



SURREY COUNTY NETBALL ASSOCIATION

**MINUTES of the 84th Surrey County Netball Association held on Wednesday 7th June 2017
at Purley Sports Club, The Ridge, Purley, Surrey at 8.30 p.m..**

PRESENT:

Leagues: Croydon (Jackie Rowland), Croydon and Greenacres (Julia Martin), County (Barbara Taylor), Epsom Little League (Pauline Davidson), Junior Leagues (Gill Gardner) and Metropolitan (Laura Pawley).

Clubs, Schools & Individuals: Apollo, Capital Nuns, Cobham, Claygate, Cobham, Fairlands, HS, Hillcrest, Lavender Park, The Downs, Tiffin, Whitton, Mandy Hiscocks (Schools/County Academy), Chris Kelso, Maureen Clark President/Chairman, Carol McGrail, Mel Hinshelwood, Lisa Grimes, Leigh Martin, Chris Stephens and Jenny Stephens.

The President extended a warm welcome to all those attending the AGM and thanked those responsible for producing valuable reports, which highlighted just how much netball had taken place in Surrey over the past year.

The President reported that sadly during the year we had lost two well known netball personnel, who were good supporters of our County, namely Lyn Handley former Vice-President of SCNA and Chairman of CNL and Judy Swan, who taught at Tiffin and was involved with Surrey Netball for many years. Condolences had been sent from SCNA.

Thanks were expressed to Barbara Taylor for again arranging the venue and refreshments, which were to be passed on to Purley Sports Club.

On behalf of the Association and its members, the President expressed gratitude to Chris Kelso and all other volunteer committee members for all their tireless efforts and willingness to serve the County. Without them it would not exist.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Alpha, Amanda Booker, Angela Best, Doreen Allen, Eunice Smith, Jane Reuben, Lil Roe, Maggie Finch and Patricia Balcombe.

2. MINUTES OF PREVIOUS MEETING had been circulated prior to the meeting and, after minor amendments, the Chairman was asked to sign them as a true record.

3. MATTERS ARISING

None.

4. CORRESPONDENCE

Nothing received.

5. **REPORTS FROM EXECUTIVE COMMITTEE, SCHOOLS SECTION & LEAGUES**

The majority of reports had been circulated prior to the meeting. The Reports will be made available on the SCNA Website.

The volume of information contained within the reports gave details of the volume of activities that had taken place within the County over the past year. It was publicly acknowledged that an enormous amount of netball had been played at all the various levels.

Special mention was given to the Croydon Netball League regarding the refurbishing of the courts at Shirley High. Jackie Rowland and Leigh Martin were commended on the successful progression of this project.

Leigh Martin explained that she is working on disability netball and is liaising with the RNIB.

The Downs thanked LM for all her support on their Silver CAPS application.

Thanks extended to Chris Kelso, who has settled well in her first year as Chairman.

Thanks expressed to everyone who has contributed to the County during the past year.

The Chairman proposed the adoption of reports en bloc.

Proposed: The Chair

Carried

6. **REPORT FROM TREASURER**

Accounts had been distributed just prior to the meeting. Explanations were given to the meeting by Lisa Grimes.

Current Account - £1,337.80

Savings Account - £51,665.52

The Chairman announced that Lisa Grimes was stepping down from her post as Treasurer. Lisa was thanked for her services and presented with flowers.

Proposed: The Chair

Carried

7. **AFFILIATION FEES FOR 2017/2018 -**

Seniors = £40.00 Juniors Under 18 = £20.30

Under 14 = £12.55

Under 11 = £9.30

Second Claim £4.00

Explanations concerning the proposed increases were given to the meeting and contained in various reports. The meeting approved the increases.

Proposed: Carol Mcgrail

Seconded: Mel Hinshelwood

Carried

8. **ELECTION OF PRESIDENT, VICE PRESIDENT & OFFICERS**

President

Maureen Clark

Proposed Chris Kelso

Seconded: Jackie Rowland

Carried

Vice President	Carol McGrail
Chairman	Chris Kelso
Vice Chairman	Laura Pawley
Secretary	Jackie Rowland
Affiliation Secretary	Chris Stephens
Coaching Secretary	Lil Roe
County Performance Pathway Leader	Maggie Finch
Junior League Co-Ordinator	Jill Gardner
Minuting Secretary	Julia Martin
Publicity Secretary	Melanie Hinshelwood
Schools Representative	Mandy Hiscocks
Tournament Secretary	Angela Best
Umpiring Secretary	Mary Stanley
Umpire Mentoring Manager	Gill Tilly
Umpire Course Organiser	Jane Reuben
Umpire Test Organiser	Sally Ellicott (Jackie Penney)
Welfare & Safeguarding Officer	Barbara Taylor

All above posts are all willing to stand again and no other nominations received prior to the meeting.

Proposed: Eileen Brandrick **Seconded:** Natalie Swift **Carried**

Treasurer Position now Vacant: left to SC committee to fill

11. **PRESENTATION & COUNTY LEAGUE WINNERS**

County League - Winners: Tiffin, who were presented with their trophy. Full report submitted.

Regional League - As Tiffin already have a team in the Regional League, Lavender Park went through to the Play Offs on 13th May.

County League Rules There will be no rule changes for next season. The Chairman expressed her thanks Barbara for all her work over the season.

12. **SURREY LIONS AWARDS**

- | | |
|-------------------------------------------|---------------------------------|
| ➤ Senior Volunteer of the Year | - Gill Tilly |
| ➤ Senior Volunteer of the Year | - Jackie Penney |
| ➤ Young Academy Netball of the Year | - Emily Porter |
| ➤ Development Squad Netballer of the Year | - (Kitty Bruen) |
| ➤ Coach of the Year | - Hannah Harris (Hillcrest) |
| ➤ Umpire of the Year | - Sandie Richardson (Hillcrest) |

Carol McGrail (Vice-President) delivered the citations for presenting the Awards. All our winners are put forward to the EN Golden Globe Awards.

County Colours were awarded to:- Leigh Martin and Lil Roe.

The Lions Awards will be revamped next year to the same format as the Golden Globes Awards.

13. **DATES FOR 2017/2018**

The secretary advised that all important dates will be available on the County website.
Leagues already have the dates.

15. **ANY OTHER BUSINESS**

- 15.1 **Surrey Playing Fields** - were nominated and eventual winners for a Queen's Award for Volunteering, which was to be presented at a Dinner on in October.
- 15.2 **Mary Turner**, Maybury Sports, was in attendance with new range of clothing.
- 15.3 **County Rally Venue** to be looked for. Checking out at Fairfield.
- 15.4 **Surrey Youth Games** 17th July - All non Club players can take part. Leigh Martin is looking for more umpires.

Meeting closed 9.32 p.m.

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Mrs M. Clark - President