SURREY COUNTY NETBALL ASSOCIATION

**MINUTES** ofthe 79TH Surrey County Netball Association held on Wednesday 13th June 2012 at Purley Sports Club, The Ridge, Purley, Surrey at 8.00 p.m

**PRESENT**:

JT

CM

***Life Members***: Mary French and June Garman.

***Leagues***: Chertsey (Angela Best), County (Barbary Taylor & Tina O’Sullivan),

 Croydon (Jackie Rowland), Croydon & Greenacres (Julia Martin), Epsom

 Little League (Edith Skelton), Kingston (Jackie Durbridge), Metropolitan

 (Doreen Allen), Nonsuch (Gill Gardner) and Surrey (Joan Chipperfield).

***Clubs, Schools & Individuals***: Alpha, Apollo, Carlton, CMO, Croham, Dorking, Fairlands, Gems, HS, Lifeline, New Malden, Oxshot, Roundwood, Tiffin, George Abbot School, Schools/County Academy (Mandy Hiscocks), Maureen Clark (President/Chairman), Lyn Handley, Chris Kelso, Carol McGrail (Chairman), Mel

Hinshelwood, Maggie Finch (Surrey Talent Development), Debbie Pettifer, Barbara Taylor, Gill Tilly, Debbie Griffiths (Regional Manager for South East) and Laura White(EN-Surrey NDO),

The President extended a warm welcome to all those attending this year’s AGM. The meeting asked to think about ideas for celebrations for 80th year.

Heather Edmondson, founder member of Hillcrest NC, has died recently from a long illness. Condolences sent to the family.

On behalf of the Association and its’ members, the President expressed gratitude to Carol McGrail, Chris Kelso and all other volunteer committee members for all their hard work and efforts and willingness to serve the County.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from **Margaret Plastow (Life Member), Elmbridge NC, Hillcrest NC, Jackie Hayward,** **Chris Stephens**, **Blanche Smith**, **Eunice Smith**, **Gemma Southam, Linda Bacon, Alison Bennett, Mary Stanley**

1. **MINUTES OF PREVIOUS MEETING** had been circulated prior to the meeting and the Chairman was asked to sign them as a true record.

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**Proposed**: Lyn Handley **Seconded:** Barbara Taylor **Carried**

**3.**  **MATTERS ARISING**

Angie Best brought up the ruling that Clubs playing in the County League should be attending the SCNA County AGM. BT will ensure this is complied with next year.

**4. CORRESPONDENCE**

 Nothing received.

1. **REPORTS FROM EXECUTIVE COMMITTEE, SCHOOLS SECTION, LEAGUES**

All clubs in the county netball league have been advised about the EN/Region regarding social media networking directive.

Barbara Taylor and Tina O’Sullivan will be running the County League.

Jackie Durbridge (outgoing Kingston League Chair) was presented with flowers and thanks for her many years in office.

The majority of reports had been circulated prior to the meeting.

Report from Epsom Little League was read to the meeting.

 **Proposed:** Jackie Rowland **Seconded:** Angie Best **Carried**

1. **REPORT FROM TREASURER**

Accounts had been distributed prior to the meeting. Explanations were given to the meeting.

**Proposed:** BarbaraTaylor **Seconded:** Joan Chipperfield **Carried**

**7.**  **AFFILIATION FEES FOR 2012/2013**

Seniors = £27.00 Juniors Under 18 = £18.00

 Under 14 = £10.80

 Under 11 = £7.80

The Surrey part of affiliation will be reduced again this year by the same amount of increase by England Netball.

The Chairman went through the new Affiliation process. Online by 11th

September.

**Proposed:** Mel Hinshelwood **Seconded**: Sara Marsh (Roundwood) **Carried**

**8.** **ELECTION OF PRESIDENT,VICE PRESIDENT & OFFICERS**

 President Maureen Clark

 Vice President Lyn Handley

 Chairman Carol McGrail

 Vice Chairman Chris Kelso

 Hon Secretary Chris Kelso

 Hon Treasurer Gemma Dawson

 Affiliation Secretary Chris Stephens

 Umpiring Mentoring Manager Gill Tilly

 Tournament Secretary (when required) Angela Best

 Publicity Secretary Melani Hinshelwood

 Welfare Officer Barbara Taylor

 Minuting Secretary Julia Martin

 Schools Representative Mandy Hiscocks

 Surrey County Talent/County Scout Maggie Finch

 Umpiring Secretary Mary Stanley

 All the other posts are all willing to stand again there being no other nominations having been received prior to the meeting.

 **Proposed:** The Chair **Carried**

**11. PRESENTATION & COUNTY LEAGUE WINNERS**

The Downs Club were winners of the League, regrettably were unable to attend. The Cup and medals will be presented at a future event.

**12. SURREY LIONS AWARDS**

* Coach of the Year – Lorraine Miller
* Young Netballer of the Year – Alima Priest (HS)
* Umpire of the Year - Louise Travis
* Netball Teacher of the Year - Rachael Reeves
* Young Volunteer of the Year - Sophie Clarke (Roundwood)
* Long Service Award - Gwen Andrews (Tiffin)
* Muriel McNally Award - Gill Gardner

Chris Kelso read out the nominations for the recipients of all the above awards.

 All our winners are put forward to the Regional Goalden Globe Awards.

Charlotte Butler addressed the meeting about her project to climb Mount Kilimanjaro. She is being sponsored to deliver Netball locally by her Club Lifeline and the County and will deliver coaching sessions with kit as an incentive to continue. We look forward to her report when she returns.

**13. DATES FOR 2012/2013**

 NTL weekend 8-9 December 2012

 NTL Fastnet 4-6 January 2013

 NSL begins 9th February 2013

 NSL finals 25-26th May 2013

**14.** Debbie Griffiths – Regional Development Manager addressed the meeting to state her new role and priorities.

**15. ANY OTHER BUSINESS**

 Chairman presented floral tributes to Eunice Smith and Linda Bacon (in abstentia) for their work in running County League (on their retirement).

Meeting closed at 9.35 p.m.

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 Mrs M. Clark - President