CROYDON NETBALL LEAGUE

MINUTES of the Forty Fourth Croydon Netball League Annual General Meeting held on Wednesday 5th July 2023 at Shirley High School, 8.00 p.m.

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

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

The Chairman welcome Grace Thornborow, the EN Netball Development Office to the meeting.

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. There being minor amendments, the Chairman was asked to sign them as a true record.

3. MATTERS ARISING –

9.2 U18 division has proved very successful and will continue for the forthcoming season.

9.3 New sponsor – Design your Hype based in biggin hill.

10.2 County League – Wandsworth doing well.

4. OFFICERS REPORTS

All reports have been circulated in advance of this meeting as it was not known when the AGM would be able to take place and in what format.

4.1 ***The Chairman/Secretary*** - Report issued.
4.2 ***Evening League Secretary*** – Nothing extra to report.
4.3 ***Press Secretary*** – Nothing extra to report.
4.4 ***Shirley High Fixtures Coordinator*** - Nothing to report.
4.5 ***Registration Secretary*** - Nothing to report.
4.6 **T*ournament Secretary*** – Nothing to report.
4.7 ***Umpiring Secretary*** - Nothing to report.

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

Report tabled and adopted with the main reports.
League fees and court hire were discussed and agreed as follows –
League entry – 40.00

Court hire per home game – 17.50
Rally entry – 40.00
Summer League entry fee – 25.00 and home games at SHS – 35.00
Evening League – 120.00 each half

6. ELECTION OF OFFICERS

Chairman Jackie Rowland (Independent)

Proposed: Julia Martin (Greenacres) **Seconded:** Althea Allen (Wellcome) Carried

The Chairman advised that the majority of members are willing to stand again. There being no other nominations received by the Chairman by the due date.

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

Proposed: Chairman - En Bloc all those willing to stand again. Agreed unanimously

DIVISIONAL SECRETARIES

The following Secretaries have indicated they are willing to stand again. The Chairman had received one nomination to join the Committee – Maria Marshall of Lifeline and with no further specific nominations the Chairman proposed en bloc.

Althea Allen	(Wellcome)	Jo Crowhurst	(Lifeline)
Karen Gillick	(HS)	Laura Clark	(ACE)
Sara Palmer	(Roundwood)	Sue McSherry	(Independent)
Jo Handley	(CMO)		

Proposed: Chairman En Bloc Meeting agreed unanimously

7. DATES

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

7.2 The School has advised that certain dates will not be available and these and these will be on the distribution

8. RULES & REGULATION CHANGES

The proposed rule amendments had been circulated to Clubs prior to the AGM.

The adoption of all the changes were put to the meeting by the Chairman.

Proposed: Chair Meeting agreed unanimously

9. FUTURE DEVELOPMENTS

9.1 None at present.

10. ANY OTHER BUSINESS

10.1 **Code of Conduct** – Clubs asked to watch out for a revised document for completion and return

10.2 **County Filter League** – will restart again in September and another team from CNL will be taking part as Roundwood A came second in the playoffs and we wish them well.

10.3 **Regional League** – Roundwood remain in Division 2 for the coming season.

10.4 **Umpires Awards** – JP explained the system in relation to attending courses online and practical assessments.

10.5 **CNL Colours** – were presented at the Dinner Dance.

10.6 **Qualified Umpire Awards** – as per report by JP who will be reimbursed their test fee by CNL.

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

10.8 **London Youth Games 2023** – An U14 team was entered again this year with the Tournament taking place at Redbridge Sports Centre. Pleased to say we came home with a Bronze Medal.

10.9 **Umpiring Expenses** – Agreed for the amount to remain at £20.00 for the Winter League matches and the Evening League at £15.00. As in previous years, Trainees will be expected to refund £5.00 to the League and will retain £15.00 per game fee. Invoices will be issued twice per season.

10.10 **Regional Celebrations Festival** – Now changed to the "One Awards" and the winners from Surrey Lions Awards last season have been invited to attend next Saturday.

10.11 **England ENgage System** – has seen some updates which are meant to be improvements, time will tell.

10.12 **Julia Martin CNL Long Service Award** – Pleased to say that this scheme is now underway. First award given to Chris Dubery at the SCNA 90th Celebrations and the second at the CNL Presentation Dinner Dance to Jackie Rowland.

10.13 **First Aid Course** – To be arranged.

10.14 **Safeguarding Course** – to be arranged.

10.15 **CNL Registrations** – detail will be sent to clubs in August.

10.16 **Coombe Wood School sports facility** – now under new management.

10.17 **New season paperwork** – will be forwarded in early August.

There being no further points for discussion, the Chairman thanked everyone for attending and the meeting closed at 8.45 p.m.

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