of the workshop was to ensure standardisation across the country in respect of identifying athletes who would benefit from Academy training as part of their development onto the Performance Pathway. Ensuring that coaches and teachers understand how to support the development of their athletes will be a focus for the Coaching TSG.

Recruitment of sufficient coaches to deliver in clubs / schools / County Academies and Performance Squads is essential if we are to improve the quality of our players across the Region at all levels. It is important that we all collectively encourage anyone who is keen to coach netball to take that next step and become involved. The Region does offer funding to support coaches who wish to attend training events that will enhance their learning. Please contact Eleanor Udall (RCo) for more details.

Partnership collaboration with Counties, Loughborough Lightning Franchise and England Netball staff is essential and the TSG is grateful for their support with a variety of initiatives.

Finally my very sincere thanks to all Coaching TSG members for their perseverance over the past year.

Sue Connor
(Coaching Chair)

Volunteer and Club Development Report for AGM 2021

Members of the Group

Lead – Mary Yardley
Derbyshire Rep – Sian Summers
Leicestershire Rep – Kathy Stripp
Lincolnshire Rep – vacant
Northamptonshire Rep – Vacant
Nottinghamshire Rep – Pauline Shipman
Appointed Member – Chloe Hemmings
Regional Coordinator – Eleanor Udall

The group has not had any meetings for the season 2020/2021 as there has been little to action. Hopefully with courses being run and people returning to court we will be able to offer help and support to volunteers and clubs and the TSG can get together again.

There was a section in the survey issued by the Region for Volunteers to complete and this will be discussed after analysis by the Regional Operating Group.

Mary has been kept informed of any developments by Eleanor and Imogen Greatbatch who is England Netball's Head of Volunteering. Imogen has hosted several virtual meetings involving people from all regions which have been informative and useful in sharing ideas and initiatives.

East Midlands Young Volunteer Winner – Izzy Cottrell has been working with Imogen as a member of the Youth Leadership Working Group and you can read about this here:

Web article <http://englandnetball.co.uk/international-youth-day-izzy-cottrell-shines-light-on-netballs-young-volunteers/>

As Lead of the TSG, Mary liaised with Eleanor, Sue Hunter and members of the Regional Management Board to produce a virtual Awards Event in November 2020 which was very successful and well received. See a summary below.

On Monday 16th November, the region celebrated their first virtual volunteer awards. We received 37 nominations for 8 national, and 4 regional categories. The event itself was on Facebook Live with some big names in netball presenting awards- including Loughborough Lightning players and coaches, Joan Mills MBE, England Netball President, Sheelagh Redpath, Liz Broomhead MBE (former England coach) among others and was watched live by 133 people and now has over 2300 views. Congratulations to all the nominees and winners for 2020.

Regional Award Winners

- Jean Perkins Walking Netball Award - Christine Evans
- Jean Bourne Back to Netball Award - Steph Wood
- Jean Staley Award - Ruth Swaby
- East Midlands Long Service Award - Sara Bostock, Joanne Ball & Alyson Haycock

Regional Winners for National Categories

- Grassroots Coach of the Year - Stacey Poole
- Sheelagh Redpath Grassroots Official Award - Debbie Edwards
- Unsung Hero Award - Elaine Wright
- Young Volunteer Award - Isobella Cottrell
- Teacher Award - Katie Ewing
- Outstanding Netball Club Award - Grasshopper Netball Club
- Mary Bulloch Administrator Award - Kathy Cox
- Muriel McNally Award - Mary Yardley

A tea party has been organised on Sunday 19th September at the Yew Lodge Hotel, Kegworth to present the above Award winners with their actual Awards. This is to be a relatively small and informal event to recognise the work and achievements of the Region's Volunteers.

Mary Yardley August 2021.

