



SURREY COUNTY NETBALL ASSOCIATION



MINUTES of the 89th Annual General Meeting of the Surrey County Netball Association held on Wednesday 8th June 2022 at 8.00 p.m., Purley Sports Club, The Ridge, Purley, Surrey, CR8 3PF

PRESENT:

Leagues: County (Barbara Taylor), Croydon (Jackie Rowland), Greenacres (Julia Martin), Kingston (Angela Best) and Sam Snyder (Metropolitan).

Clubs, Schools & Individuals:

Alpha, Ashted All Stars, Capital Nuns, Claygate, Cobham, Fairlands, Hillcrest, HS, Lifeline, Roundwood, Teddington Swans, Queens, Saints, Waverley Vipers, Wellcome and United.

Carol McGrail, Chris Kelso, Jackie Penney, June Tenwick, Gill Tilly, Kath Mansfield, Laura Pawley, Maggie Finch, Maureen Clark (President) and Patricia Balcombe.

1. PRESIDENT'S WELCOME OPENING ADDRESS

The President Maureen Clark opened the meeting welcoming everyone and introducing Joan Mills, President of England Netball. The President commented on the range of netball activity taking place in Surrey.

2. APOLOGIES FOR ABSENCE - Apologies for absence were received Woking, Alison Bennett, Amanda Booker, Chris Stephens, Gavin Browning, Jenny Stephens, Lil Row, Lydia Turner, Mary Stanley, Mandy Hiscocks, Natalie Swift and Sandie Richardson.

3. MINUTES OF PREVIOUS MEETING had been circulated prior to the meeting. With minor amendments agreed, the President was asked to sign them as a true record.

4. MATTERS ARISING - None

5. REPORTS FROM EXECUTIVE COMMITTEE, SCHOOLS SECTION & LEAGUES

Full reports had been prepared prior to the meeting and published on the Website. The President commented that they demonstrate the activities conducted during the past year. Any additional comments from the authors of the reports were noted.

Proposed: The President

Carried

6. PRESENTATION OF ACCOUNTS

Accounts and report had been prepared by the Treasurer, and explained by Chris Kelso for the people present at the meeting. SCNA banking is now fully online. Gavin Browning is standing down and the meeting expressed thanks to him for all he has contributed over the past six years. A letter from Gavin was read to the meeting.

Proposed: Laura Pawley

Seconded: Eve Alcadiri

Carried

7. MEMBERSHIP FEES FOR 2022/23

Proposed that the fees should remain the same as previous year, as per report.

Seniors = £41.00 (EN £36.00 + £4.00 +£1.00 LSER Fee)

Junior Players

Under 18 - £20.30 (EN £16.30 + SCNA £4.00 = £20.30)

Under 14 - £12.55 (EN £ 8.55 + SCNA £4.00 = £12.55)

Under 11 - £ 9.30 (EN £ 5.30 + SCNA £4.00 = £ 9.30)

Meeting agreed the above fees. **(IMPORTANT NOTE POST AGM, ENGLAND NETBALL AGM VOTED IN SEPTEMBER 2022 TO INCREASE THE MEMBERSHIP FEES FOR 2022/23 TO £37.50, AND ALSO 2023/24 TO £39)**

8 and 9 ELECTION OF PRESIDENT, VICE PRESIDENT & OFFICERS

President	Maureen Clark
Proposed: Chris Kelso (SCNA Chair)	Carried
Vice President	Carol McGrail
Chairperson	Chris Kelso
Vice Chairperson	Laura Pawley
Hon. Secretary	Jackie Rowland
Treasurer	*Vacant
Coaching Secretary	Lil Roe
Publicity/Communication Secretary	*Vacant
County Performance Pathway Leader	*Vacant
Junior League Representative	Beth Townend
Membership Secretary	Chris Stephens
Minuting Secretary	*Vacant
Officiating Lead	Jackie Penney
Officiating Mentoring Manager	Gill Tilly
Assistant Officiating Lead	Mary Stanley
Resolution Lead	Laura Pawley
Schools Representative	Mandy Hiscocks
Tournament Secretary	Vacant
Volunteer Officer	Kath Mansfield
Welfare & Safeguarding Officer	Barbara Taylor
Equalities and Diversity Officer	*Vacant

All the above willing to stand again and were accepted.

