



A G M MEETING MINUTES - 11th MAY 2022

In attendance : Caron Ogden, Emma Draycott, Holly Hemsley, Anita King, Lucy Marsden, Nicola Cairns, Carole Payne, Jess Rainbow, Sophie Kenney, Eboni Clarke, Sabrina Crawley-Clarke, Emily Harrison, D’arcey Arrowsmith, Nicole Wallace, Annis Pears, Meg Smith, Anna Claydon, Chloe Holman, Jo Rawle, Donna Edwards, Susan Ley.

Apologies received : Chloe, Katie & Andrea Phillips, Zoe Stokes, Lynda Sanders, Beth Thurairajah, Korede Akinoye, Jess Pickering, Lucy Chapman, Lucy Ibbetson, Millie Davies, Susie Jones, and All the E team (except Meg), Jen Paulley & Lucy Mortiboys

Caron welcomed all to this year’s HLNC AGM and confirmed we had the required number of people based on club members to continue with meeting – thanks to all.

1.	<p>SIGN OFF LAST YEAR’S AGM MINUTES – 12th May 2021</p> <p>Proposed : Holly Hemsley Seconded : Carole Payne</p>
2.	<p>ANNUAL REPORTS FROM COMMITTEE MEMBERS</p>
2.1	<p>• Chair - Caron Ogden - HLNC 2021/22 Season Report - Senior Chair</p> <p>Firstly, welcome and thank you for coming to the AGM. You are shortly going to hear the reflections of all the club captains & committee members. I’ll not steal their thunder and will keep this short.</p> <p>As you know, for the 21/22 season, we have continued with the split chair role, to ensure we meet the needs of both senior and junior sections. We are keen to strike the balance between being separate where helpful, but as one as a club. Katie, Chloe and I therefore agreed to have a combined Club Vision to ensure the aims of the overall club are aligned during our tenure as your Chairs.</p> <p>Our main club aims are:</p> <ul style="list-style-type: none"> • Further improvement of member experience across both sport and social, promote and nurture club volunteer involvement • Financial stability and organization maturity, continued investment in coaching and facilities • Increase promotion of Junior section and greater participation in fundraising / social activities • Continue to improve the relationship with the Rugby Clubs and other Leicester Road sport groups <p>We have made progress in all four areas, but there is always opportunity for more!</p> <p>My first season as senior chair has had loads of positive aspects but also some challenges along the way.</p>

	<p>On the positive side: Most importantly, we are back playing competitive netball with a full season completed! We've welcomed new members to the club, have 4 newly qualified Level 2 coaches in Holly, Katie, Chloe & Beth and have had several successful social and fundraising events. We've celebrated 18^{ths}, 40^{ths} and a 60th, been on a bus trip to Nottingham and secured the club bank accounts.</p> <p>Unfortunately, we've also had some challenges. We've had rocks thrown onto the courts during junior training, hospital visits, disappointing match availability and training attendance at times, traffic congestion and an unsuccessful casual pay & play trial.</p> <p>As well as the Facilities role not being filled at last year's AGM, we also had 2 committee members step down from their roles in the autumn. I cannot thank all the committee members enough for stepping in to fill the gaps – I couldn't ask for more from them. So thank you Emma, Katie, Chloe, Andrea, Anita, Zoe, Carole, Lucy, Chloe, Meg, Holly, Jen, D'arcey, Sophie, Emily, Sabrina & Eboni for everything you do. There is loads the team do behind the scenes to keep HLNC running and enable us all to play netball.</p> <p>I'd also like to thank all the team captain & vice captains, as well as coaches & umpires, Covid officers, and all the club members. Hinckley Ladies Netball Club is the sum of its parts, and that's a pretty good equation.</p> <p>This time last year, I asked you for some instant feedback (and I'm going to ask you again a bit later!). You asked for more socials, more coaches, more gameplay at training and some covered seating at the court. We've managed three out of four (and I've not ruled out the last one yet).</p>
<p>2.2</p>	<ul style="list-style-type: none"> • Junior Chair - Chloe & Katie Phillips <p>This was our first season taking on the Junior Chair role. The pressure was on after Holly's great job last season.....we're not just saying this because she is reading our report for us! After a tough season with Covid, it was nice to finally get our juniors playing proper netball and not having to make sense of silly Covid rules. We started off the season with trials but even something we thought would be straight forward proved otherwise. With the unsuspected relocation of the junior league, it was not the best welcome into our role and we were more than happy to pass the baton on to Sophie, only joking (sort of)! However, after various discussions with other clubs, parents and several members of the committee, we opted for local friendlies which proved to be the better option in the long run. Once we finally got teams sorted and announced, we set off on our 21/22 season.</p> <p>With roughly 65 juniors attending at some point and a further 30 on the waiting list, it has been a very busy but successful season trying to ensure we were within ratios but also not leaving people waiting for too long. We have had 3 teams representing us, U16, U15 and U14. We won't talk specifically about each team as team representatives will do this later on, but we would like to say a massive well done to all of the teams and thank you for their patience throughout, whilst we have been trying to sort out last minute details for the majority of our games. Although the season had a few bumps in the road, there were also plenty of highlights, including the quiz night, Roses trip and the Christmas social- it has been great to have so many of the juniors involved in the events.</p> <p>And now we will move onto our thank you's. We would like to say a massive thanks to the junior team, Holly, Sophie, D'arcey, Donna, Eboni and Emily for all your help throughout, and also to Caron, Emma, Anita, Lucy, Andrea (our Mum) CP and everyone else who helped us complete our season in one piece. A huge thank you to all the parents for dealing with the</p>

	<p>constant bombardment of messages and for being supportive throughout. We also want to apologise to CP for being the root of many headaches and to Sophie for making you bad cop by asking you to organising the fitness sessions. From the entire club we would like to wish Sophie good luck at uni, neither of us have a clue what you are going on about when you tell us what you are studying, but we know you'll smash it and we'll see you back leading the Cooper run session in a few years time.</p>
<p>2.3</p>	<ul style="list-style-type: none"> • Vice Chair – Emma Draycott <p>We have had another interesting year with Covid again, however, as Covid Officer it has definitely not been as intense as last year with track and trace at the gate ceasing and isolation rules changing throughout the season. It has been so nice to actually do a whole season of netball!</p> <p>It turns out that Caron is one of the most efficient people I know. This makes my role as vice chair an easy and enjoyable one. She is always clear about what she needs doing and when she wants it done by. This is helpful as I am probably 1 of the most disorganised people I know! I am not entirely sure that I'm that helpful to Caron but I'm there for moral support. The committee, as always have worked tirelessly again this year and I personally appreciate how we all support each other.</p>
<p>2.4</p>	<ul style="list-style-type: none"> • Secretary (Administration / Membership) – Anita King / Zoe Stokes <p>Secretary – Administration</p> <p>It has been relatively quiet this year with external communication but any queries are dealt with through conversations with chair and committee as required. England Netball and the league Committee keep us updated with any changes to protocol.</p> <p>We continue to receive new enquiries for seniors and juniors by email throughout the year and have been pleased to welcome these new members to train despite not being part of a team. We hope that these new ladies will want to trial with us all for next season or continue to train with us.</p> <p>As a committee we have held quarterly meetings, to discuss items to ensure the continued running of the club - these are minuted with actions for relevant members to deal with and are filed for reference and action.</p> <p>I would like to say a big thank you to Zoe as always for fulfilling the other half of the secretary role with registrations and affiliations for the club at the beginning of the season, and for keeping an eye on the emails when I have been away.</p> <p>Finally I would like to thank all fellow committee members for everything they do throughout the season for the club and big thanks to Caron for holding the club together and keeping everyone organised and also supporting me in my committee roles.</p> <p>Secretary – Registrations – Zoe happy to continue in role</p> <p>Registration figures 21/22 season were: Senior Members – 55 Junior Members – 29 These figures do not include Training only or Social / Umpiring members</p>

