CROYDON NETBALL LEAGUE

MINUTES of the Thirty-Fifth Croydon Netball League Annual General Meeting held on Wednesday 1st July 2015 at Warlingham Rugby Club, Limpsfield Road, Warlingham, Surrey, 8.00 p.m..

PRESENT: Officers L Ball, K Gillick, J Handley, A Ireson, J Harbottle-Joyce, B Martial, J Martin, K Martin, J Penny, S Palmer and J Rowland (Chairman).

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

1. APOLOGIES FOR ABSENCE – Sue McSherry

2. MINUTES OF PREVIOUS AGM

Minutes of the previous meeting had been circulated prior to the meeting and were taken as read. There being no amendments, 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*** – Report tabled.

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 Jackie Rowland who will email requested reports.

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

5. FINANCE

Report tabled and adopted with the main reports.

6. ELECTION OF OFFICERS

Chairman Jackie Rowland (HS)

Proposed: Julia Martin (Greenacres) **Seconded:** Sue Cooper (Portas) 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	Vacant	
Treasurer	**Julia Martin**	(Greenacres)
Evening League Sec	tbc	
Shirley High Co-ordinator	**Sara Palmer**	(Roundwood)
Umpiring Secretary	**Jo Handley**	(CMO)
Tournament Secretary	**Karen Gillick**	(HS)
Press Secretary	**Kay Martin**	(United)
Registration Secretary	**tbc**	

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)
Sara Palmer	(Roundwood)	**Sue McSherry**	(Highlanders)
Bibiana Martial	(Wandsworth)		

Proposed: Chairman The Meeting agreed unanimously

Lindsey Ball is moving and going back to her roots and thanks were expressed at the Dinner Dance together with a presentation. Her position will be filled at the first Executive Committee meeting.

Amy Ireson has also decided to step down as League Secretary and JR expressed the League's thanks for the hard work she had put in over the years and was presented with flowers and a gift.

8. DATES

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

9. RULE & REGULATION CHANGES

Rule 10.1 amendment. The Proposed Rule change had been notified to all Clubs prior to the meeting.

Proposed: The Chair – after a minor amendment agreed by the meeting. Carried

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 ***Shirley High*** – JR explained about the sunken post situation and resurfacing.

10.2 **County Filter League** - unfortunately no club from CNL went forward this year.

10.3 ***Awards/Trophy Presentation*** -JR presented awards to those who were unable to attend the Dinner Dance.

10.4 ***Qualified Umpire Awards*** – "C" Award ~ Jodie Carr & Sarah Wozniak both from

Lifeline passed and more to take in next few weeks.

10.5 ***Evening League***: - Application form has been sent out.

10.6 ***Player/Umpire Forum*** – To be organised in September/October - dates tbc plus dates to be provided for those wishing to do the bleep test.

10.7 ***London Borough Youth Team*** – JM advised competition this Saturday. Thanks expressed to Clubs for their support again this year.

10.8 ***Hayes*** – Regrettably have disbanded after playing in the League for a number of years.

10.9 ***Proposed Junior League*** - AI gave brief information regarding the formation. Initially four Sundays over the season. More information will come out shortly regarding age groups, etc.

10.10 ***Facility Audit*** – some clubs have responded but it was agreed that JR will reply on behalf of all the clubs due to us being a mainly central venue.

10.11 ***Umpiring Expenses*** – The League recommending to stay at £15.00 for Winter League matches and the Evening League to £12.00. Meeting - Agreed.

Meeting closed at 8.35 p.m.

Chairman ..... Date .....
Mrs Jackie Rowland