

MINUTES OF THE NCNA EXTRAORDINARY GENERAL MEETING

held on

TUESDAY 23 JULY 2024

at 7:00pm Via Zoom

| | | |
|-----------------------|---|---|
| Present: | Mandy Carrick Sheelagh Redpath Anne Harper Sue Howard Karen Mobbs Lauren Jorden | President Vice President Chairperson Vice Chairperson Hon Secretary Safeguarding Lead |
| Clubs Present: | Myra Hawtree Steve Rogers Sarah Wagstaff | Wrens Netball club Cliff Park Netball club Thoroughbreds Netball club |
| Apologies: | Sophie Pike Sue Brown Jo Walton Gill Jennings Victoria Arnall Patricia Allen | County Officiating Lead Umpiring Mentor Lead West Norfolk Rep South Norfolk Rep Vixens Netball Club Belton Ladies Netball Club |

1. OPENING OF THE MEETING

Anne Harper, chairperson, opened the meeting and welcomed all present.

2. APOLOGIES

Apologies were noted.

3. AFFILIATION FEES

AH explained that the purpose of the meeting was to approve an increase in the 2024-25 Norfolk Affiliation fees. The proposal is:

- Over 18 currently £5.30 increase of 70p proposed, up to £6.00.
- Under 18 currently £4.10 no increase proposed.
- Under 14 currently £1.60 no increase proposed.
- Under 11 currently no charge no increase proposed.

A discussion was held on the feasibility of the increases due to the demands for mentoring and new rules roll out, and the financial burden of an NDO.

Proxy votes received:

| | |
|----------|---|
| For | 4 |
| Against | 1 |
| Withheld | 0 |

The motion to formally increase the Over18 fees was proposed by Sarah Wagstaff, seconded by Sue Howard. Those present (nine) all in favour. Motion carried.

There being no further business to discuss the meeting was closed at 7:15pm