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|  **Role/Club** | **Attendees** |
| Chair | Dawn Bullimore  |
| EE Treasurer | Mandy Hales |
| EE Vice Chair / Southend / Hockley | Elaine Horner |
| EE Performance Manager | Michele Quaife, MBE |
| EE and Basildon Officiating Lead / Parkside NC | Bev Piggott  |
| EE Competition Officer / EE Schools Lead and EE Lead Mentor | Sue Wilkinson |
| Essex NDO (None voting) | Louise Davey |
| EE Life Member | Christine Laundy |
| EE Life member / Chelmsford League Rep / Conquerers NC | Carol Clark  |
| EE Life Member | Beryl Webb |
| Member – Leopards NC | Ruth Wilkins |
| Member – Foxes NC | Lorna Lovelock |
| Member - Kats NC | Kim Watson |
| Member - IRP | Jo Stentiford |
| EE Performance Coach / Member Braintree | Chelsea Quaife |
| EE Performance Coach / Member Braintree | Martin Quaife |
| Member – Brookshaw NC | Abi Holland |
| Member – Brookshaw NC | Trina Ayre |
| Member  | Steve Goodfellow |
| Member | Gabrielle Troke |
| Member | Georgina Colley |
| Member | Heidi Wyncoll |
| Member – Flames NC | Mary Martin |
| Member IRP | Avril Chandler |
| Member – Westlands NC / Chelmsford Snr & Junior League Chair | Helen Preston |

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| Apologies |
| Danielle Belton – EE Secretary / Leopards NC | Tricia Cocks – EE HLM - Parkside / Southend Officiating Lead |
| June Snellin – EE HLM | Janice Bannister, EE President & EE HLM |
| Linda Gaine – EE HLM / EE Performance Lead Coach / member Kats NC | Jackie Webb – EE HLM / Chelmsford and C Jays NC |
| Jean Hamblin – EE HLM | Katie D'Cruz - Wine Cellar Spritzers NC |
| John Pitts EE HLM / Eastwood NC | Philippa Pitts EE HLM / Eastwood NC |
| Jean Pinkey - Westlands NC  | Trudy Jones – EE HLM / Conquerors NC |
| Paul Clark East Region Chair | Davina Harrison EE Performance Coach |
| Nicola Rayner – Basildon Chair | Annette Smith Member - Tollesbury NC |

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| **Agenda Items** |
| **No.**  | **Discussion** |
| 1 | **Welcome and apologies for absence**Dawn Bullimore opened the AGM and welcomed everyone including Vice President Christine Laundy and other EE HLMs. Dawn also welcomed and introduced the Essex Netball Development Officer Louise Davey who supports numerous netball activities across Essex* Roll count – 23 voting members – Chair makes 24 and one none voting member (NDO) . In accordance with EE constitution - reminder max 2 votes per club (as long as two club members in attendance) 1 vote per college school / 1 vote per Individual registered participant (IRP)
* Apologies for absence noted including President Janice Bannister
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| 2 | **Minutes from the 2020 EAGM*** Minutes were circulated prior to the AGM and no issues raised.
* Proposed by Bev Piggott and Beryl Webb Seconded. Unanimously agreed minutes to be signed
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| 3 | **Matters Arising*** Mandy Hales confirmed that the gift for the auditors had been purchased.
* No other matters were reported
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| 4 | **Adoption of**1. **Financial Statement and Accounts:**
* Mandy Hales confirmed that the Accounts for the year ending 31 March 2021 had been circulated and signed off by the Accountant
* Summary points:-
	+ Income slightly down over previous year due to lower membership (COVID). Expenses are also less due in the main to committee expenses not incurred / claimed
	+ Surplus £6888 leaving a total reserve of £55,000 and as such we have a healthy balance.
* Mandy invited questions relating to the accounts
	+ Christine Laundy asked a question relating to the membership numbers stated in the Annual Report as there seemed to be a discrepancy, It is confirmed that the error is in the report and that the year numbers (2020 and 2021) had ben erroneously included in the numbers – apologies from the Chair for this oversight and well spotted Chris. Dawn to rectify in the Annual report
* Membership fees for 2021/2022 – proposal from the committee:

The 2021/2022 EE fee to be waived for this season only. This is based on the fact that we have sufficient funds in the bank and we are able to sustain throughout the coming season. The Cost to EE will be approx. £15,000. Mandy invited responses to this proposal. No comments were received and the proposal was accepted. Mandy thanked the members who had shown their support to the EN Rise Again Campaign and had generously and supportively renewed their membership. Dawn invited a proposer for the adoption of the accounts - Elaine Horner and seconded by Avril Chandler. Unanimous vote to adopt report. Thanks to Mandy from Dawn and committee members for all of her hard work that Mandy undertakes as our Treasurer. **Annual Report:*** The Annual report was issued prior to the meeting.
* No further questions were asked relating to the annual report. Dawn confirmed that despite members not being able to return to court the netball family had kept very busy with netball commitments. Coaches have been delivering on line coaching sessions, committee meetings and quizzes were held via Zoom, members had made and shared ‘pass the ball’ videos and generally kept each other going. Dawn congratulated and thanked all members for their commitment, especially the lockdown heroes who kept us all amused, and members who renewed their membership. Dawn also thanked the League Chairs for their continued support throughout the season.