EAST MIDLANDS REGIONAL NETBALL ASSOCIATION**INCOME AND EXPENDITURE STATEMENT FOR THE PERIOD:****1st April 2020 to 31 March 2021**

	Note	2020-21	2019-20
		This FY	Last FY
		£	£
Bank Balances at 31 March			
Current Account		1,340.53	609.78
Savings Account		62,002.09	59,500.00
Performance Account		0.00	100.76
Plus Uncleared deposits		-5,020.10	-2,233.85
		<u>58,322.52</u>	<u>57,976.69</u>
Less unrepresented cheques		125.00	3,977.77
Total		<u>58,197.52</u>	<u>53,998.92</u>

INCOME

		£	£
Affiliations		10,957.17	17,801.93
Governance/Other	1	0.00	341.00
Competition	2	0.00	26,871.60
Officiating	3	0.00	715.00
Coaching and Performance	4	0.00	1,480.00
Goalden Globes		0.00	418.80
Bank Interest		27.16	99.37
TOTAL INCOME		<u>10,984.33</u>	<u>47,727.70</u>

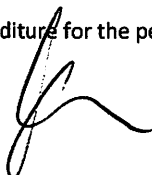
EXPENDITURE

Governance/Other	1	1,018.73	5,712.40
Competition	2	0.00	25,244.73
Officiating	3	0.00	1,343.75
Bursary payments (2020-21, includes £5,000 Performance grants to Counties)		5,635.00	1,855.00
Coaching and Performance	4	0.00	2,312.12
Goalden Globes		132.00	2,543.45
Junior Club Grant	5	0.00	800.00
TOTAL EXPENDITURE		<u>6,785.73</u>	<u>39,811.45</u>
SURPLUS/(DEFICIT) FOR THIS PERIOD		4,198.60	7,916.25
Balance brought forward		53,998.92	46,082.67
Balance carried down		<u>58,197.52</u>	<u>53,998.92</u>

Prepared by Liz Alsop (ACA/ACMA)
10th May 2021

I confirm that these are a true account of the income and expenditure for the period ending 31st March 2021

Independent Validation completed by Robert Cooper (FCA)
10th May 2021



EAST MIDLANDS REGIONAL NETBALL ASSOCIATION**INCOME AND EXPENDITURE STATEMENT FOR THE PERIOD:****1st April 2020 to 31 March 2021****Notes to the Accounts****Note****1 Governance**

	£		£
Income		Expenditure	
County affiliations	0.00	Meeting expenses - Zoom	143.88
		Book-keeping	375.00
		Gifts/Donations	106.00
		Website/postage etc	357.50
		Other	36.25
	<u>0.00</u>		<u>1,018.63</u>

2 Competition

Income		Expenditure	
Regional League	3,227.60	Regional League	0.00
Other competitions	2,092.50	Facilities	0.00
		Umpires	0.00
		Other	0.00
Transfer to 2021/22	-5,320.10	Facilities	0.00
No matches played		Umpires	0.00
in 2020-21		Others	0.00
	<u>0.00</u>		<u>0.00</u>

Please note the competition calendar runs from September to August.

3 Officiating

Income		Expenditure	
Course fees	0.00	Course costs	0.00
Test fees	0.00	Assessor fees	0.00
		Mentors	0.00
		Other	0.00
	<u>0.00</u>		<u>0.00</u>

4 Coaching & Performance

Income		Expenditure	
Coaching conference		Coaching conference	0
	<u>0.00</u>		<u>0.00</u>

5 Junior Club Grant

Balance brought forward	2,242.00
Utilised this period	0.00
Balance carried forward	<u>2,242.00</u>

England Netball – East Midlands Regional Association - Constitution

Contents

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1 NAME & LOGO

- 1.1 The association shall be called England Netball East Midlands Region otherwise known and referred to as Regional Association or East Midlands Netball.
- 1.2 The Regional Association will use the following logo as approved by the Board of Directors (meaning the Board of Directors at England Netball).



2 OBJECTIVES

- 2.1 The Regional Association is a member of England Netball and will be bound by and conform to the rules, strategies, plans, policies and procedures of and be accountable to the Board of Directors for the participation, regulation, growth and development of the game in the East Midlands Region.
- 2.2 The Regional Association will serve as a forum to co-ordinate activities, organise regional competitions, arrange technical courses and elect representatives to serve on National Committees in line with plans and strategies approved by the Board of Directors.
- 2.3 The Regional Association will seek to develop the game of netball within the East Midlands Region in line with plans and strategies approved by the Board of Directors.
- 2.4 The Regional Association and its Members are committed to treating everyone equally and with respect; it shall not discriminate in any way against any other Member and will act in compliance with the Equality Act 2010.

