CROYDON NETBALL LEAGUE

MINUTES of the Forty Third Croydon Netball League Annual General Meeting held on Wednesday 7th July 2022 at 8 pm

PRESENT: Officers D Adams, A Allen, J Crowhurst, Karen Gillick, Jo Handley, J Martin, K Martin, S McSherry, J Penney and J Rowland (Chairman).

Clubs Ace, Apollo, Chequers, CMO, Coombe Ladies, Crickets, Demonettes, Emmanuel Thunder, HS, HSBC, Hillcrest, Karisma, KCLA, Lifeline, Phoenix J, Pleiades, Portas, Roundwood, Selsdon, Spencer, United, Unity, Wandsworth, Wandsworth J, Warren Z and Wellcome.

1. **APOLOGIES FOR ABSENCE** – Julia Martin

2. **MINUTES OF PREVIOUS AGM**

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

3. **MATTERS ARISING** -

Vacancy – Tournament Secretary - *not filled but thanks to Karen Gillick who has offered to continue for another year.*
The Pavilion *– there will be a review of the opening time.*
First Aid *– two courses were held and well attended.*
NHS Foundation Trust *– there has been no further news on this.*

4. **OFFICERS REPORTS**

All reports had been circulated in advance of this meeting and there were no questions raised.
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 personally acknowledged the contributions made by the members of the Executive Committee for everything they do for the continued success of the League.

5. **FINANCE**

a) Draft accounts had been circulated and the Final/Audited Accounts will be distributed in due course.
b) JR advised the meeting that court fees had been increased at both SHS and CWS and therefore this would have an impact to the fees for the League. A proposal was put to the meeting that the Saturday League home court hire costs will increase from £10.00 to £17.50 and the League entry fee will be £40.00, which although is a big increase, is still lower than other venues. Summer League will increase to £60.00 for home games at SHS but anyone not using SHS will only pay entry fee of £25.00. Evening League will be £120.00 each part. We have been very lucky to have had such good rates from SHS but they have said that there could be a possibility of an increase for the following season.
Proposed – Althea Allen Seconded – Jackie Montgomery-Hunter
c) EN Membership fees – detail has been sent out to clubs by EN.

6. ELECTION OF OFFICERS

Chairman Jackie Rowland (Independent)

Proposed: Jo Crowhurst Carried unanimously

The Chairman advised that the majority of members are willing to re-stand, but advised the meeting that Kay Martin has relinquished her role for Press/Fundraising Secretary and a presentation was made to her at the Versatility Rally. Therefore, we have two vacancies available on the Committee and anyone wanting any further information, please contact JR. There being no other nominations received by the JR by the due date the Committee is as below.

Secretary	Vacant	( )
Treasurer	Julia Martin	(Greenacres)
Evening League Sec	Sara Palmer	(Roundwood)
Junior League Days	Karen Gillick/Jo Crowhurst	(HS) / (Lifeline)
Fixtures Coordinator	Sara Palmer	(Roundwood)
Press Secretary	Vacant	
Registration Secretary	Sue McSherry	(Highlanders)
Tournament Secretary	Vacant (caretaker Karen Gillick)	
Umpiring/Officiating	Jackie Penney	(United)
Umpiring Secretary	Jo Crowhurst	(Lifeline)

In addition, Laura Clark has agreed to take on the role of Communications ie twitter etc.

Proposed: Chairman Meeting agreed unanimously

DIVISIONAL SECRETARIES

The following Secretaries had indicated they are willing to re-stand and one nomination had been received for Maria Marshall of Lifeline to join the Committee.

Althea Allen	(Wellcome)	Jo Handley	(CMO)
Jo Crowhurst	(Lifeline)	Karen Gillick	(HS)
Laura Clark	(ACE)	Donna Adams	(HS)
Sue McSherry	(Highlanders)		

Proposed: Chairman En Bloc Meeting agreed unanimously

7. DATES

7.1 List distributed to Clubs prior to the AGM. Key dates were pointed out and dependent on the number of teams per division, will confirm on what date we will start.

7.2 The Shirley High School had advised that certain dates will not be available and these have been accommodated in our playing schedules.

8. RULES & REGULATION CHANGES

The proposed rule amendments had been circulated to Clubs prior to the AGM and the adoption of all the changes were put to the meeting by the Chairm

Proposed: Chair Meeting agreed unanimously

9. FUTURE DEVELOPMENTS

9.1 **Court 7** – there is still no further action to be taken on this court due to money required but with the additional people using SHS the area is being used as a car park to assist all concerned.

9,2 Under18 division – the meeting were advised of the proposal to have a division purely for U18's – which was agreed by the meeting. This is to help with Safeguarding. Should any club who has a junior team that have agreement with the players parents/guardians to play in the adult League then this will be allowed.

9.3 **Sponsorship** – Maybury Sports are not continuing to sponsor the League and therefore we are looking for someone to take this on. Anyone who needs more information, please contact JR.

10. ANY OTHER BUSINESS

10.1 **Code of Conduct** – revised documents and form to follow.

10.2 **County Filter League** – Congratulations to Wandsworth A who got through at the County Playoffs from their result in the Met League. Well done to Demonettes but unfortunately didn't get through this year.

10.3 **Regional League** – Roundwood continue to do well.

10.4 **Awards/Trophy Presentation** – presentations were made to clubs not in attendance at the Dinner Dance.

10.5 **Umpires** – JP advised the meeting that everyone needs to make sure that they check that any umpire they get to any games outside of our Saturday League have attended a course and have a EN membership.

10.6 **Colours** – Stuart Sharp – Roundwood and Jodie Faulkner – United. – awarded.

10.7 **Qualified C Award Umpires** –
Rose Sharp – Roundwood, Emma Armstrong – Lifeline, Louise Kitchingham – Lifeline, Debbie Lawton – Lifeline, Becky Deeming – Wandsworth, Carol Beckford – CMO, Lorna Flynn – Demonettes, Charlotte Hunt – CMO and Toni Perkins – Fusion. As part of our ongoing support, CNL will be reimbursing them for the test fee of £45.00.

10.8 **Courses** – All new courses and dates will be put on the Surrey Website as well as CNL.

10.9 **London Youth Games 2022** – AA advised the meeting of the event.

10.10 **Umpire expenses** – remain as £20.00 per game.

10.11 **England ENgage System** – Still causing problems which they hope to resolve.

10.12 **Registrations** - SMcS will be contacting clubs in due course.

10.13 **Pavilion Refreshments** – these will now be back as normal.

10.14 Score Sheets – reminder to captains that POM is completed by the opposing team.

10.15 **Goal Posts** – reminder to clubs that play at the end of the afternoon, to ensure they put away the posts and put the drums in the cylinders and not to leave it to others to do.

10.16 **Rubbish** – ensure everyone takes away their own rubbish.

10.17 **22/23 Season** – all relevant paperwork for the start of the season will be sent out to clubs early August.

Meeting closed at 8.55 p.m.

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