<p>2.5</p>	<ul style="list-style-type: none"> • Treasurer – Andrea Phillips - Treasurer Report - May 22 <p>Firstly I would like to send apologies for not being able to attend the last 2 meetings in a row.</p> <p>At the last meeting in March I reported we had a total of £44,711 in our accounts (Current account £16,364 and Savings account £28,347)</p> <p>Latest balances in the accounts as at 06.05.22 are: Our current account has £17,910 Our Savings account has £28,348 Giving a total in the account of £46,258</p> <p><u>Senior subs</u> – We have received £10,435 in Senior Subs so far this year this is 98% of the expected total subs. <u>Junior subs</u> – We have received £4,931 in Junior Subs so far this year this is 97% of the expected total subs.</p> <p>We have had some very good fundraising events this year and with them and the Roses trip ensured the club had a good social calendar and the added bonus was we received funds in the process.</p> <p>We have now started P2P sessions, thank you to all who are paying in cash or direct into the account in a timely manner, this is very much appreciated and makes things a lot easier to account for.</p> <p>Thank you to all for keeping me up to date with expected receipts/payments into/out of the account.</p> <p>Thanks to Caron for using her baseball bat when needed and chasing outstanding payments, CP for ensuring I pay all the umpires on time, Katie & Chloe for following up with parents on due payments but most of all thanks to ALL the committee, team players and volunteers who go that extra mile giving their time to ensure HLNC is the success it is – long may it continue.</p>
<p>2.6</p>	<ul style="list-style-type: none"> • Fixtures & Umpires Secretary – Carole Payne - 2021 – 2022 SEASON <p>Here we are again at another HLNC AGM. The seasons just seem to fly by and I'm another year older and slightly greyer well less ginger after this season.</p> <p>I'd firstly like to thank all the umpires who have supported us once again, without them we wouldn't be able to play the game we love. Especially for the help for the Sunday morning junior fixtures.</p> <p>I'd also like to thank my fellow committee members for their hard work throughout what has been quite an unusual season for me. The work they do is often invisible from the majority of the club but certainly they really do an amazing job.</p> <p>It's always a challenge when our club grows and the more teams we enter into the league the more stressful it becomes to try and organise times and co-ordinate umpires to cover all the games. Throw in the mix of having 4 umpires all in one team, injuries, Covid and sometimes having 4 away games at the same time it really has been like the Crystal Maze. So if anyone fancies picking up a whistle and having a go at umpiring let me know and I'll happily help point you in the direction to get qualified.</p> <p>Thank goodness we have a reputation of being a really wonderful bunch of girls, a pleasure to umpire, absolutely lovely game to umpire, just some of the comments I've received from the</p>

	<p>external umpires we have had called on this season. So this always makes me very proud to belong to HLNC. Our umpires being flexible to swap with other clubs to help cover games is also a help so thanks to everyone who has put themselves out, often trekking across the county to do this.</p> <p>I'd like to thank the captains for their patience and apologise for my rants about certain fixtures secretaries who release times extremely late and don't help us out when we have begged to not have another 10.30am game. I can honestly say that we have had more away 10.30am games than ever before, and therefore, more 3pm games at home. And more car park issues than usual. Apologies if I couldn't always fulfil requests but as we always say, Saturday Netball is all day netball, not just two hours on a Saturday morning.</p> <p>The weather hasn't been too bad thank goodness so only a few rearranged games due to snow and frost. However, a record number of brought forward game requests from our oppositions, which we have managed to help them with the majority of the time creates extra work but then this also helped out with less games on certain Saturdays so in the long run it wasn't a problem.</p> <p>So time to sign off for another summer, unwind and chill for a few months and hope to see you all again next season.</p>
<p>2.7</p>	<ul style="list-style-type: none"> • CAPS Officer – Zoe Stokes <p>Nothing to report. Zoe will be standing down from this role.</p>
<p>2.8</p>	<ul style="list-style-type: none"> • Safeguarding Officer – Anita King & Jen Paulley <p>As last year our committee have been pro-active in the way that they approach the situation following Covid and HLNC continue to adopt policies as advised by England Netball. Regular emails are sent from EN and Emma (Covid officer) with support from Caron (Chair) have ensured that we have the correct procedures in place to protect us all – so a massive thanks to them for looking after us all.</p> <p>England Netball's website houses much information and support concerning Safeguarding for juniors and vulnerable adults as well as advice for parents which can be accessed by all should any player or parent have any concerns.</p> <p>During committee meetings Safeguarding is included on the agenda and if there are any concerns these would be discussed. We have an up to date register confirming club members who have full DBS checks.</p> <p>All junior sessions were generally attended by either Anita or Jen (until Jen 'retired' from the post) so should any junior wish to discuss any safeguarding matters we were there. We have agreed to keep the post as a 'dual role' and as before will support the Junior Chair and team as needed.</p> <p>Concerns raised: No 'safeguarding concerns' have been reported during the 2021/22 season to England Netball.</p>
<p>2.9</p>	<ul style="list-style-type: none"> • Tournaments/Events Secretary – Meg Smith <p>Me, Lucy and Jen were appointed responsible for tournaments and events this season, after deciding in last year's AGM that having 3 to share the workload would be a good idea. I was</p>

not expecting to be the last one standing at the end of the season in this role. Both Jen and Lucy stepped down at the beginning of this year.

In terms of events, we had a good start to the season with all teams having at least one pre-season friendly, which Lucy organised and thank you to CP for organising umpires I know it's not an easy job. We kicked off the main events with sorting out a Christmas do, which we all had great Christmas get together, some fab interclub tournaments, and a great evening for Carols' memorial tournament topped off with a prosecco toast and yummy cake. We also did a trip to watch England Netball play in Nottingham and had a great turn out for this. We also have Beth's tournament this weekend, which we have 8 teams entered for. I am very grateful for all the sub-groups formed to help me organise and ensure events go ahead so thank you to the committee members for all your support as it is my first time organising these events. Hopefully we have a fabulous presentation night arranged (please buy a ticket!) for the 10th of June. We are hoping to organise a great end of season day trip out for end of June hoping to be at Rutland Aqua Park – details to be confirmed, this is instead of a tour this year.

For fundraising we had a great A team fish and quiz night, the B's hosted a great Bingo Night. C team are holding a cake sale at Beth's tournament this Saturday which we can hopefully raise a bit more money from too. D and E teams have been volunteering at wolf runs to raise money. F Team hosted a fab Zumba Night and clothes sale. So overall fundraising has been successful.

I would like to say a big thank you to the committee. Until joining the committee last season, I honestly had no idea exactly how much work goes into our club and how much hard work the committee put in to ensure it runs effectively for everyone. The club honestly wouldn't run without members stepping up and devoting extra time, stress, and support to not only each other, but the club.

I truly hope that I (and my amazing sub-groups) have helped to bring fun back this season after all the cancelled and virtual events last season due to the pandemic, and that you have enjoyed all the events and fundraisers we have hosted. Thanks to everyone who has attended and joined in and let's end the season with a bang with an amazing Beth's tournament, daytrip out and club presentation night!

I am stepping down from this role this season, I have thoroughly enjoyed being part of an amazing committee, but I feel I have too many outside of Netball commitments coming up to be able to give this role my full enthusiasm and attention for next season. It has been a real pleasure, thank you.

2.10

• **Facilities, Kit and Equipment Manager – Caron Ogden/Sabrina Crawley-Clarke**

The first thing for me to do in this report is to thank those that picked up elements of the facilities role as no-one volunteered to take it on fully at last year's AGM. So, thank you to Meg for helping to sort out the shed before the start of the season, Sabrina for taking on various internet shopping tasks and sorting out the weed spraying, and Lucy for managing the kit orders throughout the season. I hope I haven't missed anyone.

We have had to focus on the necessary jobs rather than the full list of what we would have liked to achieve. Kit bags were replenished, match & training balls purchased, faulty weighted ball refunded & replaced, defibrillator battery & pads changed, new post nets fitted, weed treatment completed (hopefully for the last time) and moss treatment applied to the courts. We've also learnt that orange squistles are louder than blue ones, and I spent the best £7 of the year on a track pump – it now only takes me an hour to pump up all the balls rather than three!

