



I hereby give notice that the **ANNUAL GENERAL MEETING** of the above Association will take place on
Friday 16th June 2023 at 7.30pm
at the Jones Room
Diamond Centre, School Lane, Sprowston, Norwich, NR7 8TR

1. **Opening of the Meeting**
2. **Apologies:** Stars Netball Club, Norwich Medics, Scorpions Netball Club
3. **Confirm Minutes of the previous AGM 2022**
4. **Any matters arising from those minutes**
5. **To receive and adopt the Annual Report – Chair**
6. **To receive and adopt the accounts – See attached Balance sheet and Treasurers Report**
7. **Affiliation fees** - England Netball have increased their fees for 2023/24 as follows:
 - Over 18 up by £1.50 to £39.00
 - Under 18 up by £1.00 to £18.00
 - Under 14 up by £1.00 to £10.00
 - Under 11 up by £1.50 to £7.00
 - Social & Supporting up by £1.00 to £15.00
(All other categories remain the same)

East Region recommends fees to stay the same; therefore, Norfolk will not be putting their fees up for 2023/24.

Reports received from:

Officiating Lead
Player Development Lead
Competition Lead
Umpiring Mentor Lead
Schools Secretary
Publicity Officer
Safeguarding Officer
Resolution Officer
Netball Development Officer
Covid Officer (No Future reports)
Coaching Lead (No report as vacant post)
Data Protection Officer (No report as vacant post)
Belonging & Inclusion (No report as vacant post)
Norwich League Rep
East Norfolk League Rep
North Norfolk League Rep
South Norfolk League Rep
West Norfolk League Rep - No report received

**8. Constitution:**

- All changes are highlighted in yellow and general renumbering etc highlighted in green (if any).

9. Election of Officers and Committee Members:**Proposals:**

- **Vice Chair:** Sue Howard **Proposer:** Mandy Carrick **Seconded:** Anna Bright
- **North Norfolk Rep:** Shelley James **Proposer:** Anna Bright **Seconded:** Anne Harper
- **Honorary Secretary:** Karen Mobbs **Proposed:** Anne Harper **Seconded:** Sheelagh Redpath
- **Resolution Officer:** To be voted in; Mandy Carrick
- **Safeguarding Officer:** To be voted in; Lauren Jordan
- **Covid Officer** – Remove (bring back if advised)
- **Data Protection Officer:** Any nomination
- **Coaching Lead:** Any nomination
- **Belongings & Inclusions Officer:** Any nomination

10. Any Other Business:

- **Website** – Promoting your Club/Team on the NCNA website
- **Long Service Award Presentations** - Nominees:
Barbara & Steve Rogers
Carole Hague
Helen Twining
Jackie Jay
Sophie Pike
Sue Brown
Anne Harper
Sheelagh Redpath

11. Date of next Annual General Meeting:

2024 AGM - 21st June

12. Date of future AGMs:

2025 AGM - 20th June

2026 AGM - 19th June

2027 AGM - 18th June