**Lincolnshire County Netball AGM**

6TH July 2015

Dean Sports Centre. Lincoln College 6.30PM

**Attendance at the meeting was**:

Vanessa McErlain- Chair, Performance TSG lead and Brigg

Louise Key - NDO

Lizzie Wheelwright - Sleaford Barge

Jayne Walsh - Bostomn

Jo Timby - Boston

Sue Cook - Horncastle

Jason Heatgelwgton - Horncastle

Paul Hill - Vice Chair and Competition TSG lead

Carolyn Blackburn - Louth

Claire Annall - Treasurer and Sleaford Barge

**Appologies were from:**

Claire Kitchen - Bullets

Ellen MCgarel

Vicky - Grimsby

Robyn Rodgers - Umpiring

Sue Hose Brigg

The meeting was opened by the Chair at 6.30 pm and closed at 8.10pm

Minutes of previous meeting were signed as a true record - prposed by S. Cook and seconded by C. Annall.

Matters arrising from previous minutes :

CB - investgated school funds and will continue to try and gain access to them

Affliations Sec - was missed of appointments - Paula Hill

The reports were received as attached

In the absence of an umpiring award - it was noted that we have had passes at beginner, C award and our first A award this year.

It was also advised that the county will fund 1 free C award course and test for any member of a club with 4 or more teams in the county league this season.

It was agreed the affiliation fees would only go up by the same amount (rounded to the nearest 50p) as the combined E. Mids / EN increase.

E. Mids are looking at all constitutions having gone through their own - no amendments were put forward but we will consider any that are recommended to us via E. Mids once the review has being completed.

**Election of officers :**

Current Board - all remain , and we welcome Carolyn Blackburn and Jayne Walsh to the board as General Elected Members.

We also Welcome Sue Hose - as our Secretary and minutes secretary.

It was noted that we are still looking for an U25 member to sit on each Group as to ensure we hear the voice of the younger players - anyone interested needs to write to Vanessa and express interest sating which group they are interested in sitting on.

Date of next meeting was set as 4/7/16 6.30 pm

There were no awards given out this year as no nominations were received that forfilled the criteria

Thanks Vanessa

Chair