3 VISION & MISSION STATEMENT

- 3.1 The Regional Association supports and endorses England Netball's vision, mission, and strategic goals.
- 3.2 The Regional Association's own mission statement is:

To establish Netball in the East Midlands Region as a top performing sport in all disciplines with a financially sustainable governing body that promotes "Netball for Life" and develops more world class athletes, coaches, officials and volunteers.

4. GUIDING PRINCIPLES

4.1 The Regional Association will:

- 1) always place the participant at the heart of everything we do and provide the best quality service we can, but we will balance that with the need to grow and manage a sustainable Regional Association.
- 2) value and respect the contribution and needs of our volunteers who are integral to our success.
- 3) be innovative and progressive in our thinking, always connecting short-term actions to medium-term strategies and long-term goals striving to improve the quality and standard of what we do and how we do it.
- 4) work together with England Netball as 'one team aligned to one dream' for the benefit of Netball within the region and as such we will succeed or fail together.
- 5) work in partnership and collaboration with England Netball where there is a mutual benefit in terms of operations effectiveness and efficiency, value for money and added value for participants in Netball.
- 6) develop, enable and encourage programmes and activities that have a positive and beneficial impact on the lives of netball participants within the East Midlands Region.
- 7) establish integrated planning and process pathways that enable, rather than constrain, service excellence.
- 8) recognise and celebrate individual and collective contributions and success.

5. JURISDICTION & MEMBERSHIP

5.1 The Counties in the Regional Association's geographic boundaries are (hereinafter referred to as "Counties"):

Derbyshire Netball Association
Leicestershire Netball Association
Lincolnshire Netball Association
Northamptonshire Netball Association
Nottinghamshire Netball Association

5.2 Upon payment of the appropriate annual Regional and/or England Netball membership fee, the Members of the Region shall be:

5.3.1 Voting Members:

- i. Each County Netball Association situated within the Regional boundaries
- ii. Clubs whose Primary County is situated with the Regional boundaries and
- iii. Secondary/Middle Schools situated within the Regional boundaries
- iv. Members of the Regional Management Board who hold current England Netball Membership
- v. TSG Chairs who hold current England Netball Membership

5.3.2 Non-Voting Members:

- i. Any person who plays, coaches, umpires, officiates, or organises Netball or is in any way connected with the game of Netball within the Regional boundaries
- ii. Universities situated within the Regional boundaries
- iii. Colleges situated within the Regional boundaries and
- iv. Primary Schools situated with the Regional boundaries

- 5.4 All paid persons (who are not Members of the Regional Association) must acknowledge and adhere to the England Netball East Midlands Regional Association Constitution and incorporated policies and processes whilst engaged in activities under the jurisdiction of the Regional Association and thus are subject to all the constraints and privileges associated with it.
- 5.5 The Regional Association may refuse membership only for good and sufficient cause, such as, but not limited to, a conduct or character likely to bring the Regional Association or sport into disrepute.

6 STRUCTURE OF THE REGIONAL ASSOCIATION

- 6.1 The Regional Association's structure is comprised of:
 - a) Regional Management Board
- 6.2 The Regional Management Board has the authority to establish and determine terms of reference, set roles and responsibilities and dissolve various groups, forums and Technical Support Groups (hereinafter referred to as TSGs) at its sole discretion to assist with the management and operation of the Regional Association.
- 6.3 At the date of this Constitution the groups, forums and TSGs are comprised of:

- a) Regional Operating Group (hereinafter referred to as ROG)
- b) Competition TSG
- c) Coaching TSG
- d) Officiating TSG
- e) Volunteer & Club Development TSG
- f) County Chairs' Forum
- g) Governance and Finance Group
- h) Youth Action Group

