

# CROYDON NETBALL LEAGUE

MINUTES of the Thirty Third Croydon Netball League Annual General Meeting held on Wednesday 29<sup>th</sup> June 2011 at Shirley High School, Shirley Church Road, Croydon, Surrey, 8.00 p.m..

**PRESENT:** Officers L Ball, K Gillick, Jo Handley, A Ireson, S Marsh, J Martin, Jackie Penney, Klara Price, L Roberts, J Rowland (Chairman) and B Martial.

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

1. **APOLOGIES FOR ABSENCE** - None

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** - None

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 the members of the Executive Committee, present and retiring, for their contributions during the past year as without their valuable contributions the League would not function.

5. **FINANCE**

The Accounts for 2009/2010 were approved by the Auditor and distributed to all Clubs and displayed on the website.

The Accounts for 2010/2011 are still being finalized and it is anticipated that there will be a small profit.

As soon as the accounts are approved by the Auditor they will be distributed to all Club Secretaries and any queries can be directed to the Treasurer.

The Chairman gave the detail of next seasons EN Membership Fees. Adult Affiliation fees for next season are £27.00 for Adults & £18.30 for Juniors (up to 18 years of age). Online application is from July.

The Committee is recommending no increase to the entry fee for the Winter League and will remain at £25.00 per team. A deposit of £50 **per Club** for entry into the Winter League. This will be destroyed once the season has commenced.

## 6. ELECTION OF OFFICERS

Chairman Jackie Rowland (HS)

**Proposed:** Julia Martin (Greenacres) **Seconded:** Sue Cooper (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)
Registration Secretary	Klara Price	(Chequers)
Tournament Secretary	Bibiana Martial	(Wandsworth)

Meeting agreed unanimously.

Nomination received for Press Secretary proposed by the Chair Carried

Press Secretary	Kay Martin	(United)
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## 7. DIVISIONAL SECRETARIES

The following secretaries are willing to stand again. 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)
Lynne Roberts	(HS)		

The Meeting agreed unanimously

## 8. DATES

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

## 9. RULE & REGULATION CHANGES

There were no rules amendments or recommendations by the Committee this year.

## 10. FUTURE DEVELOPMENT

**10.1 Shirley High Floodlighting** - still no progress but it was explained to the meeting that any floodlights fitted would ultimately be owned by the School.

**10.2 County (Filter) League** - Roundwood were successful this year and will play in the County League next season and we wish them well.

**10.3 Holiday Camps** - proposed for October half term.

10.4 **County Academy Players** - Chequers, HS and Roundwood had girls accepted this year

11. **ANY OTHER BUSINESS**

- 1) **Qualified Umpire Award** - "C" Awards ~ Amy Rendle (Roundwood) ~ Amy Robinson (Chequers) & Jackie McLeary (Cricketts). "B"- Lindsey Ball ~ Jackie Penney.
- 2) **Second Central Venue** - being looked into. This year we will change the timing to allow more games to be played at SHS as 9.30 ~ 11.00 ~ 12.30 & 2.00 p.m.
- 3) **Surrey Lions Awards** -  
Young Volunteers of the Year - Charlotte Butler (Lifeline)  
Emma Whitcombe (Lifeline)  
Amy Robinson (Chequers)  
Long Service Awards - Jackie Rowland and Julia Martin
- 4) **Player/Umpire Forum** - to be organized for next season. Date to be advised. Bleep tests are being introduced for all Umpires for next season to maintain standards.
- 5) **Chairmans Cup** - won by Demonettes, with Portas "A" and Roundwood "A" as runners up.
- 6) **League Colours** - were awarded to Eike Haylor (Warren Z) and Denise Butler (Lifeline).
- 7) **Trophies** - were presented to those who were unable to attend the Dinner Dance
- 8) **Dinner Dance** - well attended and enjoyed by everyone.
- 9) **London Borough Youth Team** - were elected "Team of the Year 2010", by the Croydon Sports Development Team. Julia & Nicki were nominated for Team Managers of the Year but lost out to Volleyball.
- 10) **First Aid Course** ~ proposed for September/October
- 11) **Handbooks will be printed again this year** - clubs **must** collect them from the Pavilion at the beginning of the season to prevent wastage.
- 12) **Facebook page** - reminder of how to use it appropriately.
- 13) **Twitter feed** - linked to website.
- 14) **Evening League** - details sent out last week. Commencing one week earlier this year.
- 15) **Umpiring Expenses** ~ to remain the same
- 16) **Forestdale** - Julia Martin expressed her personal regret that this Club has had to disband.

Meeting closed at 9.45 p.m.

Chairman .....  
Mrs Jackie Rowland

Date .....