



I hereby give notice that the
ANNUAL GENERAL MEETING
of the above Association will take place on
Friday 21 June 2024 at 7.15pm
at The Diamond Centre, School Lane, Sprowston, Norwich, NR7 8TR

AGENDA

1. **Opening of the Meeting**
2. **Apologies**
3. **To confirm the minutes of the previous meeting**, held 17 June 2023 (available on the NCNA website)
4. **Matters arising**
 - a. Charitable donations from County organised tournaments
5. **To receive and adopt the Annual Report** – Chair
6. **To receive and adopt the accounts** (Balance sheet and Treasurers Report available on the NCNA website)
7. **Affiliation fees** - England Netball have increased their fees for 2024/25 as follows:
 - Over 18 up by £0.90 to £39.90
 - Under 18 up by £0.40 to £18.40
 - Under 14 up by £0.20 to £10.20
 - Under 11 up by £0.15 to £7.15
 - Social & Supporting up by £0.34 to £15.35
8. **Reports received from:**
 - a. Officiating Lead
 - b. Player Development Lead
 - c. Competition Lead
 - d. Umpiring Mentor Lead
 - e. Schools representative
 - f. Publicity Officer (vacant position - no report)
 - g. Safeguarding Lead
 - h. Resolution Officer
 - i. Netball Development Officer
 - j. Coaching Lead (No report as vacant post)
 - k. Data Protection Officer (No report as vacant post)
 - l. Belonging & Inclusion
 - m. Norwich League Rep
 - n. East Norfolk League Rep
 - o. North Norfolk League Rep
 - p. South Norfolk League Rep
 - q. West Norfolk League Rep

**9. Constitution:**

- No proposed changes

10. Election of Officers and Committee Members:

CURRENT COMMITTEE

President Exec	Mandy Carrick
Vice President Exec	Sheelagh Redpath
Chair	Anne Harper
Vice Chair Exec	Sue Howard
Hon Treasurer Exec	Anna Bright
Hon Secretary Exec	Karen Mobbs
County Officiating Lead	Sophie Pike
Competition Lead	Michelle James
Schools Representative	Jilly Masdin
Player Development Lead	Gemma Ashton
Umpiring Mentor Lead	Sue Brown
Safeguarding Lead	Lauren Jordan
Resolution Officer	Mandy Carrick
Belongings & Inclusion Officer	Roz Russell
Development Officer	Anoushka Williamson
East Norfolk Representative	Karen Oakley
North Norfolk Representative	Michelle James
Norwich Representative	Vicky Askew
South Norfolk Representative	Gill Jennings
West Norfolk Representative	Jo Walton

NOMINATIONS INVITED FOR:

- Coaching Lead
- Membership Secretary
- Publicity Officer
- Youth Representative

11. Any Other Business:**12. East Region Long Service Awards****13. Date of next Annual General Meeting:**

2025 AGM – 27 June

14. Date of future AGMs:

2026 AGM – 19 June
2027 AGM – 18 June
2028 AGM – 16 June