

BIRMINGHAM NETBALL ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
On 26th November 2020 at 7pm
Via Zoom Video meeting

Attendance and Apologies

Committee Attendees Present:

Hannah Reed – Chair
Margaret Palmer – VC
Sharon Wells – Treasurer
Sharon Smith – Media and Communications
Gaynor Jones - Secretary
Colette Thomson England Netball Advisor
Georgi Rettey – EN NDO Birmingham
Anne Marie Hooper – Academies
Carla Lloyd – co-opt County Clubs

Present were six representatives from the Birmingham netball community.

Welcome – Hannah opened the meeting at 7.05pm and welcomed all to the call. Apologies were received from Norma McLean.

Tribute to Lucy Phillips . Hannah begun with the acknowledgement of the sudden passing of Lucy Phillips the Chair of the BNL on 21/11/20. Hannah then paid tribute to Lucy by explaining their relationship over the last 3-4 years and the shock that followed across all the netball community. Lucy lived and breathed netball and Hannah spoke of Lucy's desire to have Birmingham back on court post Covid 19 lockdown and with her direction and guidance were ready to start again November/December. Hannah felt she could speak for everyone, that without Lucy's input netball in Birmingham would not be where it is today. The Regional Board also passed on their condolences to all those that knew Lucy. Hannah then commenced a 1 minute silence in honour of Lucy and everything she gave to netball.

Previous Minutes and Matters Arising from 2019.

No matters arising were submitted from the Previous AGM Meeting. The Minutes were approved by Colette Thomson and seconded by Sharon Wells as a true record of the meeting.

Annual Reports

All Annual Reports were read out by the relevant Committee Member present. A copy of the full reports is attached.

Election of County Management Committee Officers

There were no vacant positions.

Hannah explained that Carla Lloyd was co-opted on to the Committee member during the year as County Club competition rep and that Chauvell Lynch took on the role as Schools Representative replacing Sophie Masterson.

Anne Marie Hooper was up for the 2 year re-election as Academy Rep. This was proposed by Sharon Smith and seconded by Jayne Clayton (BNSL). Anne Marie was re-elected.

Financial Report

The detailed Income and Expenditure Accounts for financial year 28th August 2019 to 31st July 2020 were sent in advance of the meeting and presented by Sharon Wells.

Sharon explained that our Constitution specified the financial year as 1st August to the 31st July. To bring us inline the 2019/20 accounts started from the previous years' end and so for one year only the accounts were from the 28th August to 31st July. Financial year 2020/21 will commence from 1st August 2020.

Opening Balance £17800.13

Closing Statement Balance £ 12,492.21.

Sharon felt it appropriate in her first year to provide full transparency of every item in the accounts. In future a summary will be provided.

Hannah then explained and provided evidence of the signed Audit of the accounts that had taken place in line with the Constitution.

The Account was proposed by Margaret Palmer and seconded by Deborah Rolinson (BNL/Sparkhill) as a true and fair record of accounts.

Constitution

The BNA Constitution was circulated prior to the meeting and presented by Hannah who explained that during the year the Constitution had been development to align with EN templates and to agree minor wording changes and clarifications to roles and responsibilities. Hannah showed all of the changes via screen.

These were proposed by Sharon W and seconded by Margaret Palmer. The Constitution would be versioned to V2 and dated 26th November 2020.

County Affiliation Fees

Hannah noted that there were no Regional Fees this year, Birmingham fees were reduced to £2 per player under 18 and £4 a player over 18 to reflect the Covid 19 netball year.

AOB

- a) Distribution of 300 balls provided by County would be distributed by Colette Thomson. Balls were available for the BNL and BINL teams plus subsidised for Academies players. Deb Rolinson asked that Colette liaised together for Central Venue distribution to ensure Covid safe distribution.
- b) Hannah explained that Rule Books would be given to all umpires that attended the umpiring forums and reminded all of the EN Rules "App".
- c) Gaynor mentioned that some Zoom invitations may not have reached all representatives that had expressed interest to attend. Four other teams were expected.
- d) Alice thanked all for their hard work on the BNA.

Meeting closed at 8.20pm.

Minutes confirmed by Hannah Reed (now Chair)

