

# North Bucks Netball Association

## AGM

Monday 4<sup>th</sup> July 2016

Cottesloe School , Wing 7:30pm

### Present:

**NBNA Chair** – Irma Walker (IW)

**NBNA Secretary** – Lisa Baker (LB)

**NBNA Website & Communications Co-Ordinator** – Hannah Cooper (HC)

**NBNA Treasurer** – Ali Ladyman (AL)

**NBNA Coaching Secretary** – Marj Ellis (ME)

**NBNA Umpiring Secretary** – Anita Doughty (AD)

**Majority of clubs in the Aylesbury DNL**

**Majority of clubs in the MK INL**

**Meeting Minutes taken by Lisa Baker.**

	<b>Meeting started 7.30pm</b>
	NBNA Chairman Irma Walker welcomed everyone to the NBNA AGM. IW then proceeded with the house keeping rules within the meeting area.
<b>1.</b>	<b>Review of the last year</b>
	Committee reports were issued to leagues prior to the AGM, for attendees to read in advance and come prepared with any questions. Attached with minutes for reference.  IW went through the reports one by one asking if there were any questions:  Chairperson report: No questions raised  Umpire report: No questions raised  Coaching report: No questions raised  Website & Communications report: No questions raised  Treasurer report: Ali spoke about fees. Region fees to increase to £4 for over 18's, first increase since 2013, 14-18 year olds to now be charged £2 (previously no cost), and under 14's remain the same with no charge (This change was proposed by Georgina Wagstaff and seconded by Debbie Buzzle post meeting). The accounts have seen a decrease every year and if we continue at the same rate then in a few years time the bank balance will be at zero.  North Bucks are looking to develop and re-invest funds across the county, and put the money back into the netball community.
<b>2.</b>	<b>Amendments to NBNA Constitution</b>
	No changes were received. Constitution to remain the same.

<b>3.</b>	<b>Election of Officers</b>
	<p>The committee members were all happy to stand again, and no-one came forward for the positions.</p> <p>A Vice Chairperson vacancy needed to be filled. Mickey Caudren stepped up for this position. Proposed by: Sarah Simmons and Seconded by: Jean Garratt.</p> <p>Committee to remain the same: Proposed by: Steph Dodge and Seconded by Lorna Davies.</p> <p>There is a vacant role for Talent Co-Ordinator which we are looking to fill.</p>
<b>4.</b>	<b>AOB</b>
	<p>Hannah Cooper explained about the Newsletters which are now issued. Encouraged everyone to sign up to newsletters via the website - <a href="http://www.netballnorthbucks.co.uk">http://www.netballnorthbucks.co.uk</a>, and then the newsletter can be sent to you directly. Like us on Facebook and Twitter too.</p> <p>No other business.</p>
<b>5.</b>	<b><u>Golden Globes Awards</u></b>
	<p>Golden Globe Awards take place with an award given to each category:</p> <p>The winners are as follows:</p> <p><b>Teacher of the Year – Emily Sillence</b></p> <p><b>Volunteer for the Year – Laura Dent</b></p> <p><b>Official of the Year – Ali Ladyman</b></p> <p><b>Club of the Year – Wingrave Netball Club</b></p> <p><b>Coach of the Year – Louise Collard</b></p> <p><b>Unsung Hero – Sachel Grant</b></p> <p><b>Rising Star – Skye Britton</b></p> <p><b>Youth Official – Shannon Blackman</b></p> <p><b>Youth Special Achievement – Zara Everitt</b></p> <p>IW thanked all of the committee members for all of there help and support through her first year of being the North Bucks Chairman.</p> <p>IW asked if there were any other questions – No questions therefore AGM was concluded.</p>
	<b>Meeting closed 8pm</b>