SURREY COUNTY NETBALL ASSOCIATION

MINUTES of the 83rd Surrey County Netball Association held on Wednesday 8th June 2016 at Purley Sports Club, The Ridge, Purley, Surrey at 8.30 p.m.

PRESENT:

Life Members: June Garman

<u>Leagues</u>: County (Barbary Taylor), Croydon (Jackie Rowland), Croydon and Greenacres (Julia Martin), Epsom Little League (Pauline Davidson), Junior Leagues (Jill Gardner) and Metropolitan (Laura Pawley).

<u>Clubs, Schools & Individuals</u>: Apollo, Capital Nuns, Claygate, Doking, Cobham, Fairlands, Gems, Hillcrest, Lavender Park, Omega, Roundwood, The Downs, Tiffins, Weybridge Vandals, Maureen Clark (President/Chairman), Maggie Finch, Lisa Grimes, Chris Kelso, Carol McGrail, Leigh Martin, Chris Stephens, Barbara Taylor.

The President extended a warm welcome to all those attending this AGM.

Thanks were expressed to Barbara Taylor for again arranging the venue and refreshments.

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. Without them it would not exist.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Amanda Brooker, Eileen Brewer, Joan Chipperfield, Sally Ellicott, Jackie Hayward, Mel Hinchelwood, Mandy Hiscocoks, Blanche Smith, Margaret Plastow, Lil Roe, Mary Stanley, Eunice Smith, June Tenwick and Joyce Wheeler.

2. <u>MINUTES OF PREVIOUS, MEETING</u> had been circulated prior to the meeting and, after minor amendments, the Chairman was asked to sign them as a true record.

Proposed: Sarah Palmer (Roundwood) **Seconded:** Jackie Rowland (HS)

Carried

3. MATTERS ARISING

None.

4. CORRESPONDENCE

Nothing received.

5. REPORTS FROM EXECUTIVE COMMITTEE, SCHOOLS SECTION & **LEAGUES**

The majority of reports had been circulated prior to the meeting. Reports will be available on the Website as they are very in depth for the activities.

The President stated that the volume of information contained within the reports is very commendable. Thanks expressed to everyone who has contributed.

The Chairman proposed the adoption of reports en bloc.

Proposed: The Chair Carried

6. REPORT FROM TREASURER

Accounts had been distributed prior to the meeting. Explanations were given to the meeting. Chris Kelso went through the activities and grant applications.

MH suggested that the Schools Association maybe able assist with the Academy Grants. They will halve the deficit.

Proposed: The Chair **Seconded:** Laura Pawley Carried

7. AFFILIATION FEES FOR 2015/2016 -

Seniors = £28.50 Juniors Under 18 = £18.50Under 14 = f.10.90Under 11 = £7.80

Second Claim £2.50

Proposed: The Chair

Chris Stephens gave an explanation on the above fees. It should be noted that EN has not made any increase this year. However, Surrey felt a modest adjustment. The meeting approved.

8. ELECTION OF PRESIDENT, VICE PRESIDENT & OFFICERS

President Maureen Clark

Proposed: Carol McGrail Seconded: Laura Pawley

Carried

Vice President Carol McGrail (Nominated)

Carried

Chris Kelso (Nominated) Chairman Proposed: The Chair

Carried

Vice Chairman Laura Pawley (Nominated)

Proposed: The Chair Carried

Hon Secretary Jackie Rowland (Nominaated)

Proposed: The Chair Carried

Affiliation Secretary Chris Stephens
Coachina Secretary Lil Roe

Coaching Secretary

County Performance Pathway leader

Junior Leagues Co-ordinator

Minuting Secretary

Lil Roe

Maggie Finch

Jill Gardner

Julia Martin

Publicity Secretary Melanie Hinchelwood

Schools Representative Mandy Hiscocks
Tournament Secretary Angela Best
Treasurer Lisa Grimes
Umpiring Secretary Mary Stanley

Umpiring Mentoring Manager Gill Tilly

Umpire Course Organiser Jane Reuben
Umpiring Test Organiser Sally Ellicott
Welfare & Safeguarding Officer Barbara Taylor

All above posts are all willing to stand again and no other nominations received prior to the meeting.

Proposed: Natalie Swift Seconded: Gemma Southam Carried

11. PRESENTATION & COUNTY LEAGUE WINNERS

County League - Winners were Roundwood and were presented with their trophies. GEMs and HS are going into the County League next season.

Regional League - Following winning the Play Offs Roundwood will now be playing in this League.

County League Rules for next season were discussed and changes adopted.

Natalie Swift, The Downs, brought up the question of perhaps having a second Division and reasons why Surrey County League was set up as an Elite League were explained to the meeting. She also brought up the question of Leagues blocking their playing season.

Thanks were expressed by Sandie Richardson to the County for looking at the Rules.

The Chairman expressed her thanks Barbara for all her work over the season.

12. SURREY LIONS AWARDS

Long Service Award
 Janet Hardy, Cobham

Club of the YearThe Downs

Most Improved Club of the Year - Roundwood

Young Volunteer Award - Debbie Howett,
 Back2Netball, Wimbledon

> Senior Volunteer of the Year - Sally Ellicott

Comor voidinger of the real

> Young Academy Netball of the Year - Lizzy Callogan

> Development Squad Netballer of the Year

- Grace Fellowes
- Jill Sliney
- Chantelle Marie Grant, St Martins School
- Umpire of the Year
- > Netball Teacher of the Year

Chris Kelso delivered the citations for presenting the Awards.

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

County Colours were awarded to:- Laura Pawley & Lisa Grimes

The President gave a resume of Carol's career within Surrey and thanks for everything she has done. MC proposed that Carol be granted a "Life Membership" status. The meeting unanimously agreed. Carol was presented with flowers.

13. <u>DATES FOR</u> 2016/2017

The secretary advised that all important dates will be available on the County Website.

Leagues have the dates.

15. ANY OTHER BUSINESS

- 15.1 Regional Event 18th June at Redbridge. Open to all to attend.
- 15.2 Facilities Natalie Swift, Facilities Manager for the County. Explained "how can we look and have a vision" to have a dedicated facility for netball owned by us. This is a long term project. Would like everyone to put their thinking caps on. A home for Surrey Netball. EN are supportive for this. Need a fund. Explained situation with Epsom Football club. Asked everyone to look for sites around the County and report back to Leigh or herself. MC advised that she has attended a SCC meeting. Possibility to look at warehousing units. Thanks expressed for all her efforts, passion and enthusiasm.
- 15.1.3 **Taxation for Clubs** Jill Gardener attended course run by GB Sports. Gave a resume of a course she recently attended and who is liable. She holds a CD which anyone can borrow. They should contact JG
- 15.1.5. **Regional Management Board** Looking for a permanent person to take over her temporary position of Chairman. (MC is Vice Chairman)

s M. Clark - President