

CROYDON NETBALL LEAGUE

MINUTES of the Thirty Fourth Croydon Netball League Annual General Meeting held on Wednesday 10th July 2013 at Warlingham Rugby Club, Limpsfield Road, Warlingham, Surrey, 8.00 p.m..

PRESENT: Officers L Ball, K Gillick, J Handley, A Ireson, J Joyce, S McSherry, S Marsh, B Martial, J Martin, K Martin, J Penney and J Rowland (Chairman).

Clubs Ace, All Stars, Club Langley, CMO, Chequers, Coombe Ladies, Crickets, Croham, Demonettes, Emmanuel Thunder, Hayes, Highlanders, Hillcrest, HS, Karisma, Lifeline, Phoenix, Pleiades, Portas, Priory, Roundwood, Selsdon Casuals, United, Wandsworth, Warren Z's and Wellcome.

1. **APOLOGIES FOR ABSENCE** - None received.

2. **MINUTES OF PREVIOUS AGM**

Minutes of the previous meeting had been circulated prior to the meeting and were taken as read. The Chairman was asked to sign them as a true record.

3. **MATTERS ARISING** -

i) Surrey Lions Award - Sophie Clarke was put forward to the Golden Globe Awards but was not successful.

ii) Tournament format - introduction at the last Rally and was successful.

4. **OFFICERS REPORTS**

i) *The Chairman/Secretary* - Report tabled.

ii) *Evening League Secretary* - Report tabled.

iii) *Shirley High Co-Ordinator* - Report tabled.

iv) *Tournament Secretary* - Report tabled.

v) *Umpiring Secretary* - Report tabled.

vi) *Registration Secretary* - Report tabled.

Adoption of the reports were **Proposed:** The Chair Carried unanimously

Additional copies are available on request from the Secretary. These can be emailed.

The Chairman expressed her personal thanks to all members of the Executive Committee for their dedication and commitment to the League during the past year, as without their valuable contributions the League would not function.

5. **FINANCE** -

The finance side of the League has seen improvements in the receipt of payments.

The introduction of online payments from Clubs has been reasonably successful. Notification by email required so correct payment allocation can be made. This should state Club ID number, amount and what it is for.

Thanks expressed to the Club Treasurers, or person responsible for payments. Instructions for online payments for next season will be issued with court hire invoices, as some "on the ball" Clubs have been sending through payments already for next year. Our accounts are made up to 31st July each year. No payments to be sent through online before that date for the next season until after 31st July.

Apologies to those Clubs not domiciled at Shirley High who were not sent the email regarding banking of the Winter League and Rally Deposits retained on the League's Reserve Account, and refundable should a Club cease to operate.

Any Club's Treasurer or those who "pay money" to the League contact details change please notify the CNL Treasurer.

Please note emails should be sent to CNL Treasurer - jmm.netball@gmail.com.

The "online banking" saga nearly resolved re administrative problems over obsolete signatories with NatWest.

As Evening League Clubs know, we have introduced one payment per part which hopefully will make it less confusing.

The Chairman gave detail of next seasons EN/Surrey Membership Fees. Affiliation fees for next season are £27.00 for Adults & £17.75 for Juniors (up to 18 years of age), U14 - £10.75 and U11 - £10.40.

The Committee recommended no increase to entry fee for the Winter League and will remain at £25.00 per team.

6. ELECTION OF OFFICERS

Chairman Jackie Rowland (Howard)

Proposed: Julia Martin (Greenacres) **Seconded:** Sue Portas (Portas)

Carried

As all the following members of the Executive Committee were willing to stand and there being no other nominations received by the Secretary by the due date the Chairman proposed to elect them en bloc.

Secretary	Amy Ireson	(Chequers)
Treasurer	Julia Martin	(Greenacres)
Evening League Sec	Lindsey Ball	(Warren Z's)
Shirley High Co-ordinator	Sara Marsh	(Roundwood)
Umpiring Secretary	Jo Handley	(CMO)
Tournament Secretary	Karen Gillick	(HS)
Press Secretary	Kay Martin	(United)
Registration Secretary	Jaime Joyce	(Chequers)

Proposed: Chairman

Meeting agreed unanimously.

7. DIVISIONAL SECRETARIES

The following secretaries are willing to re-stand. The Secretary had not received any further specific nominations and The Chair proposed en bloc.

Jackie Penney	(United)	Karen Gillick	(HS)
Lindsey Ball	(Warren Z)	Sara Marsh	(Roundwood)
Bibiana Martial	(Wandsworth)	Sue McSherry	(Highlanders)

Proposed: Chairman

The Meeting agreed unanimously

8. DATES

List distributed to meeting and will be posted on Website. Key dates were pointed out.

9. RULE & REGULATION CHANGES

The Chairman explained that the "Code of Conduct" & "Equity Policy" will be implemented at the beginning of the season. She explained that it will apply to players, officials and supporters and clubs will be asked to sign agreement annually.

Proposed: The Chairman carried

10. ANY OTHER BUSINESS

10.1 County Filter League -

Karisma went forward to the play offs but were unsuccessful. They really enjoyed the experience.

10.2 Presentation Dinner & Dance -The Chairman presented awards that were not able to be given out on the night.

The event well attended and enjoyed by everyone. Venue still liked. Raffle well organized by Kay Martin and thanks for obtaining great prizes. Funds raised in excess of £500.00..

10.3 Purley Festival - attended and attracted a lot of people - promoted clubs with Back to Netball sections. . If run again next year will look to support.

10.4 Level 2 Coaching Awards - Leanne Charles, Stacey Clarke, Jaime Joyce and Jo Crowhurst.

10.5 Surrey Lions Awards -

Young Volunteer of the Year - Sophie Clarke

10.6 London Borough Youth Team - Julia Martin advised the Croydon team came =5th this year. Overall Borough came 2nd in the Competition. Thanks expressed to Clubs who put girls forward. Standard getting higher credit to the schools and club coaches.

10.7 Umpires Presentation - B Award - Eike Hayler ~ C Award - Rebecca Mansell (Warren) & Jo Walters (Karisma).

10.8 First Aid Course - Amy Ireson to organize. League will subsidize.

10.9 Umpiring Expenses - to stay at £15.00 for Winter League and £12.00 for Evening League.

10.10 Evening League - Schedules will be distributed by the end of July.

10.11 Umpiring Forum: - three dates given and umpires wishing to officiate in the League next season must attend one of them plus a bleep test is required to be taken and target set for umpires wanting to do Prem and Div 1 games.

10.12 Umpiring Allocations - question raised by Warren - how the League explain how the allocates and explanation given.

Request from the floor that lower divisions were not allocated too many "Trainees". If problems arise feedback needs to be made to the Chair.

10.13 Thanks to the Chairman - Julia Martin, on behalf of the League Clubs thanked Jackie for the work she does for the benefit of the League. She also advised that Jackie had recently received a Long Service Award for Netball from Croydon Council.

Meeting closed at 9.08 p.m.

Chairman
Mrs Jackie Rowland

Date