7. REGIONAL MANAGEMENT BOARD

- 7.1 The business of the East Midlands Region shall be managed by a Regional Management Board.
- 7.2 Role and Powers of the Regional Management Board:
 - 7.2.1 The principle role of the Regional Management Board is to plan, support and co-ordinate the development of the game within the East Midlands Region in a manner that meets the requirements of national plans and strategies determined by England Netball Board of Directors whilst engaging with the Counties to formulate and implement plans responding to the specific needs of the game within the East Midlands Region.
 - 7.2.2 The Regional Management Board will work with England Netball Regional Staff on an ad hoc basis to prepare and submit a budget to England Netball to deliver national targets according to regional need and will be accountable to the England Netball Board of Directors for the use of such funds in achieving these targets.
 - 7.2.3 The Regional Management Board will provide direction, support and guidance to regional and sub-regional sporting partnerships to ensure that the overall policies and strategies for the development of the game are communicated consistently and effectively to regional partners and that any additional funding opportunities within the region are identified and secured and used in line with England Netball and regional priorities.
 - 7.2.4 The Regional Management Board shall, where asked to by England Netball, submit an Annual Report and independently examined accounts to England Netball on the significant activities held at Regional and County level.
 - 7.2.5 The Regional Management Board may at the request of England Netball nominate appropriate individuals to serve on any national standing, working or technical committees established by England Netball.
 - 7.2.6 The Regional Management Board has the authority to establish and determine terms of reference, set roles and responsibilities and dissolve various groups, forums and TSGs at its sole discretion to

assist with the management and operation of the Regional Association.

- 7.2.7 The Regional Management Board may from time to time allocate certain areas of responsibility to members of the Regional Management Board or set further terms of references or roles and responsibilities for the Regional Management Board itself.
- 7.2.8 The Regional Management Board will appoint an independent auditor to examine, verify and confirm the accuracy of the yearly income.
- 7.2.9 The Regional Management Board shall have the power to make, alter, add to and revoke By-Laws of the Regional Association, provided that such By-Laws or any alterations, or revocation shall not be effective until the earlier of:
 - a) Approval by the Regional Association (AGM or EGM) or
 - b) Three months after the passing of an appropriate resolution by the East Midlands Regional Management Board
- 7.2.10 All persons who are appointed by the Regional Management Board to assist in any way with the Regional Association's activities shall become Members of the Regional Association and hence of England Netball and in the first instance membership fees shall be paid by the Regional Association.

7.3 Composition of the Regional Management Board:

7.3.1 The composition of the Regional Management Board shall be:

- a) Chairman (hereinafter referred to as Chair)
- b) Vice Chairman (hereinafter referred to as Vice Chair)
- c) Chair of Governance & Finance
- d) Two (2) Elected Members
- e) ROG Chair, who shall be appointed by the Regional Management Board
- f) Up to 3 Members appointed by the Regional Management Board, one of whom must be an England Netball Member at the time of appointment. The other two appointed Members may or may not be in membership of England Netball at the time of appointment
- g) The Regional Management Board may, from time to time, appoint Members with relevant knowledge and experience on a short-term basis to carry out specific and time-bound strategic work and will not have any voting rights

7.3.2 Regional Management Board members listed in 7.3.1 sub clauses a-f above have voting rights. Voting Members must not be a paid

employee of England Netball. For clarity, should a Member hold more than one position on the Regional Management Board then the voting entitlement is one vote.

- 7.3.3 Each Member of the Regional Management Board (except any England Netball personnel in attendance) will have one vote. Any member of the Regional Management Board who is a paid member of staff of England Netball will not be entitled to vote. In the event of a tie in votes cast on any item of business the Chair shall have a further casting vote.
- 7.3.4 Specific England Netball personnel are/may be invited to attend Regional Management Board meetings as a communication link with England Netball. Any England Netball personnel in attendance are not a Member of the Regional Management Board and therefore have no voting rights. Minutes of the meeting will be taken by the Regional Office personnel.
- 7.3.5 The Regional Management Board shall normally meet every four months in January, May and September.
- 7.3.6 Four Members of the Regional Management Board, who are entitled to vote, must be present to form a quorum for Regional Management Board Meetings.
- 7.3.7 Regional Management Board Members shall serve for a term of three years from date of election unless vacated earlier in accordance with 7.7.1
- 7.3.8 All members of the Regional Management Board shall be eligible for re-election after serving their term at the Annual General Meeting in accordance with this Constitution.
- 7.3.9 No elected or appointed person may serve on the Regional Management Board after the ninth consecutive anniversary of their original election as from the [2021] AGM.

