



## **MINUTES OF THE ANNUAL GENERAL MEETING**

**Held Friday, 16<sup>th</sup> September 2022**

**Social Club, County Hall, Norwich**

### **Clubs Present**

Representatives from the following Clubs :-

Belton, Blades, Cromer Cobras, Cromer Vipers, Firebirds, First Home Improvements, Hawks, Hethersett, Hornets, Hotshots, Icenians, Jets, Knights, McCarthy, Norwich City Flyers, Norwich Medics, Norfolk United, OC Chargers, Oracle Pink, Panthers, Phoenix, Premier, Red Hot Chillies, Sonics, Thetford, Thoroughbreds, Tigers, UEA, Venus, Vixens, Watton Wolves, Wrens, Wymondham Wildkats, YBM Sirens.

Not represented – Purple Friesians, Trailblazers

### **Committee Present:**

Jason Gill (Chair), Vicki Askew (Vice Chair), Jeanne Thurgill (Results), Hannah Holmes, Myra Hawtree (Treasurer), Caroline Billings (Umpiring Co-ordinator), Kayleigh Hartwell (Publicity Officer), Vicki Arnall (Fixtures Secretary), Jo Loombe, Sharon Lincoln, Trisha Allen.

#### **1. Chair's welcome**

Jason welcomed everyone to the meeting.

#### **2. Apologies for absence** – there was no representative from two teams.

#### **3. Minutes of the AGM held 17<sup>th</sup> September 2021**

These were agreed.

Proposed – Paula Bloor, Seconded – Trisha Allen. Carried.

#### **4. Annual Reports**

(a) Chairperson's report – see appendix 1

(b) Treasurer's report – see appendix 2

(c) Umpiring Co-ordinator's report – see appendix 3

Reports had been circulated. The Chairperson asked if there were any questions. As none received the reports were agreed.

Proposed – Hannah Holmes; Seconded – Jill Masdin. Proposal carried unanimously.

#### **5. Proposals**

##### **(a) Fixed Venue for the Competitive Summer League**

The proposal had been circulated ahead of the meeting for teams to discuss with their members. It was then discussed with various view points put forward before a vote.

The voting was :-

To change to the proposal of central venue – 11

To stay as at present – 20

Abstentions – 3

The Competitive Summer League will therefore continue in its present form.

(b) Amendments to the Play-up Rule

Keep one play-up per person with a maximum of two players per game, or

Two opportunities for each player to play up, once before mid-season point and once after with a maximum of two playing up per game.

The members voted unanimously to allow two opportunities for each player to play up.

(c) Amendment to the Constitution

Amendment to allow the Committee to adapt the Handbook as and when necessary without the need for change to be voted on at Annual General Meeting. It was made clear to members that the Committee would only make changes for the smooth running of the League and for the benefit of all teams. These would be small changes that might occur during the year.

The voting was :-

For the proposal – 22

Against 7,

Abstentions – 4.

The motion was therefore carried.

## 6. Donations

(a) Victoria Hawkins Memorial Tournament.

Members were asked to agree that the League continue to pay the cost of the courts for this tournament. (£330 in 2022).

Proposal agreed unanimously.

Proposed – Caroline Billings, Seconded – Sarah Wagstaff

(b) Junior League

Members were asked to agree to continue to assist the juniors with a donation of £400.00. Sophie Pike queried why the donation of £400 agreed at 2021 AGM had not been cashed. It was explained that the Junior League were changing bank accounts and this has only just been done.

Proposal therefore carried unanimously

Proposed – Jeanne Thurgill, Seconded – Jordanne Moy.

## 7. Election of Officers

The following officers were willing to stand for re-election:-

Chairperson	Jason Gill
Vice Chair	Vicki Askew
Secretary	Kayleigh Hartwell
Treasurer	Myra Hawtree
Umpiring Co-ordinator	Caroline Billings
Results Secretary	Jeanne Thurgill
Fixtures Secretary	Vicki Arnull
Publicity Officer	Kayleigh Hartwell
Committee Members	Sharon Lincoln
	Joanne Loombe
	Kerry Todd
	Trisha Allen
	Hannah Holmes
	Vacant
	Vacant

Proposed en bloc – Rosalind Russell; Seconded – Lisa Beales.

Carried unanimously.

## 8. League Winners

Three teams had requested trophies for winning 2022 Summer League and the rest had chosen a cash award.

Jason read out names of winners and runners up for the Indoor Winter League and Summer 2022 competitive league and congratulated all.

## 9. Date of next AGM

Friday, 15<sup>th</sup> September 2023.