	<p>The weekly team rota for putting away the equipment seemed to work well and the club has received over £500 during the year through court hire charges. Unfortunately, we didn't get to arrange maintenance of the floodlights, or get the benches sanded and protective oil applied. These will have to be priorities for next season.</p>
<p>2.11</p>	<p>• Communications & Media Officer – Lucy Marsden & Chloe Holman</p> <p>Chloe - Instagram: It has been a pleasure looking after the Instagram page/social media communications this year. Each match week there has been a post with scores on the doors and POM. Good coverage of communication across Instagram and Facebook with attention drawn from Instagram bringing a couple of new players to the club.</p> <p>Some teething issues with having the Facebook group and page as the page is linked to Instagram and this is public not private but increased awareness has led to no further issues.</p> <p>We did have some feedback on equality of coverage of each team on Instagram. We appreciated this feedback as it was not something we had noticed ourselves. We have urged captains to send across footage and pictures to increase coverage across the board as unfortunately due to timings/locations and alternative commitments it has been hard to attend all games.</p> <p>Lucy: Chloe and I have enjoyed our dual comms roles this year. We have had great coverage in the Hinckley Times this year with our match reports. We've only had two go missing and that's because annoyingly all my emails end up in their Spam folder. We've since set up a process where all fixture dates are sent through so we have a space held on our match weeks. All our match reports are posted to the website each week along with our scores and POM.</p> <p>We've done our best to ensure all fundraising and other events have been posted out through the Captains chat, our Instagram and our Facebook group. As well as communicating times and locations for all training and match fixtures on Facebook. The Hinckley Ladies Netball Calendar is usually up to date with all events, training and matches throughout the season.</p> <p>Our weekly challenges have been a pretty good success, we've taken on some feedback and plan to ensure these are sent out further in advance in the future so teams have time to plan a bit more.</p>
<p>2.12</p>	<p>• Sponsorship & Grants Secretary – vacant position</p> <p><i>Nothing to report</i></p>
<p>2.13 2.13.1</p>	<p>• Juniors Representatives – Holly Hemsley, Sophie Kenney & Eboni Clarke</p> <p><u>Juniors Representative Report – Holly Hemsley</u></p> <p>This is the first report of three/5 for me, so by the end of tonight you are going to be well and truly sick of hearing my voice. The other four are longer ones, so I'll keep this one short and sweet.</p> <p>I feel like I've had an easy time this season in the role of Juniors Representative and everything has gone plain sailing thanks to the organisation by Chloe and Katie. We've been able to offer various different coached sessions to the junior section and split the coaching requirements</p>

	<p>into a very manageable structure. With three of us passing our level two coaching courses this season, we've never been short on great ideas for sessions or commitment to deliver these to a high standard. We've also had some great fitness sessions lead by Sophie, which have incorporated netball skills and strength exercises to maintain netball relevant movement.</p> <p>The communication between us and the parents/players has improved this season I feel, utilising the Heja app to plan events and track attendance, as well as a WhatsApp group with parents has (in my opinion) made comms easy to access and readily available. Having the calendar on the website up to date and in sync with changing plans has also been a great tool once again this season.</p> <p>Anyway, before I go on and on and on, I've enjoyed the role this season, bring on the next one!</p> <p>U16 Team Juniors – Sophie Kenney report</p> <p>2.13.2 This has been my third season as a part of the Junior Representatives team, and I have had a fantastic season! Unfortunately, I will be stepping down next season as I am going off to university, but I just wanted to give a brief overview of how training the juniors has been this season.</p> <p>Unfortunately, I don't have time to talk about everyone individually, but this season the girls have been a pleasure to coach. Everyone is so enthusiastic about netball and the attendance for the trainers definitely reflects this. The girls are passionate about the sport so they are always willing to take part in the drills and game play; we have even had a lot of the girls volunteering to umpire this season! There has been a significant improvement from the beginning of the season until now and the future of the junior section of the club looks bright; hopefully with some of the girls trialing for a team next season or moving up to the senior section of the club.</p> <p>Thank you to all the parents who bring their kids to training each week, the coaches (Holly, Katie and Chloe) for running most weeks, the players and the committee for a great season and I wish all the best for the future of the club and especially the junior section.</p>
<p>2.14</p>	<p>Sign off annual reports</p> <p>Proposed: Lucy Marsden Second: Emma Draycott</p>
<p>3.</p>	<p>CAPTAIN'S REPORTS</p>
<p>3.1</p>	<p>U16 Team Juniors – Holly Hemsley</p> <p>Due to the leagues decision to move the "central location" of junior fixtures to Warwick School, us and a couple of other clubs nearby had to decide whether or not to enter the Cov & Warwickshire junior league this season. We asked parents their preference, and mainly due to the travel time and distance, we agreed that it would be best that we played friendly fixtures this season against the other local clubs who agreed that the new location was just too far to travel to each week. We already had a "hub" WhatsApp group on the go, from when we were playing (or trying to) during covid and we were separated into bubbles. A big thanks to Ambleside, Griff and Synergy, who all got involved and helped us arrange multiple friendly matches throughout this season.</p> <p>It has been a competitive season this year for the U16's, with some great wins and brilliant netball being played across the court. This squad of 9 have gelled so well over the past year and are all developing into strong, talented netballers. All of the team are very supportive of</p>

one another, and it's lovely to see. I am constantly hearing Hannah shout support to her fellow shooters from the other end of the court (you will have too if you've watched the Instagram stories), and Chloe is always giving out "snaps" when anyone does something well. This group of girls are a credit to the club, and I cannot wait for them to progress into seniors and continue their netball journey with us.

The team...

Abi is a talented defender who has great awareness on the court and the key ability to read the game so that she can predict the next pass and intercept. She has played all three defensive positions this season, but has really excelled in the GD/WD bibs. Her support down the court is fantastic and she's always there as a back up on the line, if you need. I would like to take this opportunity to apologise to Abi's parents for the number of leggings that she has gone through this season...Abi has spent a lot of time on the floor after going all in for an intercept, and consequently ripped holes in quite a few pairs. She learnt though, and played the last game of the season without any on as she "couldn't afford to rip through another pair".

Next up, we have Hannah, our trusty GK. Hannah has improved so much this season and it's been a joy to watch. Her movement as a defender has got better and better as she has been pit against tougher opposition. She adapts quickly to different styles of shooters and her lean is incredible, putting the pressure on every pass or shot. After a bit of persuasion and support from her teammates, Hannah has recently proven that she can jump for rebounds and has won possession from the majority of them during recent games. As previously mentioned, Hannah is one of the most supportive members of her team, always shouting constructive feedback when things go wrong and praising the team when things go well.

Now we have our final member of the defensive dream team, Evie. Evie is a talented player who is very keen to learn and a delight to coach. She takes on board instruction well and is always asking how or what she could do to improve her netball. Evie also has great awareness on court and can predict the next pass before it's even happened. She plays with a smile on her face and is a genuinely lovely player, but don't let that fool you, she is a formidable defender and frequently flies in out of nowhere to steal the ball when you least expect it.

Moving into the centre court, we have Trescha. Trescha is a little rocket, she's full of energy and determination on the court, always chases loose balls and is constantly on the go. She has mainly played the two wing positions this season, but has ventured into C a couple of times at training. She is a solid midcourt player who you can always rely on to come forward and offer for the ball all game long. Trescha is another member who always has a smile on her face and takes everything in her stride, is eager to learn new skills and implement them in her game.

Next up from the centre court, we have Ellie. Ellie is another player who is bursting with energy and is always making everyone laugh. She has sported some questionable netball fashion over the season, from a long puffer jacket she wore when it wasn't even that cold for a fitness session, to the tied up hoodie style which left only 2 inches of her face visible during a rainy gameplay session. Despite the look, Ellie still managed to play some fantastic netball and run rings around her opponents. She is a very dynamic player, always dodging and driving into brilliant spaces she's created. She has mainly played in mid-court this season, but she has dabbled in the shooting circle at a couple of recent training sessions and has absolutely smashed it. Ellie is a delight to coach and is always eager to learn and improve her netball skills.

