



East Essex AGM Meeting Minutes
 Hamptons Sports and Leisure Club,
 Tuesday 7th June 2022

Role/Club	Attendees
Chair	Dawn Bullimore
EE Treasurer	Mandy Hales
EE Performance Manager	Michele Quaife, MBE
Essex NDO (None voting)	Louise Davey
EE Life Member	Christine Laundry
EE Life member / Chelmsford League Rep / Conquerers NC	Carol Clark
EE Life Member	Beryl Webb
EE Committee Member / Kats NC	Kim Watson
EE Youth Representative / Saints NC	Georgina Colley
Member – Westlands NC / Chelmsford Snr & Junior League Chair	Helen Preston
EE Committee Member / Life Member	Maureen Lee
EE Committee Member / Kats NC / Life Member	Linda Gaine
Brentwood NC Parent	Sarah Pickard
Life Member	Jean Hamblin
Life Member	Janice Bannister
EE Secretary / Leopards NC	Danielle Belton

Apologies	
Elaine Horner	Tricia Cocks
Bev Piggott	Avril Chandler
Maisie Trigg	Jackie Webb
Lesley Purser	Faiza Kafala
John Pitts	Ailish Lyne
Paige Milton	Sue Wilkinson
Jean Cant	Jenne Coward-Talbott
Elizabete Bluma	Alison Laguda
Donna Evans	

Agenda Items	
No.	Discussion
1	<p><u>Welcome and apologies for absence</u></p> <ul style="list-style-type: none"> • Dawn Bullimore opened the AGM and welcomed everyone including President Christine Laundry and other EE HLMs. • Roll count – 15 voting members – 1 non voting member. 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.
2	<p><u>Minutes from the 2021 AGM</u></p> <ul style="list-style-type: none"> • Minutes were circulated prior to the AGM and no issues raised. • Proposed by D Belton and Seconded by M Quaife. Unanimously agreed minutes signed.
3	<p><u>Matters Arising</u></p> <ul style="list-style-type: none"> • None

4	<p><u>Adoption of</u></p> <p><u>Financial Statement and Accounts:</u></p> <ul style="list-style-type: none"> • Mandy Hales confirmed that the Accounts for the year ending 31 March 2022 had been circulated and signed off by the accountant • Copies of the financial statement circulated to attendees • Summary points:- <ul style="list-style-type: none"> ○ Income down over previous year due to membership fees being waived for season. ○ Total reserve of £50,614 and as such we have a healthy balance. • Mandy invited questions relating to the accounts <ul style="list-style-type: none"> ○ No questions asked • M Quaife proposed adoption of accounts, M Lee seconded – unanimously agreed. • Membership fees for 2022/2023 – proposal from M Hales: Membership fees revert to pre covid figures; <ul style="list-style-type: none"> Adults £5.00 Under 18 - £2.50 Under 14 - £1.25 Under 11 NIL Schools - £3.00 • Proposal seconded by M Quaife and unanimously agreed. <p><u>Annual Report:</u></p> <ul style="list-style-type: none"> • The Annual report was issued prior to the meeting. • M Lee congratulated D Belton on putting together the report. • No further questions were asked relating to the annual report. • Adoption of report was proposed by K Watson and seconded by B Webb – Unanimously agreed.
5	<p><u>Election of Officers</u></p> <ul style="list-style-type: none"> • Sitting officers to remain in post voted on block. Proposed by J Bannister and seconded by C Laundry – unanimously agreed. • D Bullimore explained the difficulty in engaging with coaches and asked that if anyone has someone that might want to take on the Coach Development role to work on this area it would be greatly appreciated.
7	<p><u>Appointment of Auditor</u></p> <ul style="list-style-type: none"> • Mandy Hales nominated Andrew Courts as Auditor for 2022/23 accounts as per the last seven years.

	<ul style="list-style-type: none"> Proposed by D Belton and seconded by C Laundy - Unanimously agreed.
8	<p><u>AOB</u></p> <ul style="list-style-type: none"> D Belton confirmed no AOB received in advance of the AGM. There were no nominations received from Leagues for Honorary Life Memberships this year C Laundy asked that the annual report be sent via post on request. Agreed. Chairman's Award <p>This year my chairman's award goes to someone who is really passionate about netball. This person lives and breathes netball and has worn numerous hats over the years including coaching at club level, especially with the youngsters, has used excellent management and administration skills, is qualified as an umpire, assessor and mentor. This member has served on several committees throughout their netball career and is without exception a prominent member of the East Essex Netball Family. Sadly, this member is going to be leaving our family very soon and I know that she will be missed by us all and so to thank her for all she has done within East Essex over the years and to ensure she remembers us all and we remember her I'm presenting my Chairman;s award to Carol Clark.</p> <p>D Bullimore presented D Belton and C Laundy flowers and closed the meeting by thanking everyone for giving up the time this evening.</p>

Tuesday 6th June proposed for AGM 2023

MEETING CLOSED AT 8.10PM