CROYDON NETBALL LEAGUE

MINUTES of the Thirty-Ninth Croydon Netball League Annual General Meeting held on Wednesday 4th July 2018 at Shirley High School, Shirley Church Road, Croydon CR0 5EF at 8.00 p.m.

PRESENT: Officers D Adams, J Crowhurst, B Martial, J Martin, K Martin, S McSherry, S Palmer, J Penney, J Rowland (Chairman). K Gillick, J Harbottle-Joyce and J Handley.

Clubs Ace, Chequers, CMO, Coombe, Crickets, Croham, Demonettes, Emmanuel Thunder, Highlanders, HS, HSBC, Karisma, KCLA, Lifeline, NRG, Phoenix J, Pleiades, Portas, Roundwood, Selsdon, United, Wandsworth, Warren 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 and the Chairman was asked to sign them as a true record.

3. MATTERS ARISING –

10.11 ***Croydon Borough Netball Team*** – JM informed meeting the teams for 2017 both won Bronze.

10.13 ***Trainee Umpires*** – A new system was set up, which has worked well and will continue going forward.

4. OFFICERS REPORTS

i) ***The Chairman/Secretary*** - Report tabled.
ii) ***Evening League Secretary*** – Report tabled.
iii) ***Fixtures Coordinator*** - 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 the Chairman who will email requested reports.

The Chairman thanked all the members of the Executive Committee for their time, 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.

The Treasurer advised that there will need to be an adjustment to the deposits held on behalf of the Clubs entering the Leagues and Tournaments. These will be invoiced at the beginning of the season. These costs are to cover any defaults. The deposits at present represent £25.00 for League Entries and £25.00 for Tournaments, so the adjustments will be in the region of £20.00 in total for each Club.

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 Chairman by the due date.

Treasurer	Julia Martin	(Greenacres)
Evening League Sec	Sara Palmer	(Roundwood)
Fixtures Coordinator	Sara Palmer	(Roundwood)
Press Secretary	Kay Martin	(United)
Registration Secretary	Sue McSherry	(Highlanders)
Tournament Secretary	Donna Adams	(HS)
Umpiring Mentoring	Jackie Penney	(United)
Umpiring Secretary	Jo Crowhurst	(Lifeline)

P**roposed:** Chairman En Bloc Meeting agreed unanimously.

Secretary – Position is vacant and will be filled by an Executive Officer until a replacement is found.

7. DIVISIONAL SECRETARIES

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

Bibiana Martial	(Wandsworth)	Jo Crowhurst	(Lifeline)
Karen Gillick	(HS)	Sara Palmer	(Roundwood)
Sue McSherry	(Highlanders)		

Proposed: Chairman En Bloc Agreed unanimously

Depending on the number of Divisions, there may be two positions available.

8. DATES

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

8.2 MET - 3rd November Shirley High will not be available. SP asked the meeting for those who have home matches at Shirley High on that date to look at swapping home/away games with opposition.

9. RULE & REGULATION CHANGES

All proposed rule amendments had been circulated to Clubs prior to the AGM and identified by being highlighted either "green" for wording amendment or "Red" for a Rule changed. The Chairman went through each amendment and were approved by the meeting.

Proposed Chair Meeting carried

Proposed Rule changes from Warren Z –

6.6 i) Rewording - Discussion took place and meeting rejected the proposal.
6.6 ii) Removal – Discussion took place and meeting rejected the proposal.
6.6.v) Removal – Discussion took place and voted and agreed to be reworded by the Executive Committee.

10. ANY OTHER BUSINESS

10.1 **Code of Conduct** will be amended in line with the floodlighting and distributed to the Executive Committee and Clubs upon completion.

10.2 **County Filter League** – HS A returning to CNL next season. Demonettes took part in the play-offs but missed out by 0.01 on goal difference to gain entry into the County League.

10.3 **Regional League** – Well done to Roundwood remaining in Division 2 and coming 4th for the second year running.

10.4 **Awards/Trophy Presentation** -The Chairman presented awards to those who were unable to attend the Dinner Dance.

10.5 **Umpire Awards** – *"C" Award* ~ Well done to everyone who has passed this season and all will receive test fee refund of £45.00. Charmaine Harrington, Cheryl Flemming, Debbie Silgrim, Lisa Nahorniak, Julia Milne, Rachel Sced and Yaa Osei-Asibley.
The Chairman also confirmed that Sara Palmer has passed her *"B" Award* and will be refunded her test fee of £65.00.

10.6 **CNL Colours** – No nominations received

10.7 **Expansion of the Winter League** explained. Agreement from the school to mark out a court on the playground. The League to pay and posts.

10.8 ***Game Management Forum*** – with Gary Burgess on Monday 3rd September at Shirley High School. All Clubs and Umpires have been advised of this obligatory event.

10.9 **Car Parking Passes** – still available in the Pavilion and a must for everyone parking in the car park. Please collect from Amy in the Pavilion.

10.10 **Floodlighting Update** – nearing completion. Trees need cutting back at one end. The school have been asked to monitor the noise level and light pollution as an environment issue required by Croydon Council.

10.11 **London Youth Games Croydon Borough Netball Teams** –Thanks expressed to Clubs for their support again this year.

10.12 **London & South East Regional Festival** – 14th July at Crystal Palace. There are junior teams from CNL entering and will be a good showcase event plus "Women v Men" finale game. Also, a "Walking Netball" Competition.

10.13 **London & South East Region – Goalden Globe Awards** – JM announced one person from CNL has been nominated by Surrey County Netball Association under the category of "Official of the Year" - Jackie Penney and we wish her luck.

10.14 **Umpiring Expenses** – The League is recommending no change to i.e. £15.00 for Winter League matches and the Evening League to remain £12.00. Trainee fee £10.00 with £5.00 being reclaimed from the individual in two halves via an invoice.

Meeting closed at 9.10 p.m.

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