This next player is not only a key member in mid-court, but is also a reliable shooter and excellent attacker. I am of course talking about Chloe. Chloe is a great team player who is always supportive of her teammates. She has played C, WA and GA this season and has really excelled in each and every position. Chloe is a tough player to mark as she is always driving forwards and meeting the ball, keeping possession and providing accurate feeds into the

shooting circle. You can hear her shouts of support and encouragement from the opposite end of the court and she always remains positive during games that might not be going our way.

Now moving more into the shooting circle, we have Eboni. Eboni can play anywhere on the court and she's always happy and keen to do so. She spent most of her season playing C and GA, depending on the opposition, and was confident and enthusiastic in both positions. Eboni made the jump into one of our senior teams this year – she slotted in beautifully; her versatility allowed her to play anywhere required and to a great standard. She is another player who is continually asking ways to improve her gameplay and is always eager to learn. She is a very supportive player in every team she plays in and always tries her best.

Another shooting superstar from the U16 squad is Thea. Thea plays some beautiful netball. Her timing on her dodges and movement is impeccable, and her shooting is extremely accurate. Her and Eboni have demonstrated some perfect triangles this season, with the support from their WA and C, allowing them to get into better positions and secure those important goals. Thea is one of those players that you only have to tell them once and they've just got it – she follows her shots and rarely loses the rebounds (if there are any). She adapts her game to get the best of her opposition, whether that's playing a holding shooter, a dynamic drive, out the circle, under the post, you name it, Thea has done it and she's smashed it.

Last but certainly not least, Emily. As you may have noticed, I've read this report in position order, but when it came to deciding where to put Emily I struggled, as she plays anywhere and everywhere on the court and bosses it each and every time. I think Emily may have played every single position this season, she is a very versatile player who plays some brilliant netball. Whether she's in defence turning over the ball each time it comes within a 2-mile radius of her, carrying the ball with ease down the centre court, or just popping in the goals in the shooting circle. Emily is a solid player with a great attitude towards the game and I'm excited to see her develop over the next couple of seasons.

I'd just like to take this opportunity to once again say thank you to everyone who has made it possible to run the junior section this season. Without all the hardworking volunteers who give their time to allow us to host junior training, matches, events etc. we wouldn't be able to provide the younger generation of netballers a place for them to learn and develop their netball in a friendly, inclusive environment. I would also like to thank all the parents who drive their daughters to and from training/matches and continually offer support so that their daughters can play the sport they love.

3.2

U15 team juniors – Chloe Phillips

This season has been a strange one for the u15 team. With it being a new age group, we weren't sure what to expect to begin with. With a few new players and some existing ones coming from u14 teams, it has proven to be a great step before being an u16 team member. Throughout the season, the girls have shown great attitude in all games and training. Even though we didn't enter the league, the girls have taken it upon themselves to ensure they represent Hinckley in a respectful and positive manner. The improvement that this team has made since the start of the season is huge. They have worked together week in week out to ensure they are constantly upping their ability in attack and defence. Although results have not gone our way and we have played some really tough opposition, the overall season has been a great success. The first time our U15's played the extremely tall and quick Ambleside, we lost by a staggering 40 goals, however, in our final game they only lost by 16 and scored 11 more than we had previously. Although it was still a loss, this proves that lots of hard work can and does make a difference. Well done to the team and continue putting in all your hard work as it clearly pays off.

Lastly I would like to thank all of the parents for being a taxi most weekends and for all those who have supported the entire junior committee since the start of the season.

<p>3.3</p>	<p>U14 Team Juniors – D’arcey Arrowsmith The U14 team has had an enjoyable and successful season developing skills and improving their teamwork. They co-operated well and won around half of their matches with the defeats being very close! Throughout the season they have progressed really well and have shown real progression both individually and as a team. They have been a delight to coach and support, with special thanks to Katie and Chloe for all their hard work this season.</p>
<p>3.4</p>	<p>Hinckley Ladies F Team- 21/22 Season Report – from Jo Rawle</p> <p>This season brought together 10/11 people who had never played as a team before, some completely new to the club. A WhatsApp group was created and so it began. Among the first questions, who would like to be Team Captain, Vice-Captain and Covid Officer. Becky, Anita and Rebecca politely declined. The group chat went quiet. Suzanne offered to be Vice and Charlotte voiced interest in being involved, but not Captain. So, “how hard could it be”, I thought. Famous last words! A little way into the season Suzanne had to stand down from vice as work became busier and Anita kindly stepped up.</p> <p>Next came ‘Doodle’. I could write a whole report on my experience with this concept, however, no expletives allowed. The first time we actually played together was a training session prior to our first friendly match which we went on to win 35-26. For a team that had never met we worked well together and this continued throughout the season, unfortunately the wins did not.</p> <p>The season started with a win against Bedworth B, at a convincing 38-26, and our next win was against Bedworth A, a slightly closer 33-32. Consistency was a struggle in more ways than one, due to people’s commitments it was not always possible to train as a team together and we had 4 match cancellations prior to Christmas. As you can imagine, this created a Doodle nightmare. But, we did not end the season at the bottom of the league, we won 4 matches and finished 8th. That said, the real success of the season was 10/11 strangers who played together and became a team. Despite the losses we remained positive and entered every game to try and win. When our netball was at its finest, it was a really good standard. I enjoyed the experience of playing with these wonderful people. Talking of which:</p> <p>Firstly, Hannah, who left us in December to go and live with the animals in Devon. Not only did she leave the team but also her mother, me, on my birthday. This was an unexpected opportunity that she could not pass up but was sad to miss out on playing netball for Hinckley Ladies. At the start of the season she regularly played defence alongside Katie, making a good pairing.</p> <p>The final 10: Anita - I start with Anita as I owe her a huge thank you for stepping up as vice and sharing her experience, wisdom and general good naturedness. She is the same on court as off court with her team spirit and motivational personality, a benefit to any team. Her understanding of the game particularly shows in her passes into the circle and her positioning. Her encouragement of our younger players aligns with HLNC values. Anita was awarded POM early in the season. Anita’s attendance at training has been excellent. Suzanne - Thank you for being vice for the first part of the season. Suzanne is a reliable shooter whose wealth of experience can enhance any match. Her shooting from a distance is impressive. She has also been a regular at team training. Becky H - This woman has a wing span to be envious of. Her consistent interceptions have gained her POM an amazing 10 times. She always plays with high energy and complete commitment. Katie T - Katie can be a bit quiet, particularly on Whatsapp, however, we found that the mention of chocolate encouraged responses. Katie has a brilliant attitude and she plays in the</p>

	<p>same way. She is a supportive player and creates a strong defence with whoever plays in the circle with her. Katie has been voted POM 3 times.</p> <p>Donna - We lost Donna early into the season due to injury. We missed her gutsy determination and jokes. Donna is always positive, a great team player. She has varied positions and switched from Centre to GD to suit the team's needs. She has participated in training fully and always looks to pick up tips from others. Donna has subbed for higher teams and was awarded POM while doing so.</p> <p>Rebecca - Our Zumba Queen, Rebecca did a great job at our fundraiser. Rebecca was our super sub and has also played at various positions and has shown flexibility to support the team's needs. She has also subbed for higher teams when needed.</p> <p>Susie - Susie brings the sunshine. Another positive young person that we have been fortunate enough to have in our team. Susie has played Centre for us and always gives her all. She is a real team player and always has some positive comments to encourage others.</p> <p>Eboni - Eboni has played different positions, however, seems to come alive when playing GA. Her runs into the circle and receiving a pass whilst in motion are great to watch. She is sure footed and athletic. She has been chosen as POM 3 times and deservedly so. Eboni has also subbed for higher teams when needed and I think awarded POM.</p> <p>Charlotte - Charlotte plays a strong WD, some great interceptions and provides stability in the centre court. She can be relied on for her determination throughout a match.</p> <p>They all really have been a joy to play with and have made my life easier as a first time Team Captain.</p> <p>A quick note on our fundraiser, we are still going and will hopefully soon have a final figure to share.</p> <p>Thank you's : Sabrina for always being there! Personally, and as a team, I would like to thank Caron, for your continued support throughout the season absolutely invaluable. CP for organising the fixtures, an impossible job made possible by you. Kaz, for the coaching you gave us at a time we needed it most. And finally all other captains and teams for the support and friendliness shown to us this season.</p>
<p>3.5</p>	<p>E team – report from Imogen Banton</p> <p>A thoroughly enjoyable and rewarding season for Hinckley E's - the group of girls have developed over the season into a very strong team!</p> <p>Following trial selections new combinations and partnerships had to be formed all across court which understandably took quite some time to develop. Games at the start of the season were particularly frantic with losses resulting from a lack of communication and understanding within the team. Focusing on working on these partnerships enabled us to pick up a couple of valuable wins as we headed into the second half of the season.</p> <p>Having the opportunity to play teams twice allowed us to reflect on the first meeting and work on our own play, not rushing and communicating with one another - also trying to rid the third quarter curse which seemed to hit us every week! Whilst we still lost to other teams in the league, deficits were significantly reduced showing the strength of our progress across the duration of the season. A particular highlight of the season was drawing in the final game after pulling back a 6 goal gap - testament to the confidence and determination in one another. A close second was our narrow defeat to the D Team, a game I think we all wish we had an extra 5 minutes of time and who knows, we might have edged it!</p> <p>I think overall the togetherness of the team was something really nice to be a part of this season. Win, lose or draw spirits were always high and all willing to play for each other and respect my match decisions. And a note regarding willingness to play - a big thanks to Jo, Anita, Donna & Suzanne who subbed and came to support on many occasions, it was always extremely appreciated!!</p>

