

I hereby give notice that the
ANNUAL GENERAL MEETING
of the above Association will take place on
Friday 27 June 2025 at 7.15pm
at The Diamond Centre, School Lane, Sprowston, Norwich, NR7 8TR

AGENDA

1. **Opening of the Meeting**
2. **Welcome & Apologies**
3. **To confirm the minutes of the previous Annual General meeting**, held 21 June 2024
(available on the NCNA website)
4. **To confirm the minutes of the Extraordinary General meeting**, held on 24 July 2024
(available on the NCNA website)
5. **Matters arising**
See attached update
6. **To receive and adopt the Annual Report**
7. **To receive and adopt the accounts**
8. **Reports received from (available on website):**
 - i. Officiating Lead
 - ii. Umpiring Mentor Lead
 - iii. Competitor Lead
 - iv. Tournament Secretary
 - v. Membership Secretary
 - vi. Schools Secretary
 - vii. Player Development Lead
 - viii. Coaching Lead (no report – vacant post)
 - ix. Publicity Officer (No report - vacant position)
 - x. Safeguarding Lead (No report – vacant position)
 - xi. Resolution Officer (No report – vacant position)
 - xii. Belongings & Inclusion Officer (no report – vacant post)
 - xiii. Netball Development Officer
 - xiv. Junior Representatives
 - xv. Norwich League Rep
 - xvi. North Norfolk League Rep
 - xvii. South Norfolk League Rep
 - xviii. East Norfolk League Rep
 - xix. West Norfolk League Rep
9. **Affiliation Fees**
10. **Constitution:**
 - Minor changes proposed (available on the NCNA website)

11. Funding

- Proposal to set limits and dates for applications (available on the NCNA website)

12. Election of Officers and Committee Members:**CURRENT COMMITTEE**

President	Mandy Carrick
Vice President	Sheelagh Redpath
Chair	Anne Harper
Hon Treasurer	Sue Howard
Hon Secretary	Karen Mobbs
County Officiating Lead	Sophie Pike
Umpiring Mentor Lead	Sue Brown
Competition Lead	Michelle James
Membership Secretary	Sheelagh Redpath
Tournament Secretary	Lorraine Narbarro
Schools Representative	Jilly Masdin
Player Development Lead	Gemma Ashton
Development Officer	Fliss Von Christian
Junior Representatives	Barbara Rogers & Vicki Franklin-Brown
Norwich League Representative	Vicky Askew
North Norfolk Representative	Sarah Feeney
South Norfolk Representative	Gill Jennings
East Norfolk Representative	Karen Oakley
West Norfolk Representative	Jo Walton

The above officers are all willing to re-stand for election

NOMINATIONS RECEIVED FOR:

- | | |
|----------------------------------|---------------------|
| • Coaching Lead | Helen Rowe |
| • Publicity Officer | Izzy Allison |
| • Resolution Officer | Karen Last |
| • Safeguarding Officer | Nicola Gedge |
| • Belongings & Inclusion Officer | Nikki Belcher Brown |

NOMINATIONS INVITED FOR:

- Vice Chair
- Youth Representative

CO-OPTED MEMBER

- Proposal for Jane Smith to be co-opted on to the committee as Assistant Treasurer, non-voting

13. East Region Long Service Awards**14. Date of next Annual General Meeting:**

2026 AGM – 26 June

15. Date of future AGMs:

2027 AGM – 18 June

2028 AGM – 16 June