7.4 Roles of Members of the Regional Management Board:

- 7.4.1 The Chair shall:
 - a) Attend all Regional Management Board meetings, where possible and send apologies where they are unable to attend
 - b) Chair all meetings of the Regional Management Board
 - c) Be responsible for the conduct of the Regional Management Board in managing the affairs of the East Midlands Region
 - d) Co-ordinate the work of the Regional Management Board
 - e) Be entitled to attend any meeting of the forums, groups or TSGs established by the Regional Management Board
 - f) Adhere to the role description set by the Regional Management Board
 - g) Adhere to the relevant Code of Conduct

7.4.2 The Vice Chairman (hereinafter referred to as Vice Chair) shall:

- a) Deputise for the Chair
- b) Attend all Regional Management Board Meetings, where possible and send apologies where they are unable to attend
- c) Assist the Chair in all matters relating to 7.1 above
- d) Adhere to the role description set by the Regional Management Board
- e) Adhere to the relevant Code of Conduct

7.4.3 The Chair of Governance & Finance:

- a) Attend all Regional Management Board Meetings, where possible and send apologies where they are unable to attend.
- b) Be responsible for providing financial advice to the East Midlands Region
- c) Consult & liaise with the appointed bookkeepers in the production of annual accounts
- d) Contribute to the preparation of an annual budget based on strategic and operational plans as submitted by ROG and any other groups or TSGs
- e) Be responsible for the preparation and monitoring of operating statements against budgeted figures, in line with Governance and Finance Group meetings
- f) Consult with bookkeepers to ensure
 - I. Balance Sheet is submitted for each Regional Management Board Meeting and Governance & Finance meeting
 - II. Budgets are being prepared by each TSG and submitted
 - III. Operating Statements are given to TSGs when requested
 - IV. Bank accounts for the Regional Association are managed effectively
 - V. Adherence to the relevant Code of Conduct

7.4.4 The ROG Chair shall:

- a) Chair and manage the Regional Operating Group (ROG)
- b) Attend all Regional Management Board Meetings, where possible and send apologies where they are unable to attend
- c) Adhere to the role description(s) set by the Regional Management Board

- d) Adhere to the relevant Code of Conduct

7.4.5 The Appointed Members shall:

- a) Attend all Regional Management Board Meetings, where possible and send apologies where they are unable to attend
- b) Adhere to the role description(s) set by the Regional Management Board
- c) Adhere to the relevant Code of Conduct

7.4.6 The Elected Members shall:

- a) Attend all Regional Management Board Meetings, where possible and send apologies where they are unable to attend
- b) Adhere to the role description(s) set by the Regional Management Board
- c) Adhere to the relevant Code of Conduct

- 7.5** The Regional Management Board may fill any vacancy that may occur during the year. If this involves filling an elected position, then that person must offer themselves for election at the next Annual General Meeting following their initial appointment.

7.6 Elections to the Regional Management Board:

7.6.1 The dates for re-election will be incorporated within the Regional Association's By-Laws and notified to members within AGM/EGM notification time scales

7.6.2 Members of the Regional Association would consider and vote on a list of nominations received (against the published role description/ person specification) for:

- a) Chair
- b) Vice Chair
- c) Elected Members

7.6.3 Each nomination should be accompanied by a Curriculum Vitae (CV) highlighting transferrable skills and netball experience. Appointments would be by a simple majority. Nomination forms will be circulated to Members of the Association by the Regional Management Board and completed forms must be returned to the Board 28 days before the Annual General Meeting.

7.6.4 Only Members of the Regional Association can be nominated. A voting Member cannot be a paid member of staff of England Netball.

7.6.5 At the first meeting of the Regional Management Board each year, the elected Members shall decide who shall be appointed as the 3 appointed individuals.

7.7 Resignation from the Regional Management Board:

7.7.1 A post on the Regional Management Board may be vacated if:

- a) The Member concerned resigns their post by notice to the Regional Management Board
- b) They shall be absent for more than 2 consecutive meetings without justifiable reason
- c) They are requested to resign by the vote of the Regional Management Board

7.8 The Members of the Regional Management Board will be reimbursed by the Regional Association at England Netball Travel and Subsistence Rates for travel, accommodation and other expenses incurred by them in connection with meetings of the Board or other approved business of the Board.

7.9 The Members of the Regional Management Board shall have limited liability and are covered by "Trustee Indemnity and Organisational Liability Insurance for Charitable and not for Profit Organisations" held by the Region. No Member of the Regional Management Board is to be held personally liable for any action.