And I don't think I could finish the quick summary without quickly looking back on the many glorious falls we've had within the team. Whilst Beth (at the hands of Leah) came a close second, a mention has to go to Derry who quite literally knee slid across court leaving a trail of fake tan behind - if you look close enough, its probably still there!!

Overall an enjoyable season thanks to the girls in the team and I wish them all luck with their ventures next season!!!

Meg has offered to read this for me on Wednesday as I am unfortunately not able to attend due to a pre-arranged Doctors appointment to get my jabs for my travelling this summer!

To add to that, Meg will also be the only E Team member in attendance on Wednesday night. All other players have let me know that they will not be coming - some are focusing on A-level revision and others do not intend on trialling next season so have opted out.

3.6 HLNC D team Captain's Report 2021/22 Season - From Anna Claydon
Season Overview:

I started off this season with no intention to take on additional responsibilities or stress, and before we even had our first training session, I had volunteered to take over the Captain role after the first one found it too much to balance with her other responsibilities!

I think this was a sign of things to come! D team started off the season with some great enthusiasm and energy but struggled with consistent attendance at matches and training. This made it challenging to improve our play as a team, as we not only struggled to implement set plays or strategies into the matches, but also having to play out of position or with lots of subs creating combinations that hadn't had time to gel together.

On the positive side:

- the D Team Supersubs (Madison Seller, Becky Kenney, and Kelly Bennet) were brilliant, with great availability and flexibility
- Jen Paulley, Tracey Pallett, and myself had best match attendance (with Lucy Mortiboys and Becky Kenney closely following)
- I (obviously) had highest training attendance, which is probably why I also managed to get Player of the Match so many times this season (4 times) with Tara Janda close behind with a fantastic 3 times at POM.

Despite our struggles with pulling a full team together for a match, we had some good results (even some wins!) during the season, although a fantastic win from E team against 2nd in the league Cov and North Warwickshire meant that they actually did better than us overall in Division 7! Well done E team! D team finished a fantastic... second last!

Thank-you's:

A massive thank-you to all of our subs from this season, always willing to help out and play whatever position, whichever venue, even when tired from their own matches – Holly, Helen, Immy, Jo, Beth, Meg, Anita, Becca and Ebony – all fantastic and thank you so much for helping us out so that we could fulfil all of our fixtures – it was a bit touch and go at times! An extra thank you to Immy and Helen from E and Jo and Anita from F team for helping me get organised and badger their teams for D team subs pretty much every single week!

The other massive thank-you is to all of Hinckley Ladies – especially the committee, captains, umpires, and coaches. You have helped me stay sane throughout the season - your kind words, support, and safe space to vent has helped me enormously. I have felt very privileged to be a part of such a warm, welcoming, supportive, and lovely netball club.

<p>3.7</p>	<p>C Team Captains Report 2021-22 Season – Jess Pickering / Laura Davies</p> <p>This seasons C team looked like a force to be reckoned with our biggest strength being squad flexibility. All players being able to play 2-3 positions. As with any new team it took time to gel with new players and some having a change of position but it didn't take long. Our first game was a nice start, playing Harbury B with them only having 6 players and we took advantage of it winning 45-28. We knew the season would be a challenge but we successfully won 4 games and drew 1 before Xmas and although Ambleside pulled out of the league shortly after we beat them we won 5 games after Xmas. We floated around the table between 4-6th however I am proud to say we finished with bronze and took 3rd place finishing behind C&NW C and Whitnash. Despite holidays, illness and the virus...we managed this! We did struggle with 4 players in our first battle with Copsewood (we won't talk about the 2nd but we were triumphant!) but grateful for the support from players who subbed for us this season. However, all other games we were able to field 7/8 out of the 9 of us which was fab.</p> <p>Our commitment to training has been consistently good again despite illness, work and the odd holiday. And as I'm sure the B team will have already mentioned but you have all been incredible at not only committing to this squad but the B's too and playing 2 games in succession is not easy so thank you again for everyone's efforts.</p> <p>More thanks go to the club committee, having been on the committee moons ago I know how much hard work goes on behind the scenes and everyone has the best interests of the players and club.</p> <p>Thanks to the umpires as without them we couldn't play and although we've all had interesting clashes this season with umpires I still say HLNC have the best ones! A special mention to CP as always, you've pulled off another season of incredible organisation and with this many teams I don't know how you do it?! We had a many a chat trying to organise logistics between B and C games & players but it paid off.</p> <p>Thanks to all who have subbed for us the amazing Anita, Anna, Imogen, Mollie, and Jen & Bec in the tournament.</p> <p>And finally the C team...I have enjoyed playing with you all C teamers and wish you all luck in your next chapters of netball!</p>
<p>3.8</p>	<p>B Team Report - Lynda Sanders</p> <p>Wow what a season. It's been a mix of emotions for everyone this year. Excitement about being back on court playing the netball we love but still the worry of the bloody covid.</p> <p>I was fortunate to be captain this year and had the pleasure of bossing I mean motivating a fantastic bunch of ladies. Unfortunately our season started with a bang and we lost Coach Kaz to her body not being very cooperative and then Georgia. But this wasn't going to dampen our spirits and my main focus this season was positivity. Let's be grateful we are back on court doing what we love with a fantastic club and embrace it. Even when we were hit with losses, injury, inconsiderate captain collapsing, covid, to name a few, we supported each other and threw ourselves into the game. I really couldn't have asked for a better bunch of ladies by my side this season and I am so proud of each and every one of you for your performance at each match, your commitment and dedication . Each match I felt our connections grow stronger and stronger and we fought hard and played some bloody fantastic netball. We have had tears (through frustration) but much more laughs.</p>