Chris Laundy responded and said that she had read the Annual report and she would like to congratulate everybody for their hard work despite all the pressures people have been under Chris thought it a very encouraging report. Dawn thanked Chris for her kind words and also thanked the committee for their input to the report.* Adoption of report was proposed by Chris Laundy and seconded by Helen Preston
* Unanimous vote to adopt report.
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| 5 | **Constitution updates*** No requests for change were received from members or committee.

Chris Laundy asked a question about the vacant Coach Development role and advised that East Region had decided to remove this role from their Board as EN are offering to deliver all coaching courses. Mavericks will be managing CPD for coaches. Chris suggested that EE take this role off of committee and that we utilise Linda Gaine, East Essex Lead Performance Coach. Linda who is also a member of the East Region Scouting and Selection committee, which Chris is Chair, and where coaching is discussed, thinking that Linda would be able to provide us with updates. Dawn thanked Chris for her feedback and advised that Committee did have two proposals and asked if these could be heard under the next agenda point before responding to Chris’s suggestion. |
| 6 | **Election of Officers*** Dawn reminded attendees that the role of EE President was rotated every three years. Janice Bannister has been our President for the past three years and will be stepping down and Chris Laundy has agreed to step up from the Vice-President role into the President role. Janice, who was unable to attend the AGM has sent best wishes to Chris in her new role.
* Elaine Horner has been invited to take on the role as Vice-President as she steps down (again!) from her role as Vice -Chair. Elaine accepted this invite.
* Dawn advised that with Elaine’s departure as Vice-Chair committee were desperate for a volunteer to take on this role. No one, as yet, has expressed an interest. Dawn appealed to members to think of any member who might be willing to take on this role to make contact
* Dawn thanked the remaining committee members for staying on the committee for a further year
* Dawn was delighted that following a recent advertising campaign several volunteers had responded. Dawn advised that committee had been hoping to form two sub- committee groups. One, a Coach Development Group, aimed at identifying who our coaches are in EE and then offering support and development opportunities including coaching experience at the County academies. The second a Youth Advisory Group, aimed at listening to our younger members. Based on these responses Committee have invited Martin Quaife to Lead the Coach Development Group and Georgina Colley to lead the Youth Advisory Group. Martin and Georgina have both accepted. Dawn thanked all the new volunteers for agreeing to join these groups – Maisie Trigg and Dru Basiah Ulasi (YAG) and Adrian Fryer and Gabrielle Troke – Coach Development Group. Dawn invited feedback. A short discussion took place with the general consensus, including Chris, that these two groups are a good idea and should be implemented.

Proposal for all members are taken on block and unanimously agreed.  |
| 7 | **Appointment of Auditor*** Mandy Hales nominated Andrew Courts as Auditor for 2021/22 accounts as per the last six years.
* Proposed by Elaine Horner and seconded by Bev Piggott
* Unanimously agreed.
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| 8 | **AOB*** Danielle Belton had confirmed no AOB received in advance of the AGM.

Chris shared an update relating to Saracens Mavericks appointments – Two ladies from East Essex, Vicky Sweeting (Great Baddow) has been appointed as the Mavericks U15 Development Coach and Becky Trippick (Chelmer Valley) appointed as U15 School Games Coach. (Responsible for organising an annual school tournament – 2-5th September)* There were no nominations received from Leagues for Honorary Life Memberships this year
* County Academies – Update. Dawn advised members that from September 2021 Essex Thurrock would manage their own Academies. England Netball and East Region supported this extension which would enable more athletes to attend academies across Essex
* **Chairman’s Award**

Dawn Bullimore announced that the EE Chairman’s Award was to Chelsea Quaife. Chelsea was invited to step up into the County Coach role at the beginning of the season. During lockdown Chelsea planned, coordinated and delivered on-line coaching sessions that enabled the athletes to be active and continue their development and stay together as a squad. Her sessions were amazing and inclusive and the athletes were very proud to be pulling on their County shirts and participating in the sessions. Well done Chelsea – keep up the good work Helen Preston said thank you from the Chelmsford Senior and Junior leagues, to the East Essex Committee for their work and support to all leagues through this difficult time. Dawn closed the meeting by thanking everyone for giving up the time this evening and wishing everyone a safe return to court for the summer netball |

**Tuesday 7th June proposed for AGM 2022**

**MEETING CLOSED AT 8.30PM**