8 HONORARY LIFE MEMBERS

Honorary Life Members shall be eligible to attend all General Meetings of the East Midlands Region in a non-voting capacity and receive such rights and privileges as determined by the Regional Management Board.

9 GENERAL MEETINGS OF THE EAST MIDLANDS REGION (AGM and EGM)

9.1 The Annual General Meeting:

9.1.1 The Annual General Meeting shall be held annually on a date to be determined by the Regional Management Board.

9.1.2 The date of the Annual General Meeting shall be fixed and reported not less than 56 days prior to the date of such meeting. Agenda and motions shall be circulated not less than 28 days prior to the meeting to each Member of the Regional Association. The Regional Office personnel will be responsible for circulating notices to each Member of the Regional Association. Each Member shall be responsible for notifying their nominated representatives.

9.1.3 The Chair of the Regional Management Board shall act as Chair of the Annual General Meeting. If not present, the Vice Chair of the Regional Management Board shall act as Chair of the meeting.

9.1.4 There must be 6 members present who are entitled to vote to form a quorum.

9.1.5 Business to be transacted at the Annual General Meeting shall be:

- a) To receive reports
- b) To elect those Members of the Regional Management Board who have been nominated in accordance with paragraph 7.6.3, each of whom shall hold office to the end of the General Meeting
- c) To consider any proposed resolution submitted in writing to the Regional Office not less than 28 days before the date of the Annual General Meeting, which has been proposed by one Member and seconded by another Member
- d) To receive the independently examined accounts of the Association

9.2 Extraordinary General Meeting

9.2.1 An Extraordinary Meeting may be convened at any time provided it is either:

- a) By order of the Regional Management Board; or
- b) Upon receipt of a written request from 2 or more Members entitled to vote at the Annual General Meeting stating the purpose for which a meeting is required and setting out any resolution that it is desired to propose.

9.2.2 An Extraordinary Meeting shall be convened within 28 days from receiving the request.

9.2.3 There must be 6 Members present who are entitled to vote to form a quorum.

9.3 Voting at General Meetings (AGM and EGM)

9.3.1 The following shall be entitled to attend, speak and vote at a General Meeting (AGM or EGM) of the Region:

- a) An appointed representative of each County Association
- b) An appointed representative of each member Club to one of the Counties
- c) An appointed representative from each member School within one of the Counties
- d) Members of the Regional Management Board
- e) Each Technical Support Group (TSG) Chair

9.3.2 The following shall be entitled to attend and speak at a General Meeting (AGM or EGM) but shall not be entitled to vote:

- a) England Netball Honorary Life Members of the East Midlands Region
- b) Each member School within the East Midlands Region
- b) England Netball personnel

- c) Directors of England Netball
- d) Any registered Member through the East Midlands Region

9.3.3 Voting procedure at General Meetings (AGM or EGM) shall be as follows:

- a) Each person entitled to attend and vote shall be permitted to cast one vote;
- b) No proxy voting will be allowed
- c) No postal voting will be allowed
- d) A simple majority of those present and entitled to vote shall be required to pass any resolution. The Chair of the meeting shall have a second and/or casting vote in the case of an equality of votes.

10 FINANCE, SUBSCRIPTIONS AND OTHER FEES

- 10.1 The financial year shall end on 31 March.
- 10.2 Each Member shall pay their annual membership fees direct to England Netball.
- 10.3 The annual membership fee as in 10.2 above will include a regional contribution which will be set by the Regional Management Board. The rates are set out in the Regional Association's By-Laws.
- 10.4 Subscriptions and other fees owed to either England Netball or the Regional Association, such as, but not limited to, participation fees are subject to the Regional Association By-Laws.

11 AMENDMENTS TO THE CONSTITUTION

- 11.1 Proposals to alter the Constitution shall be submitted in writing to the Regional Office not later than 28 days before the Annual General Meeting by a Member of the Regional Management Board seconded by another member of the Regional Management Board.
- 11.2 No alteration or addition to the Constitution shall be made except by special resolution passed at a General Meeting (AGM or EGM) with not less than two-thirds of the votes cast being in favour.

12 DISCIPLINARY PROCEDURE

- 12.1 The Regional Management Board shall have the power to discipline, in such a manner as it thinks fit, but subject to the current [Disciplinary Regulations](#) adopted by England Netball in place at the time of any incident.