	<p>A massive shout out has to be made to all the subs and players we have had to rely on every week. Thank you just doesn't seem enough to say how much we appreciated your support especially the C team .</p> <p>This has been an emotional last few weeks for me as I prepare to say goodbye to Hinckley who has been family. Recent health has had to make me reevaluate a few things and I'm gutted to be leaving. Hinckley ladies you are truly truly an amazing club and are great ambassadors for an amazing sport.</p> <p>To the committeeThankyou. The time you give to the club and players is extraordinary and selfless and we appreciate everything you have done for us.</p>
<p>3.9</p>	<p>A Team Report – Holly Hemsley</p> <p>Well, here we are again. First season post C-word and my first as a captain. What a season it has been!</p> <p>To kick off the season we had a couple of pre-season friendlies organised against some tough clubs (thank you again for organising those Lucy!). First up was a nail biter of a game against Cov Sphinx, where we ended up losing by just 1 goal in the last few seconds of the match, with a whopping score of 53-54. Even though we didn't come away with a win, we all agreed that it didn't feel like a loss as we worked our butts off, played some great netball and it left us on a high ready for the start of the season. Special mention to Beth and Nic who missed their training session that evening to cover Emily (who'd hurt her coccyx) and Korede (who was off being a Super Trouper at an ABBA concert – as many will know, this is one of the reasons I find acceptable enough to miss netball).</p> <p>Following this, we had our second pre-season friendly against Stockton...luckily it was a home match otherwise we'd have been even more angry when they didn't turn up for our friendly on the night, and then claimed they'd "messed weeks ago" to cancel...lies. Anyway, we turned this into a positive and assumed that they were too spooked to play against us, so that fed our egos nicely.</p> <p>That weekend most of us went on to play in the Ambleside tournament against some very keen teams – most of us ended up battered and bruised, some even bloody; Jess losing the majority of one of her feet to a mega blister...but it was all worth it in the end when we tasted that lovely cold pint and had a picnic on the grass.</p> <p>This actually turned out to be a great day, as we then went on to have our pre-season social night out, organised by our fabulous team social secretary, D'arcey. A team, please keep quiet for this part - I'll buy a drink for the first person who correctly guesses which team member had double booked herself that night...it was actually Korede! A shock contender for the "Best Double Booker" award, but at least it gave Emma someone to compete against for the title... Anyway, it was a great night spent eating burgers, having a laugh and trying to drink Revival out of stock of Tequila Rosé.</p> <p>The week after that, we hosted the Quiz & Chips club fundraiser, which was a huge success and we managed to raise £296.82 for the club!</p> <p>Over half a page of report read and I've only just got to the first game of the season...don't worry, I've already been talking for longer than I (and probably you) would have liked, so I won't go through a game by game detailed account of how our season has gone. I would like to mention though, that this has without a doubt been the most unpredictable and closest season I've ever played.</p> <p>We won 7 out of the 9 fixtures planned for before Christmas – over half of these games had a</p>

goal difference of less than 10. And if that doesn't show how close and competitive our division was, the two matches we lost were only by 3 and 4 goals, against the two teams that have finished 1st and 2nd in our division.

We had a little post-Christmas blip, where the majority of our team contracted covid at different times and were therefore isolating and unable to play a couple of fixtures. However, we had some fabulous supporters and subs who helped us out throughout the season and enabled us to field a team even with last minute covid related dropouts – I'd like to quickly take this opportunity to say thank you to: Caron, CP, Lynda, Bethany, Nic, Beth, Millie and a special thanks to the fabulous Lucy Marsden who attended nearly every one of our matches, home or away, day or night. She even managed to sneak a spot on another team night out we had in Feb and had the audacity to win at bowling with what I would call a very questionable bowling technique. Lucy, you're a legend.

Quickly just want to say another thanks to D'arcey for organising another great team night out which contained more burgers, a drug awareness incident, more questionable bowling techniques, pretending to be Mii's, competitive basketball, a game of "how many netballers can you fit in a photobooth", fuzzy ducks, never have I ever revelations, pings, pongs and pangs, Korede's spectacular singing and accompanied dance moves, and tiny tissues.

Anyway, sorry I went on a tangent. As previously mentioned, we had a slight post-Christmas blip which meant we finished the second half of the season with 4 wins, 1 draw and 4 losses – I'm not going to do a goal difference comparison as per the first half of the season, as the stats aren't as complimentary and we should be focusing on the positive fact that we finished in 4th place! Woohoo! However, I do have some snazzy stats I've calculated which I'll share with you now:

- On average, we score the most goals in our 1st quarter of a game (12)
- On average, we prevented the most goals in our 1st quarter of a game (9)
- Our average goals scored per game was 42
- Our average goals against per game was 39
- Our highest number of goals scored in a game was 56 – we scored this in 3 games
- The lowest number of goals against in a game was 16 (against Jets – our score was 27)

I do feel that in my first year of captaincy I have been rather lucky – I've managed to work it so that everyone has pretty much had the same amount of time off each game when we've had a full squad of 8 (which I will add has only been 4 times this season!), I've had no dropouts, good training commitment (getting at least 6 players on average at each session), good comms, and a fab team who've supported me, been cohesive and versatile, were all willing to help and share the load and have just generally been a fabulous bunch of gals...

Let's start with Emma...

Emma is a lovely player who comes to netball each week with a big smile on her face and is always raring to go – after she's arrived late and has had two pre-game wees... Once on court she is a force to be reckoned with, her arms appear out of nowhere and she's definitely perfected the block on release this season (this is when a player goes to pass or shoot and the defender hits the ball as it's released – looks pretty cool). Emma has not only played her favoured position of GK this season, she's also had a few stints out at WD, applying the pressure around the circle edge, getting countless tips and forcing errors. She's slowly making her way up the court to the ever-coveted centre bib she's had her eye on for a while...

Chloe, what a woman. I cannot fault her defensive prowess, she is a clean, formidable player with great determination to win the ball. You know you've done something well when you hear Chloe shout "AWESOME!" during a game. Chloe has also shown some great versatility this season, not only playing in the defensive circle at GK/GD, but she also took a little trip down

the attacking end for half a game during the season and slipped into the WA position beautifully. Chloe is very critical of her own performance after a match, but I wish she could see everyone's faces after the countless times she'll make a flying intercept, turn in the air, land without foot working and support down the court without breaking a sweat. Chloe, you're AWESOME!

Next up, we have our Best Double Booker, **Korede**! Korede is the performer of the team, she can somehow make a jumping intercept look like a complicated ballet move and manages to get her hands to balls that most think impossible to reach. Her spring-loaded trainers have nearly flung her too high on some occasions and we've feared for her ankles, but she's made of strong stuff and always comes back fighting. She is a triple threat in the defensive world, playing all three defensive positions on court across the season, GK/GD/WD and making her opposition envious each and every time. I have to say I am envious of Korede's bowling technique as well as her defensive skill. If you haven't seen the reel on Instagram yet, then take my word for it, but she just looks so cool and gets really low and can put so much power into her bowl that only a girl with weak shoulders like me can dream of doing.

Moving onto, in my opinion, the most passionate player in our club. **Jess** is a rocket on (and off) the netball court, she comes flying down every channel and is a very reliable player, always offering for the next pass, and the next, and the next. I've heard comments from various members throughout the season commending Jess on her helpfulness and willingness to help the progression of others – I won't name the person in case they wish to remain anonymous, but one club member stated that they "have learnt the most this season from Jess' help and direction in the WD position". She is always determined to win and play the best she can and is another player who can be quite hard on themselves even when she's played a blinder. To Jess' surprise, she's secured player of the match 7 times this season, despite each time predicting another player is going to be picked by the opposition – I hope that after watching Lucy's "Jess Cam" videos, she will understand why she deserves to be our team's player of the season this year.

Now we have my Vice Capitano, **Nic**. I want to start off by saying thank you for your support this season and letting me have a go at taking the reins and organising this lot. Being a captain is relatively easy when you've got an eager squad and a great support network – so thanks again for always being available to share the load and help me with decisions. Anyway, this season we celebrated Nic's 40th birthday...that's right, 40. I've said it before and I'll say it again, I can only hope and pray that I'll look even half as good as you do when I'm 40, and still be able to last a full 60min match (I still won't hack centre though). Nic, you're a legend. You are one of the most keen players at training, always eager to learn and try new things, as well as suggesting great ideas and progressions – this has come into play for our Saturday team challenges, which, to put bluntly, we've absolutely smashed. A core member of the team who never missed a match and even snuck out and played a cheeky game during a lunch break one day...

Next up, we have one of our key attackers, Miss **Emily Harrison**. Em has taken first prize for the number of injuries/accidents this season, starting with a pre-season fall down the stairs, damaging her coccyx and leaving her unable to play our friendly. But like the trooper she is, she still got up and out the house to come along and support her team. Shortly after, she had an issue with her ankle which left her unable to play a couple of games at the start of the season – still not sure what caused this, but I think we decided it was her snazzy new trainers that just needed breaking in. A month or two after this, Em hurt her shoulder after a quick, dynamic movement during a very competitive game of volleyball...or a version of. Touch wood, Em has now recovered from all these accidents/injuries and there won't be any more any time soon. When Em was fit to play, she was a weapon. Her quick drives and awareness in attack, make her a very tough player to mark and very fun to play with. An extremely reliable player, who never stops moving, offering or supporting the team in every aspect. She's played all three

attacking positions this season and smashed every single one. I have thoroughly enjoyed playing in attack this season with Em and our other key attacker, D'arcey – we've all been eager to trial different combinations in attack, and having such willing and versatile players has enabled this. One of our key plays to take away from this season has been the trusty triangle. Whether it's an equilateral, right angled, scalene or isosceles (our fave), we've used them all and they've been fun to develop into our game.

