**HERTFORSHIRE COUNTY NETBALL ASSOCIATION**

**AGM**

**WEDNESDAY 11TH JUNE 2025**

1. **Chairs Remarks:**
* Herts had another successful year – thanks to the volunteers, coaches, umpires and parents
* League committees and umpires are amazing - Cathy says thank you
* Lucy (NDO) is going on maternity leave
* EN abolished NDCC role (Sally Whittle)
* NDO & NDCC role combined – Sally Whittle
* Becky is standing down – Ruby Peacock taking over as County Secretary
* DofE Award – possible way of getting more volunteering opportunities
* Membership – 7,007 members in Hertfordshire
* GCJNL - 154 teams (biggest)
* Lucy and Sally running netball sessions for asylum seekers – very successful
* Officials Technical group is successful (Anne-Marie & Christine)
* Jackie Mizon (International Netball Umpiring Award Testing Panel) & Yvonne (honorary life membership to England Netball)
* Jan Newton awarded England Netball long service award
1. **Apologies for Absence:**
* Anne-Marie Riddle Brian Worrell Anne Miles Beryl Davy
1. **Minutes and Matters arising from last AGM 2024:**
* Brian thought it a good idea to put on the end of the accounts a note to indicate that the excess funds should be available to members. This has been done.
* Emily Drackford (proposer to accept the 2024 minutes as a true record)
* Sue Jakeman (seconder)
* Everyone in favour
1. **Introduction to HCNA awards and prizes and nominations for 2025**
* Chris read out the description of all our awards.
1. **Awards 1&2:**
* Joy Hooper Trophy – Bev Dean
* Rose Harris Award – Hemel Hempstead league
1. **Treasurer’s Report:**

2024/25 accounts were circulated. Points to note:-

* Membership fees last year = £30,464
* Membership fees this year = £20,865
* Nothing added to NDO fund – we reduced affiliation fee by at least £3 per person so going to get less income
* Accounts loss of £2,776
* Increased expenditure on umpiring – more mentoring and initiatives to try and progress umpires
* Increase in grants and donations
* Restricted funds – donations fund (£11,000) – wouldn’t spend anything without approval of donators but there to use
* Development officer fund – reduced to £98,396
* Academy fund – not ring fenced anymore
* Keep affiliation fee the same this year but raise it next year if necessary
* Restricted funds are available to members – open to ways on how to spend it

Christine Beasley – Proposed to Adopt the Statement of Accounts 2024-2025

* Dani Titmuss-Morris – Seconder
* Everyone in favour

**Agree County Affiliation Fees 2025-2026**

Sheet detailing fees was circulated

* East Region affiliation - presuming it will stay the same - TBC
* EN affiliation - going up by 3% - based on inflation

Christine Beasley – Proposed to accept the Herts affiliation fee for 2025/26

* Florrie Jones – Seconder
* Everyone in favour

**Appointment of Auditor**

* Daniel Wolfson, Accountants, to remain as Auditor

Christine Beasley - Proposer

* Jan Newton - Seconder
* Everyone in favour
1. **Awards 3 &4:**
* NexGen Outstanding Club Award – Netball4Fun
* Maureen Ball Young Volunteer Award – Penny Pope
1. **Annual Reports from TSG leads & NDO:**
* All are in the Annual Report

**Officiating:**

* Congratulate Claire Bailey for umpiring U16 National Schools Competition. Chris presented Claire with some flowers.

**Coaching & Safeguarding:**

* Safeguarding – clubs need a safeguarding officer
* Have to provide this on affiliation in Engage
* Rest in the booklet of what is expected of one
* Coaching – grant available for Level 1 or Level 2 coaching
* Anyone interested to go onto EN Website and place interest in coaching course and will get followed up
* Go onto Herts County Website under “Info” and find information on grant available

**Performance:**

* (Emily Drackford) Every club is invited to come to performance trials to have input
* Welcomed help with selection at trials for selecting players

**Netball Development Officer:**

* (Lucy Prestedge) Priorities in the next year are to establish better partnerships with organisations
* Sally Whittle & Lucy Prestedge – been working with Herts Police to deliver netball sessions for asylum seekers
* Better working relationship with London Mavericks – 100 netballs from their new sponsor to deliver to county for new projects (criteria to be met but if know of anyone interested then please contact SW)
* EN have updated and published gender equality guidance policy – performance to grass roots level

Chris presented Lucy with some flowers as she is going on maternity leave.