13 ANTI-DOPING POLICY

- 13.1 The Regional Management Board adopts England Netball current policy in relation to Anti-Doping which is the [WADA Code](#) and [UK Anti-Doping Rules](#).
- 14 SAFEGUARDING YOUNG PEOPLE IN NETBALL POLICY**
- 14.1 The Regional Management Board adopts England Netball's current [Safeguarding Young People in Netball Policy](#).
- 15 DBS DISCLOSURE INFORMATION AND INFORMATION SHARING PROTOCOL**
- 15.1 The Regional Management Board adopts England Netball's current procedures in relation to [DBS Disclosure Information and Information Sharing](#).
- 16 RECRUITMENT OF EX-OFFENDERS POLICY**
- 16.1 The Regional Management Board adopts England Netball's current policy on the [Recruitment of Ex-Offenders](#).
- 17 DATA PROTECTION AND COOKIE POLICY**
- 17.1 The Regional Management Board adopts England Netball's current policies in relation to [Data Protection](#) and [Cookies](#).
- 18 ANTI-BULLYING & HARASSMENT POLICY**
- 18.1 The Regional Management Board adopts England Netball's current policy in relation to [Anti-Bullying and Harassment](#).
- 19 COMPLAINTS AND CUSTOMER CHARTER POLICY**
- 19.1 The Regional Management Board adopts England Netball's current policy in relation to [Complaints](#).
- 20 EQUALITY POLICY**
- 20.1 The Regional Management Board adopts England Netball's [Equality Policy](#).
- 21 WHISTLE BLOWING**
- 21.1 The Regional Management Board adopts England Netball's current policy in relation to [Whistle Blowing](#).
- 22 CODES OF CONDUCT**
- 22.1 The Regional Management Board adopts the England Netball's [Codes of Conduct](#).

23 SOCIAL MEDIA

23.1 The Regional Management Board adopts the England Netball's [Social Media Policy](#) and guidance for under 16s.

24 GDPR

24.1 The Regional Management Board operates/conforms to Tier 1 Governance under the England Netball's [GDPR Guidance](#)

25 INTERPRETATION

25.1 For the avoidance of doubt, all policies adopted in clauses 12 to 24 shall, where applicable, be interpreted as if the Regional Association were the Principal of the policy, by way of example only, if a policy states a complaint should be sent to England Netball's Office, it should be sent to the Regional Association's Office. In the event of any confusion on processes, please contact the Regional Office for further guidance.

26 ARBITRATION AND MATTERS NOT PROVIDED FOR

26.1 If any dispute shall arise on the interpretation of this Constitution or the need arises to deal with any matter not provided for in this Constitution, reference shall be made to the Chair of the Regional Management Board who shall refer the same to the Board of Directors of England Netball whose decision shall be binding on all parties.

27 DISSOLUTION

27.1 In the event of dissolution, any assets remaining after the satisfaction of all debts and liabilities shall be dealt with in a manner to be determined by resolution of a General Meeting so as to promote the objectives of the East Midlands Region or of some organisation with kindred aims. In the event of there being a deficit, the General Meeting shall decide how it should be met.

28 ACKNOWLEDGEMENT

28.1 Members acknowledge that these Rules constitute a legally binding Contract to regulate the relationship of the Members of the Regional Association.

29 GOVERNING LAW & JURISDICTION

29.1 This Agreement and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales.



Resolution Proposal Form for AGM

Name of Individual or Group Proposing Resolution:	East Midlands Regional Governance & Finance Group
--	--

Please submit a separate form for each Resolution and return to: Regional Co-ordinator at East Midlands Netball via email to eastmidlands@englandnetball.co.uk:

No later than:	Tuesday 7th September 2021
----------------	-----------------------------------

Original Constitution Entry

Ref: 5.2.1	<p>5.2.1 Voting Members:</p> <ul style="list-style-type: none"> i. Each County Netball Association situated within the Regional boundaries ii. Clubs whose Primary County is situated with the Regional boundaries and iii. Secondary/Middle Schools situated within the Regional boundaries iv. Members of the Regional Management Board who hold current England Netball Membership v. TSG Chairs who hold current England Netball Membership
------------	---