Finally, **D'arcey**, A.K.A. The Captain, A.K.A. The Hook. D'arcey started the season with little confidence in her shooting and more of a drive to play out at WA – which is where she played and dominated for the majority of the first half of the season. After some bolstering and confidence building at training, I got her in the GA/GS bibs and now it's like a second skin to her. Her movement in and around the circle is comparative to that of Nat Metcalf (was Haythornthwaite), she just oozes confidence and runs rings around her defenders. Her sharp shooting left the opposition in awe - I think we peaked in our game vs Cov & NW, where between us I think we only missed 2 shots on goal and their coach (that coach) stated that "she was jealous of our shooters" in front of her own shooters...

D'arcey is another member of the squad who is eager to suggest new tactics/set-plays to implement in our game, not only in attack but also up the court. I regularly received messages from her sharing videos and clips found online of new skills/drills/warm-ups to utilise at training and implement into our game – I think most of you will have now witnessed the Cat Tuviati style 'backwards bounce and turn' move that has made an appearance at various training sessions – yet to make an appearance during a game, but we'll get there.

Right, I think I've just about finished this absolute mouthful of a report. Thanks again to everyone who is involved in running the club; the committee members, umpires, coaches, spectators, and other club members who support the club at fundraising events and on netball Saturday's. Without you, we wouldn't have a club that is as great, inclusive and is continuously improving, as we do today.

Bring on the next season!

4. REVIEW OF HLNC CONSTITUTION

4.1 Changes as proposed by Chair and to Committee and Club members prior to meeting – See Appendix A. Proposals discussed and agreed by all, summary of amendments relate to below sections and will be updated in HLNC Constitution accordingly :

Amend wording in sections 2.15, 4.3.6, 5.2, 5.3 and 6.2
 Delete some wording in sections 4.3.5 and 5.1
 Add wording into section 10.5

5. ELECTION OF OFFICERS FOR 2022/23 SEASON

The new Committee was voted in as follows :

Executive Committee Role	Name	Proposed & Seconded
• Senior Chair	Caron Ogden	Role for a 2 year period
• Junior Chair	Katie & Chloe Phillips	Role for a 2 year period
• Vice Chair	Emma Draycott	Role for a 2 year period
• Administration Secretary	Anita King / Anna Claydon	Meg Smith / D'arcey Arrowsmith

• Membership Secretary	Zoe Stokes	Holly Hemsley/ Lucy Marsden
• Treasurer	Andrea Phillips	Emma Draycott/ Jess Rainbow
• Fixtures & Umpires Secretary	Carole Payne	Anita King / Nicola Cairns
• Safeguarding Officer	Anita King/Donna Edwards	Emma Draycott / Jess Rainbow
Non Exec Committee Roles		
• CAPs Officer	Anita King / Anna Claydon	Nicole Wallace/ Emily Harrison
• Tournaments & Events	D'arcey Arrowsmith & Holly Hemsley	Carole Payne / Chloe Holman
• Facilities, Kit & Equipment Officer – to be shared :	Kit ordering - Meg Smith Facilities – Caron & Sabrina	Sue Ley / Eboni Clarke
• Communications & Media Officers	Lucy Marsden & Chloe Holman	Jess Rainbow / D'arcey Arrowsmith
• Fundraising Officer (formerly Sponsorship & Grants)	Jess Rainbow	Carole Payne / Lucy Marsden
• Junior Representatives	Eboni Clarke, Holly Hemsley, Donna Edwards	Jess Rainbow/ Nicole Wallace
6.	ANY OTHER BUSINESS	
6.1	Susan Ley – Re 'Beginning of the season' and the 'form filling' in session; could we have it like we used to as a <i>Club Forum</i> so all teams can meet up and the whole club is together – Caron to confirm that this can be arranged as good for all players etc.	
6.2	Carole Payne – Suggested that we pick dates at the beginning of the season for any fund raising events All discussed and Caron will be asking the Fundraising and Events team to work through at the beginning of the season to ensure that all events are evenly spaced throughout the season.	
6.3	Lucy Marsden – She and Holly have found a website offering training tops to include players initials at a cost of £16 per item. LM to send through link to share so club can decide if they wish to place an order once new teams etc are selected.	
6.4	Susan Ley – Asked if a decision has been made for next season concerning the Junior League and whether the venue will move. Advised that HLNC will be able to make a decision on whether we participate once we are informed where the venue will be as many parents were reluctant to travel the extra distance proposed for this year.	
6.5	Advised that Rebecca Kenney was asked to leave the League Junior Committee as our club were no longer part of the 'league' for this season.	
6.6	Trials - Asked if a decision had yet been made on when trials for HLNC would be completed for next season. Caron advised that she had spoken with this year's selectors who compiled of Head Coach, Junior Coach, Back to Netball Coach and an External Coach. It was looking likely that trials will take place on 2 Saturdays in June – 18 th and 25 th with longer sessions being offered. This is still in discussion and will be discussed and shared in the normal channels once Selectors availability was known. Agreed that more selectors to be involved due to more players being available at different abilities.	

6.7	Chloe Holman – The fun day out for all in lieu of a ‘Tour’ for this year has been arranged and the likely date following the result of a recent poll with club members is going to be Saturday 11 th June. This will be a day out at Rutland Aqua Park and full details will be shared through WhatsApp and Facebook channels.
6.8	<p>Anita King - advised that the League are holding their 75th Annual Netball Presentation on Saturday 25 June 2022, at The Hilton Hotel, Walsgrave, Coventry. The theme of the evening will be a black and gold masquerade ball . The evening will commence at 6.30pm with a complimentary drink, Ticket prices are £35.00, this includes a three-course meal, disco, and a photographer for the evening. There will also be the opportunity to pre order drinks at a reduced price.</p> <p>Full details of menu and booking detail have been shared and will be passed to all club members for clubs to make their requests for tickets.</p>
6.9	The League have their AGM on Monday 23 rd May, Anita asked if any other committee member can attend on HLNC’s behalf – Caron agreed that she would attend and also review the documentation sent through from the League.
6.10	<p>Feedback survey</p> <p>Caron provided a link for all on www.menti.com</p> <p><i>The survey asked what was important for people, what you value, and what would make HLNC better.</i> The results are shown in Appendix 2.</p>
7.	SET PROVISIONAL DATE FOR NEXT YEAR’S AGM
7.1	Not discussed at meeting but recommended as Wednesday 10 th May 2023

APPENDIX A

PROPOSED UPDATES TO HLNC CONSTITUTION

Hinckley Ladies Netball Club
Proposed amendments to Constitution v11
May 2022

KEY

Red = Delete

Yellow = Amend

Blue = Add

2.1.5. To co-operate with any league(s) in which HLNC is participating, **ie**: COVENTRY AND WARWICKSHIRE NETBALL ASSOCIATION (CWNA), to promote and encourage the game of netball

to

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4.3 Members shall be enrolled in one of the following categories:

4.3.1 Full member (+18)

4.3.2 Full member (-18)

4.3.3 Social member (training only member/coach/umpire)

4.3.4 Junior member (U16 playing member)

4.3.5 Junior member (U14 playing member)

4.3.6 Saturday league super-sub **player** (member who can only commit to around 50% of matches/training)

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4.3.5 Saturday league super-sub **member** (member who can only commit to around 50% of matches/training)

5. Membership Fees
- 5.1 Membership fees for senior and junior players will be set annually and agreed by the Executive Committee to incorporate the EN affiliation cost and the relevant leagues' registration fees. These will be published separately before the start of each season.
- 5.2 Fees for weekly training will be paid by monthly standing order as agreed by the Treasurer. Subs will be collected by order of the committee. Social members will have the option to pay by monthly standing order or by weekly subscription.
- 5.3 Match day subs are included in the monthly standing order and covers the running costs of the club and the umpires fee.
- 5.4 All membership fees are subject to change at any point and will be reviewed by the Executive Committee before the start of every season.

to

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- 5.3 Membership fees include match & umpire fees for winter league fixtures together with general costs of running the club
- 5.4 All membership fees are subject to change at any point and will be reviewed by the Executive Committee before the start of every season.

