

## MINUTES OF THE KENT NETBALL EXTRAORDINARY GENERAL MEETING

27 MAY 2021, 7PM, ZOOM

### Present

1. Dawn Cox - Secretary
2. Marlene Wander – Chairman (MW)
3. Michelle Ray – Vice-Chairman
4. Joan Mills – Life Member
5. Kim Stafford – Life Member
6. Gemma Wilkins – Chair Ashford Netball League
7. Helen Telfer – Treasurer (HT)
8. Joyce Crust - Life Member
9. Ann West – Life Member
10. Keeley Smith – Officiating Secretary
11. Hannah Hyams – Schools Secretary
12. Dot Bryan – Membership Secretary
13. Anita Hollman – Performance Lead
14. Jenny Fissenden – Media Secretary
15. Rhys David – Registered Member Leagues Secretary
16. Katie Southam – Coaching Secretary
17. Natalie Beckett – Safeguarding Officer/Performance Assistant

### Apologies

Roger Perham – President  
Tina Head – Life Member

### Background

DC had circulated the proposals to the membership on 26 April 2021, the details were as follows:

1. Proposed amendment to the Constitution representing widespread overhaul. Links to the documents can be found here:  
[Existing Constitution](#)  
[Proposed Constitution](#) (note that although the previous constitution has undergone a thorough overhaul, there are only a few changes to the detail. You will find changes to the original Constitution are highlighted in green text).
2. Auditor of the accounts to be confirmed as Kevin McNamara (who also carries out the audit of accounts for L&SE Region).

DC confirmed with the attendees that the EGM could be recorded. There were no objections.

MW explained that KN had delayed the adoption of the proposed Constitution at the AGM in September 2020, pending review and adoption of other associated governance documents which needed to be recorded in the Constitution.

Kent Netball Management Committee took the opportunity to conduct a further review of the Constitution at the same time.

Following review and inclusion of governance documents it was identified that the changes were small.

MW advised that the Constitution proposed for adoption this evening therefore had some very small changes from that document in September. Amendments were mostly formatting changes to align with the suite of governance documents now in place.

The final copy of the Constitution was circulated to the membership on 26 April 2021 where feedback was captured and actioned.

MW advised that if adopted this evening, the Constitution would still be circulated for the Annual General Meeting (AGM) in September 2021 in the normal way, outlining timelines for any new amendments so there would be further opportunity to amend at that time.

MW advised that the next full review of the Constitution was planned for May 2022, giving even more opportunity for further updates to be made.

MW asked for comments/objections and there were none.

MW proposed that the Constitution be adopted.

Seconded by: Dawn Cox

**Vote taken: All in favour, 0 abstentions, 0 against.**

MW advised the meeting that there was one other matter carried over from the AGM 2020 and asked Helen Telfer (HT) to table it as Treasurer, due to it being an outstanding finance action.

Meeting was passed over to HT.

HT proposed that Kevin McNamara who was also the Region's Auditor and highly recommended, be approved as Kent Netball County's Auditor for 2020-21.

Seconded by: Michelle Ray

**Vote taken: All in favour, 0 abstentions, 0 against.**

MW confirmed that there was no other business outstanding, and all actions deferred from the AGM 2020 had been addressed.

MW thanked the attendees for approval of the Constitution and reminded the meeting that all the Policies and Procedures (full suite of governance documents) could be viewed on the website. Feedback was always welcome.

Meeting closed 19:11