

# CROYDON NETBALL LEAGUE

MINUTES of the Thirty Fifth Croydon Netball League Annual General Meeting held on Wednesday 2nd July 2014 at Warlingham Rugby Club, Limpsfield Road, Warlingham, Surrey, 8.00 p.m..

**PRESENT:** Officers L Ball, K Gillick, J Joyce, S McSherry, 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, HS, HSBC, Karisma, KCLA, Lifeline, Phoenix, Pleiades, Portas, Priory, Roundwood, Selsdon Casuals, United, Wandsworth, Warren Z's and Wellcome.

1. **APOLOGIES FOR ABSENCE** - Jo Handley, Amy Ireson, Sarah Palmer and Alpha

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) 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) ***Press Secretary*** - Addition to report - The League was able to donate three car loads of toys to sick children in hospital. The Christmas Hamper was won by Laura from HS. Dinner Dance Raffle raised £485.00.

vi) ***Umpiring Secretary*** - Report tabled.

vii) ***Registration Secretary*** - Report tabled.

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

Additional copies will be available on the website. Alternatively contact the Secretary who will email requested reports.

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

5. **FINANCE - report distributed.**

5.1 Discussion took place over the legality of the League retaining the funds from the Fairfield Hotel who ceased trading. As the funds cannot be called on before July 2015 the matter would be discussed during the next season. The majority of those attending agreed it should be put to good use for the benefit of the League.

## 6. ELECTION OF OFFICERS

Chairman Jackie Rowland (HS)

**Proposed:** Julia Martin (Greenacres)      **Seconded:** Marilyn Reardon (Warren)  
Carried

All the following members of the Executive Committee were willing to stand. 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 Palmer	(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 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)
Bibiana Martial	(Wandsworth)	Sue McSherry	(Highlanders)

**Proposed:** Chairman      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

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 have successfully moved forward into this League next season. The League wishes them well and we will look forward to watching their progress.

### 10.2 *Presentation Dinner & Dance* -The Chairman presented awards for those who were not able to be given out on the night. Again a very successful evening.

### 10.3 *Qualified Umpire Awards* - "C" Award - reimbursement of test fees presented.

### 10.4 *Purley Festival* - Attended again this year but not very productive and will have to look for other avenues to promote the League.

### 10.5 *Evening League:* - Invited to Riddlesdown School to look at new courts and lighting. The League will move to this venue from September. If the League finds it is not working out then we will consider reverting back to Croydon High.

- 10.6 **Codes of Conduct** - JR thanked Clubs and Committee members for signing up to the codes. However, still to come from Ace, Alpha, Crickets, Demonnettes, Emmanuel, Karisma and Phoenix.
- 10.7 **Player/Umpire Forum** - Being organized for 2<sup>nd</sup>.10<sup>th</sup> & 18<sup>th</sup> September - all umpires to attend.
- 10.8 **London Borough Youth Team** - Julia Martin advised playing this Saturday. Thanks expressed to Clubs for their support.
- 10.9 **Umpires Award Presentation** - Will be done at the Umpire Forums in September.
- 10.10 **First Aid Course** - The League is looking to organizing another course which will be subsidized. Date to be advised.
- 10.11 **Umpiring Expenses** - The League is recommending £15.00 for Winter League matches and the Evening League to remain £12.00. Meeting - Agreed.
- 10.12 **Evening League** - Schedules will be distributed by the end of July.
- 10.13 **Junior Tournament** - JR apologised for not saying thank you to the parents and asked relevant clubs to pass this message back.
- 10.14 **"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 and Megan Langridge from Roundwood presented her with some flowers.

Meeting closed at 8.45 p.m.

Chairman .....  
Mrs Jackie Rowland

Date .....