Nominations had been received for the following position.

*County Performance Pathway Lead - Nomination received - Lydia Turner

* Minuting Secretary - Nomination received – Debbie Baker

*Treasurer – Nomination received – Julia Martin

*Publicity/Communication Secretary – Nomination received – Ellie Butler

Facilities – Natalie Swift reports to the SCNA committee on any updates

Proposed en bloc: The President

Carried

***Vacant Positions – POST AGM** The vacant position of Equalities and Diversity Officer had been advertised, and following the AGM, Althea Allen was appointed to the role.

10. COUNTY LEAGUE RULES AND PRESENTATION TO LEAGUE WINNERS

Joan Mills presented the winners cup to Capital Nuns, the winners of the County League for 2021-2022. Due to changes to the Regional League, Capital Nuns have gained direct entry to the Regional League next season. No changes to the league rules were proposed.

Joan Mills gave a short address to the meeting, and thanked all the volunteers for the hard work they do for netball.

11. **VOLUNTEER RECOGNITION and SURREY LIONS AWARDS**

Kath Mansfield advised the meeting that SCNA wanted to give recognition to volunteers in Surrey, including league committees and the county committee, to acknowledge their contribution to netball. This was particularly in light of the difficult circumstances during the Covid-19 pandemic, and the range of ways they enabled netball to continue in Surrey during that time, and were given a 'Surrey Volunteer' pin badge.

Kath also presented the nominations for the Surrey Lions Awards for 2021/22, and Joan Mills presented the trophies to the winners:

Coach of the Year – Debbie Williams

Sheelagh Redpath Community Official of the Year

- Jeannette McCreaney, Katie Gray and Sara Palmer

Mary Bulloch Community Volunteer of the Year – Kate Jackson

Muriel McNally Community Volunteer of the Year

- Jenni Williams and Sam Snyder

Unsung Hero of the Year

– Helen Sharp, Karen Gillick, Jo Crowhurst and Kate Hadden-Scott

Club of the Year – Ashted All Stars

Young Volunteer of the Year – Sophie Currie

Young Player of the Year – Annabel Thompson

Joan Mills presented the England Long Service Award to Maggie Finch in recognition of her exceptional service to Surrey and the Region. Maggie was also confirmed as a Surrey Life Member. (**POST AGM** – Maggie Finch was awarded the Regional Muriel McNally Community Volunteer of the Year Award)

Chris Stephens had also been awarded the England Long Service Award and will be presented with her award at the next suitable opportunity.

12. **UPDATE ON OFFICIATING PROGRAMME AND ROUTE TO QUALIFICATION**

This item had been fully covered by Jackie Penney, County Officiating Lead, in addressing her report, and further information is available on the website.

13. **DATES FOR 2022/23**

League dates had been agreed following the publication of the national and regional calendars.

14. **ANY OTHER BUSINESS**

12.1 **Kingston League** - Mel Hinchelwood, Chairperson, had indicated her intention to stand down as Chair of the league. The meeting noted her considerable contribution to both the County committee and the Kingston League over many years, and wished her the best for the future. Chris presented flowers for Mel, which Angela Best will pass to her.

12.2 **EN Surrey Development officer** - Eve Cobbett, who had commenced her role in summer 2021, introduced herself to the meeting. Eve highlighted the increase of 14% in membership this year (primarily due to junior membership) and advised that other counties were looking at this.

12.3 **England Netball** - Thanks was given to Joan Mills for attending the AGM and presented with flowers; best wishes to the England Roses were expressed for the Commonwealth Games taking place in Birmingham later in the summer.

Meeting closed 9.13 p.m.

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Mrs. M. Clark - President