**Competition & Young People:**

* Mentoring (Jan Newton) – if you work with anyone who is vulnerable or U18 you must have a DBS
* Does not automatically renew – keep track of DBS
1. **Election/Re-election of Officers:**

**Roles with volunteer willing to stand for re-election:**

* Re-election of County Treasurer - Christine Beasley proposed by Cathy Williams and seconded by Anne-Marie Riddle. CB stated this will be her last term of office so a new Treasurer will be sought.
* Re-election of Vice Chair - Christine Beasley proposed by Cathy Williams and seconded by Carole Titmuss.

**Other Roles:**

* Ruby Peacock is nominated to be the new County Secretary – proposed by Christine Beasley and seconded by Emily Drackford.
* All the above elections were approved by all present.
1. **Award 5 & 6:**
* Daphne Payne Officials Award – Hannah Ufland
* Dorothy Broad Administrators Award – Julie Reeve
1. **Awards 7 & 8:**
* Jenny Evans Coaching Award – Lauren Davis
* Netball Teacher Award – Dani Titmuss-Morris
* Honorary EN Life Membership (outstanding contribution to netball - league, county, regional and national level) – Christine Beasley
1. **HCNA Long Service Awards:**
* Yvonne Adshead Debbie Ryan Jackie Mizon
* June Griffith Karen Cartwright Jan Newton
* Christine Beasley Beryl Davy Anne-Marie Riddle
* Diane Graham Sue Jakeman Brian Worrell
* Carole Titmuss Janet Ryan Brenda Brewer
* Cathy Williams Pat O’Mara Teri Guest
* Pat Longville Carolyn Davies

**East Region Long Service awards** were presented to Carolyn Davies and will be presented to Colin Hill ,Kay Fryer and Marion Hooke.

1. **Date of next AGM:**
* Wednesday 10th June 2026
1. **Message from President – June Griffith:**
* Herts clubs’ success throughout the year
* Herts dominate in East Region in Senior & Junior leagues
* National schools – all clubs that represented the East were all from Herts
* Clubs at nationals - ¾ were from Herts
* Congratulations to everyone who runs a league, umpires & coaches

**End of AGM**

**AOB:**

* EN website put out notice on kit (dresses / vests / shorts / etc – so long as everything matches people can wear what they are comfortable in)

**In Attendance:**

Cathy Williams HCNA Chair

Christine Beasley HCNA Vice Chair

Carolyn Davies N/A

Lucy Prestedge England Netball

Sally Whittle England Netball

Florrie Jones Baldexs Crusades

Ruby Peacock HCNA Secretary

Jan Newton HCNL Chair

June Griffith Herts President

Kim Piper Herts District Netball League

Pat O’Mara Bishops Stortford

Brenda Brewer Cheshunt & Others

Karen Cartwright Officiating

Bev Dean BDNL

Sue Jakeman GCJNL

Emily Drackford N/A

D. Ryan Flames

Janet Ryan Watford Netball League

Rachel Smith Hemel League

Karen Millen Hemel League

Julia Burrows Stevenage Strom NC

Claire Bailey Umpire

Yvonne Adshead N/A

Jackie Mizon N/A

Teri Guest Netters / Netball4Fun

Carole Titmuss Turnford NC

Sarah Deresford Netters / Netball4Fun

Adam Laycock Nominee

Julie Laycock Wife of Nominee

Penny Pope & Mum Nominee

Katie Wills Nominee / Hertford Hornets

Diane Graham St Albans Open League

Arusha Woodley AP Saints

Danni Titmuss-Morris Berkhamsted

Lauren Davis Hertford Hornets