Proposed Constitution Entry

Ref: 5.2.1	<p>5.2.1 Voting Members:</p> <ul style="list-style-type: none"> i. Each County Netball Association situated within the Regional boundaries ii. Clubs whose Primary County is situated with the Regional boundaries and iii. Secondary/Middle Schools situated within the Regional boundaries iv. Members of the Regional Management Board v. TSG Chairs <p>Change: The words “who hold current England Netball Membership” to be removed from points iv / v. This is covered in point 5.2</p>
------------	---

Proposed by: (Print name)	Carol Spencer	Member Number	49331	Date:	25/8/21
Seconded By: (Print name)	Sue Hunter	Member Number	32797	Date:	25/8/21



Resolution Proposal Form for AGM

Name of Individual or Group Proposing Resolution:	East Midlands Regional Governance & Finance Group
--	--

Please submit a separate form for each Resolution and return to: Regional Co-ordinator at East Midlands Netball via email to eastmidlands@englandnetball.co.uk:

No later than:	Tuesday 7th September 2021
----------------	-----------------------------------

Original Constitution Entry

Ref: 6.1	The Regional Association's structure is comprised of: a) Regional Management Board
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Proposed Constitution Entry

Ref: 6.1	The Regional Association's management structure is comprised of a Regional Management Board
----------	---

Proposed by: (Print name)	Carol Spencer	Member Number	49331	Date:	25/8/21
Seconded By: (Print name)	Sue Hunter	Member Number	32797	Date:	25/8/21



Resolution Proposal Form for AGM

**Name of Individual or Group
Proposing Resolution:**

**East Midlands Regional Management Board /
Governance & Finance Group**

Please submit a separate form for each Resolution and return to: Regional Co-ordinator at East Midlands Netball via email to eastmidlands@englandnetball.co.uk:

No later than:

Tuesday 7th September 2021

Original Constitution Entry

Ref: 7.3.1 (d)

7.3 Composition of the Regional Management Board:

7.3.1 The composition of the Regional Management Board shall be:

a) Chairman (hereinafter referred to as Chair)

b) Vice Chairman (hereinafter referred to as Vice Chair)

c) Chair of Governance & Finance

d) Two (2) Elected Members

e) ROG Chair, who shall be appointed by the Regional Management Board

f) Up to 3 Members appointed by the Regional Management Board, one of whom must be an England Netball Member at the time of appointment. The other two appointed Members may or may not be in membership of England Netball at the time of appointment

g) The Regional Management Board may, from time to time, appoint Members with relevant knowledge and experience on a short-term basis to carry out specific and time-bound strategic work and will not have any voting rights

Proposed Constitution Entry

Ref: 7.3.1 (d)

d) Three (3) Elected Members

The Board, together with the Governance & Finance Team, would like to have a representative on the Board focussed on netball within the Education environment

Proposed by:
(Print name)

Sue Hunter

Member
Number

32797

Date:

25/8/21

Seconded By:
(Print name)

Carol Spencer

Member
Number

49331

Date:

25/8/21



Resolution Proposal Form for AGM

Name of Individual or Group Proposing Resolution:	East Midlands Regional Governance & Finance Group
--	--

Please submit a separate form for each Resolution and return to: Regional Co-ordinator at East Midlands Netball via email to eastmidlands@englandnetball.co.uk:

No later than:	Tuesday 7th September 2021
----------------	-----------------------------------

Original Constitution Entry

Ref: 7.9	The Members of the Regional Management Board shall have limited liability and are covered by "Trustee Indemnity and Organisational Liability Insurance for Charitable and not for Profit Organisations" held by the Region. No Member of the Regional Management Board is to be held personally liable for any action.
----------	--

Proposed Constitution Entry

Ref: 7.9	The Members of the Regional Management structure shall have limited liability and are covered by "Trustee Indemnity and Organisational Liability Insurance for Charitable and not for Profit Organisations" held by the Region. No Member of the Regional Management Board is to be held personally liable for any action.
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Proposal for the word Board to be replaced by structure to cover those working as part of a TSG

Proposed by: (Print name)	Carol Spencer	Member Number	49331	Date:	25/8/21
Seconded By: (Print name)	Sue Hunter	Member Number	32797	Date:	25/8/21