- 6.2 The Non-Executive Officers of the Club will be determined by the Executive Committee as required based upon the needs of the Club. This generally includes: Juniors Representative, Tournaments & Events Officer, Sponsorship & Grants Secretary, Facilities & Kit Officer, Communications Officer, CAPS Officer.

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- 6.2 The Non-Executive Officers of the Club will be determined by the Executive Committee as required based upon the needs of the Club. This generally includes: Juniors Representative, Tournaments & Events Officer, Fundraising Officer, Facilities & Kit Officer, Communications Officer, CAPS Officer.

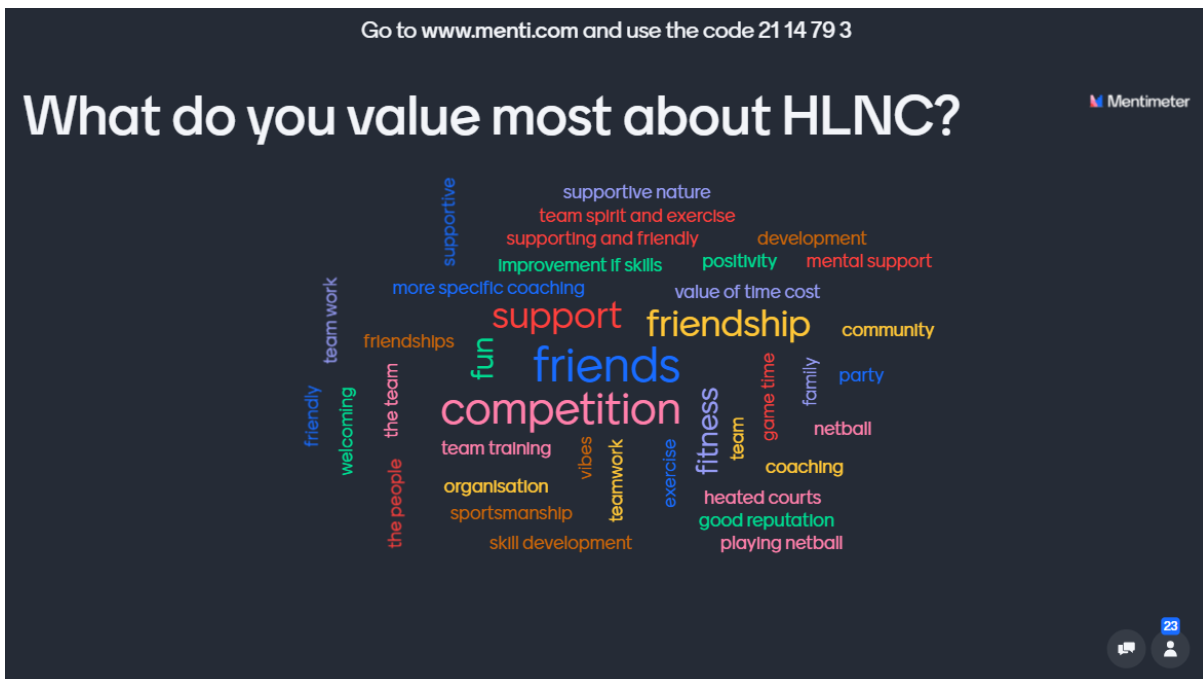
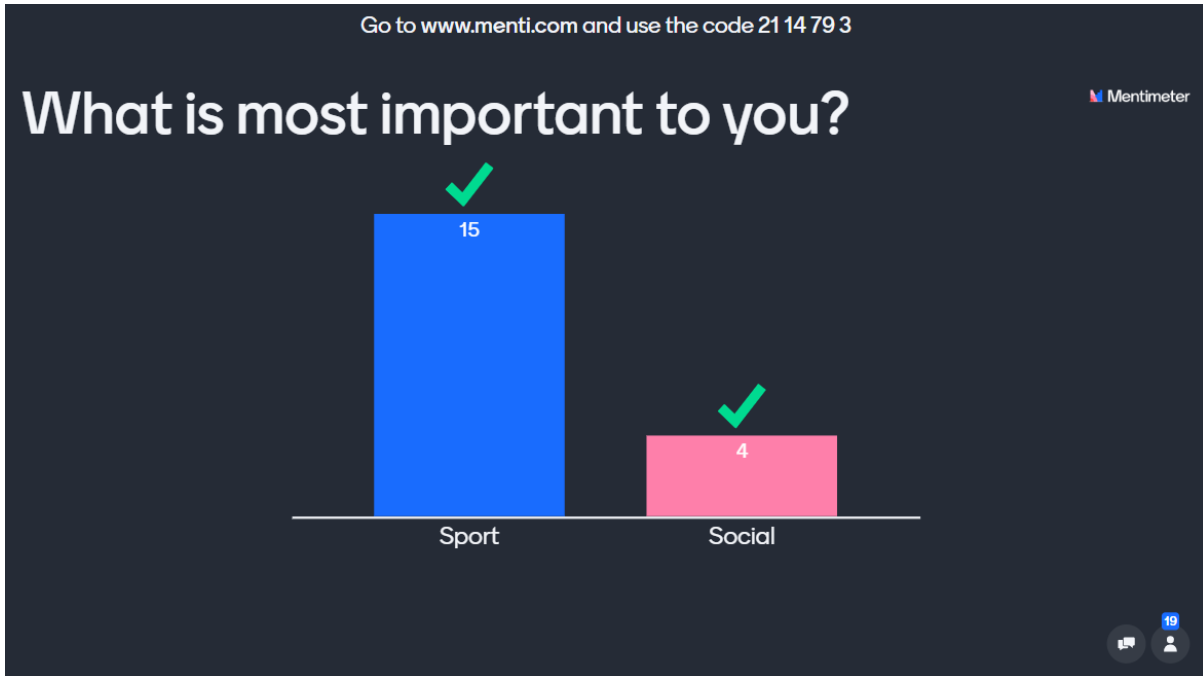
- 10.5 Any instances of bullying being discovered within the Club by senior or junior members, will be taken very seriously. Any form of verbal, written and electronic bullying along with inappropriate behaviour within Club time, will be brought before the Executive Committee and may be subject to disciplinary measures. The publication of names, addresses, ages and schools of any U18 members of the Club will be seen as misconduct and all parties will be subject to disciplinary action by the Executive Committee.

to

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APPENDIX B

RESULTS FROM SURVEY INFORMATION AS PREPARED BY CARON



Go to www.menti.com and use the code 21 14 79 3

What would make HLNC even better?

Mentimeter

More courts

Playing indoors

More coaches

More umpires

More coaches

More social events

A lovely shelter

Playing in summer

Sheltered Seating areas

More commitment from team players

More involvement and individuals taking personal responsibility - commitment!

A net between the courts

More coaching

Times known before the Tuesday



Go to www.menti.com and use the code 21 14 79 3

What would make HLNC even better?

Mentimeter

taking personal responsibility - commitment!

More coaching

Times known before the Tuesday before!

Commitment of players, coached sessions- specific,

More support from members at events, tough when you plan an event and it's the same people showing up

More commitment

Seating

Clubhouse/kitchen area

More club members to support on the club committee

Training as a team

More emphasis on fitness/strength/conditioning



What would make HLNC even better?

Mentimeter

More club members to support on the club committee

Training as a team

More emphasis on fitness/strength/conditioning

Advertising boards

Opportunity for teams to coach opposition teams in game play in training

Umpire rota for training

More people at socials

Social activity

One to one sessions

Cohesive relationship with rugby club

