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| **AGM** **VENUE – Broad Oak Bowling Club, Linthwaite**  **DATE- 16.09.14****TIME – 7.30pm** |
| **MINUTES OF MEETING** |
|  **PRESENT**  |
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| **Jackie Cork****Sharron Butterworth****Anna Bartys**  |  |
| **Michelle Gay**  |  |
| **Gloria Green****Charlie Kenny****Elissa Gay** |  |
| **Tracey Graham****Cath Cannon****Katy Dronsfield****Rachel Booth** **Leasha Buckley****Cathy Keeler****Debbie Whiteley****Alison Acott****H Hawes****Gemma Pattinson** **Suzanne Ellis****Jy Norgate****Jacky Connolly****Hannah Byram****Anne Hollingworth** **Trudi Pearce****Cheryl Anderson** **Helen Lee****Lucy Sykes****Leanne Glover****Hannah Pattinson****Veronica David****Linda Andrews****Amy Walton** **Ann Garvin****Christine Broadbent** **Jenny Dealey****Fay Islewood****Jill Thornley-Casson****Lois Harrison** **Annette McLoughlin**  |  |
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| **APOLOGIES****Karoline Gresham** **Natasha Dennis****Joy Cummings- Douglas** |
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| **Item** |  | **Action** |
| **1.0** | **MINUTES OF LAST YEAR’S AGM**No-one had any questions regarding last year’s AGM minutes. |  |
| **2.0** | **WINTER LEAGUE RESULTS 2013-14**Michelle Gay read out the Results Secretaries Report – a copy of which was given to each team.Section 1:Winners – Hi Tech ARunners up – Tornadoes ASection 2:Winners – Caboodle BRunners up – Fountain B  |  |
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| **3.0** | **SUMMER LEAGUE RESULTS 2014**Division 1:Winners – Hi Tech ARunners up – Tornadoes ADivision 2:Winners – Sands ARunners up – Fountain ADivision 3:Winners – Caboodle BRunners up – MavericksDivision 4:Winners – Shelley BRunners up – Holmfirth A |  |
| **4.0** | **PLAYERS OF THE SEASON** Winter League:-Section 1 – Emma Peczek Hi Tech BSection 2 – Jane Mwabisimwa Monumentals B Julie Diamond Portland C Charlotte Birkenshaw Holmfirth A Stacey McCartney Monutmentals CSummer League:-Division 1 – Emma Peczek Hi Tech BDivision 2 – Jessica Oyston Tornadoes BDivision 3 – Karen Watson Portland CDivision 4 – Stacey Harrison Holmfirth CJackie Cork (The Chair) thanked Michelle and Natasha for the hard work they do with regard to the results. |  |
| **5.0** | **CHAIR’S REPORT** Jackie cork read the Chair’s report. |  |
| **6.0** | **TREASURER’S REPORT**No-one raised any questions regarding the report.  |  |
| **7.0** | **COMMITTEE MEMBERS** Karoline Gresham, Sharron Butterworth and Katie Rourke resigned from the Committee.Gloria Green will take over the role as Affiliations Secretary.Anna Bartys will take over the role as Secretary.Ken Ellis was voted in as Treasurer.Ann Garvin was voted on to the Committee.Shelley will appoint a representative to sit on the Committee.  |  |
| **8.0** | **CONSTITUTION** Jackie Cork read out the amended Institution. On-one had any questions regarding this.A vote was taken to accept the changes – this was unanimous.  |  |
|  | **RULES**Jackie Cork read out the amended rules.A vote was taken as to whether to accept the changes. – this was a majority vote |  |
| **10.0** | **FEES**Due to the amount of money in the bank it was proposed the entry fee for the next Winter and Summer Leagues be reduced to £20.00 per team.A vote was taken and this was unanimous.  |  |
| **11.0** | **PARK TOURNAMENT** The date for the Park Tournament will be either the 14th or 21st June 2015. |  |
| **12.0** | **PRESENTATION EVENING**Date for the Presentation Evening will be Friday 3rd July 2015.Ann Garvin agreed to do the catering. Agreed same venue of Lockwood Park Rugby Club. |  |
| **13.0** | **DATE OF NEXT AGM**Tuesday 15th September 2015. |  |
| **14.0** | **ANY OTHER BUSINESS** **Website:** Jenny Dealey congratulated Anna Bartys on the website.**Winter League:** It was asked if the Winter League could be played differently. This was discussed – Jackie Cork asked people to e-mail suggestions and these would be discussed by the Committee and put forward at the next AGM.**Training/Additional Spend by League:**A member of the Genies team suggested that due to the league having funds available it might be a good idea for the league to run open training sessions. This could be subsidised by the league, players pay maybe £2 towards paying a coach who runs the session and any excess goes back into the kitty. We could ask for volunteers as there are many qualified coaches involved in the league who could offer their services. Any feedback on this idea to be sent to the League Secretary and this will be discussed at the next Committee meeting. We also agreed that the committee would look into insurance of hosting this.**Presentation Evening:** The presentation evening was discussed again this year, regarding venue, date etc. A date has been made for the evening and further details will be sent to teams in due course.**England Netball Affiliation:** EN are now requesting very personal information on the affiliation form. There is a “prefer not to say” box, but Jackie Cork will contact England Netball regarding the contents on this form. |  |
| **15.0** | **CLOSE**The meeting closed at 8.50 pm**N.B.** After the meeting closed is was discovered a new team that had requested entry to the League had not been voted in at the AGM. The new team are The Huddersfield All Blacks. If anyone has any objections to the team entering the League, please e-mail the Committee Secretary by Sunday 5th October 2014 on hnlsecretary@hotmail.co.uk  |  |