Croydon Netball League
www.croydon-netball.co.uk

MINUTES of the Forty Fifth Croydon Netball League Annual General Meeting held on Wednesday 3rd July 2024 at Shirley High School, 8.00 p.m..

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

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

1. **APOLOGIES FOR ABSENCE** – J Handley, A Allen

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** - None

4. **OFFICERS REPORTS**

All reports had been circulated in advance of this meeting and there were no questions raised.

Propoposed Chairman En bloc Carried unanimously

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

The Chairman expressed thanks to all the Executive Committee Members who submitted very comprehensive reports and acknowledged their individual contributions together with their time and dedication to keeping the League running smoothly during the past year.

5. **FINANCE**

The Treasurer highlighted all issues in the report including the EN membership fees details for 2024/25 Season.
Discussed and agreed entry fee increases.
SHS had not given notice of any price increases as of the date of the AGM.

6. **ELECTION OF OFFICERS**

Chairman Jackie Rowland (Independent)

Proposed: Julia Martin (Greenacres) **Seconded**: Sue Mason (Coombe) Carried

The Chairman advised that there were three vacant positions and we were awaiting a final decision from Ann Marshall if she would be taking up the post of Tournament Secretary but no nominations received for the other two vacancies. The remaining incumbents were willing to stand again.

Secretary	*Vacant*	--
Treasurer	Julia Martin	(Greenacres)
Evening League Sec	Sara Palmer	(Roundwood)
Junior League Rep	Karen Gillick	(HS)
Shirley High Fixtures Coordinator	Sara Palmer	(Roundwood)
Press Secretary	*Vacant*	--
Registration Secretary	Sue McSherry	(Highlanders)
Tournament Secretary	*Vacant*	--
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 a nomination from Sam Keith to join the Committee and will take on a divisional role initially.

Althea Allen	(Wellcome)	Jo Crowhurst	(Lifeline)
Karen Gillick	(HS)	Laura Clark	(ACE)
Sue McSherry	(Independent)	Maria Marshall	(Lifeline)
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.

8. RULES & REGULATION CHANGES

The proposed rule amendments had been circulated to Clubs prior to the AGM.
The individual amendments were talked through giving the rationale behind the changes.
The adoption of all the changes were put to the meeting by the Chairman.

Proposed: Chairman En bloc Agreed unanimously

9. FUTURE DEVELOPMENTS

9.1 U18 division working well.
9.2 Game Management and Updated Rules forum booked for 4th September at SHS with Gary Burgess – EN taking the lead.
9.3 Safeguarding courses – anyone who needs to update their qualification, can do it online through Coaching UK.

9.4 First Aid courses – will be looked into during the season.

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** – Congratulations to United gaining a place following the Play Offs. We now have three teams represented from Croydon – Roundwood, United and Wandsworth.

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

10.4 **Qualified Umpires - C Awards** – congratulations to those listed in JP's report.

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

10.6 **London Youth Games 2024** – An U14 team entered this year and held at Redbridge Sports Centre. Despite the girls efforts they lost out by 2 goals to go through to top section from first rounds and finished top of the regrouping. Everyone enjoyed the experience. Thanks to Althea, Debbie and Naomi and all the Clubs who sent along Trialists numbering over 60.

10.7 **Umpiring Expenses** – Recommended for qualified umpire game fees to remain £20.00 for the Winter League matches and the Evening League £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.

10.8 **Regional Celebrations Festival** – "One Awards" and the winners from Surrey Lions Awards last season were invited to attend this year's event. Congratulations to Brook Skinner who won the "Young Volunteer Award" and will go through to the National finals.

10.9 **England ENgage System** – EN Memberships will open 1st August.

10.10 **SCNA Lions Awards** – Clubs were encouraged to nominate clubs and people who have gone above and beyond. Please start thinking now of people in your club who contribute and are usually in the background.

10.11 On behalf of the Clubs and their players JM thanked JR for her hard efforts during the past year.

10.12 **Coombe Wood School** is now being operated by LRSO Ltd, yet another company within a year.

10.13 Balance of medals/trophies from previous season, presented.

10.14 Registrations – SM will send out details during August.

10.15 All relevant paperwork for the new season will be sent out the second week in August to all clubs.

10.16 CNL Colours awarded to Laura Clarke,.

There being no further business the
Meeting closed at 8.55 p.m.

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