



# AGM 2021 Summary

Meeting started at 7PM and the Chair welcomed all attendees. Apologies: Lynne Foster-Jones

Attendees: – all ADNL clubs from list supplied, and all MKINL clubs except Leighton Buzzard Youth NC and Wingrave Zodiacs were noted.

1. 2020 AGM minutes – approved
2. **Approval and adoption of NBNA statement of accounts** – approved by 96% (51) attendees. 4% (2) abstained.
3. **Re-election of existing members of the NBNA committee** – approved by 86% (48) attendees 2% (1) voted no and 13% (7) abstained.  
**Appointment of Nicki Snow as the new Finance director** – approved by 91% (51) attendees. 9% (5) abstained.

2021-2022 Committee	
Chair	Julie Tucker
Vice-Chair (agreed by committee)	Mandy Mistlin
Secretary	Mandy Mistlin
Treasurer	Nicki Snow
Coaching & Performance	Santria Jones
Officiating	Carolyn Davies
Disciplinary, Covid, Safeguarding (temp)	Carolyn Davies
Media, Marketing & Comms	Lynne Lake

***Julie Tucker continued to welcome applications for any roles***

4. Chair's Update (with functional updates)  
Updates were sent round prior to the meeting but a few things to note:
  - Julie Tucker re-emphasised the need to still follow EN guidelines to keep all our netballers safe until we are formally notified of any change by EN.
  - N Bucks membership fee will be zero but EN fee will still need to be paid for membership.
  - Thanks to all for enabling the funding for installing floodlights at Hazeley Academy that will benefit the County, the community and the leagues.



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- Congratulations to MK Dons U16 squad who topped the Netball South Regional League and will and will be expected to represent the Region at the Netball South sponsored National Clubs Championship at the end of August
- We are working with the schools sub-committee to ensure the County rounds of National schools will be carried out for next season, with the County sponsoring the medals for the winners and runners up and also looking at 2 streams to give equal opportunities to the state and private school sector.
- Netball South in partnership with it's 6 Counties are seeking to set up a Netball South County championship in 2021-2022 to bridge the gap between club level and regional level youth leagues and have a competition for those girls in pathway, that may not access regional level competition.
- We have started a back to netball programme for adults at the Hazeley Academy on Monday evenings. And we have delivered multiple zoom activity sessions in conjunction with the U3a (University of the 3<sup>rd</sup> Age) via our L3 Coach to ensure the older generation remain active whilst indoors. ***Julie was asked by one county member what we are doing for Adult Leagues. We have agreed that this will be tabled at the next committee meeting, re a fun tournament and more Walking Netball leagues. Vicky Coyle to send a list of walking netball currently available.***
- Santria Jones reported that although the County development programme was interrupted by COVID lockdowns, the programme was delivered online by zoom with 2 sessions/week (strength&conditioning, netball skills) and a 6 week face2face programme was extended beyond April outdoors at Hazeley Academy.
- ***Some new coaches helped with the County programme and Santria asked anyone interested in developing their performance coaching skills to get in touch re new season coaching.***
- Carolyn Davies re-confirmed that all IO and C courses for umpiring are now online and that an IO qualification is Mandatory before taking a C award. All applications for next season are in and she is just waiting for some matches to progress. She thanked Sparrowhawks summer league for the opportunity to provide some mentoring, and regional games.
- ***There were some questions on whether the C paper is online (yes) and the extension of C award for those that took the course in 2019 (18 month extension). Carolyn reiterated that this has all been sent out via the leagues and is on North Bucks facebook page and website.***

## 5. AOB

Lynne Foster-Jones is stepping down from the Treasurer role. Julie thanked her on behalf of the committee and North Bucks for the brilliant job she has done, for being ultra-organised and keeping a tight ship. A gift has been arranged on behalf of North Bucks.

Meeting closed 7.34pm