



## SURREY COUNTY NETBALL ASSOCIATION

**MINUTES of the 85th Surrey County Netball Association AGM held on Wednesday 6th June 2018 at Purley Sports Club, The Ridge, Purley, Surrey at 8.30 p.m..**

**PRESENT:**

**Leagues:** County (Barbara Taylor), Croydon (Jackie Rowland), Kingston (Mel Hinshelwood), Metropolitan (Laura Pawley), Greenacres (Julia Martin).

**Clubs, Schools & Individuals:** Apollo, Ashtead, All Stars, Capital Nuns, Claygate, Cobham, Fairlands, Hillcrest, Teddington Swans, Tiffin, Cara McCarthy, Carol McGrail (Vice President), Chris Kelso (Chairman), Chris Stephens, Jenny Stephens, Maureen Clark (President), Mia Thompson, Leigh Martin, Lorna Jones, Louise Travis.

The President welcomed everyone to the 85<sup>th</sup> AGM and said she was filled with both amazement and pride that so much netball for all ages and ability had taken place through the past year. All this despite the Beast from the East and the introduction of changes contained in the EN Performance Review, which impacted on the Performance Pathway for our talented athletes. She thanked all involved with SCNA's success – the list being endless.

She reiterated Christine Kelso's words, in her report, in stating that for all in the room the biggest highlight was the England Roses' beating Australia to win gold medals in the Commonwealth Games in Australia. She asked for all to be prepared to embrace the onslaught of new netballers and welcome them to our marvelous game.

The President thanked Barbara Taylor for organising the AGM, and asked that she please pass on our thanks to Purley Sports Club who arranged the refreshments.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Amanda Booker, Edith Skelton, Eileen Brewer, Eunice Smith, Gavin Browning, Jackie Hayward, Jackie Penney, Maggie Finch, Mandy Hiscocks, Lynne Stables, Maggie Morley, Margaret Plastow, Meg Beresford-Ellis and Natalie Swift.

**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**

Nothing specific and will be covered under individual reports.

**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.

Report from the President,

“Maureen Clark commended everyone submitting annual reports from their respective disciplines and congratulated personnel who were behind the scenes making their own area of Netball a success. Clearly Surrey Netball covers a huge span from our very young juniors in their Little Leagues to the Seniors who have joined up to play Walking Netball or Back to Netball.

I have read the successes of the various clubs and schools in their respective tournaments and said that she would dearly love to read at some stage that a State School either wins or becomes a runner up at one of these events. Sadly, the successful teams are practically always from private schools and having been involved in school Netball, she did understand why this happens. This is the very reason she introduced County Workshops for schoolgirls before there ever was an England Netball Pathway. However, I know that the County Academies do contain state school girls and she was pleased that that was the case.

The President thanked Christine Kelso and her fellow Committee Members for another successful season. This is her second year in the role of Chairman and she has attended many meetings on your behalf and her integrity is greatly appreciated. The President also expressed thanks to Laura Pawley, Vice Chairman, whose expertise concerning GDPR has been absolutely brilliant. The L&SER has also adopted Laura’s advice on this matter and we are truly indebted to her.

The President also publicly acknowledged the tremendous support Surrey County has given her personally over the past three years in her role as Chairman of the L&SE – what would she have done without such support and she steps down this year.”

The Chairman proposed the adoption of all the reports en bloc.

**Proposed:** The Chair

**Carried**

6. **REPORT FROM TREASURER**

Accounts and report were distributed prior to the meeting.

Balances at year end – Affiliations	-	£3,094.58
Umpiring	-	£1,389.06
Business Premium	-	£46,972.08

Community - £15,420.39

Development - £2,189.50

**Total Assets = £69,065.76**

**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

**Proposed:** Mel Hinshelwood

**Seconded:** Julia Martin

**Carried**

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

President

Maureen Clark

**Proposed:** Carol McGrail

**Seconded:** Jackie Penney

**Carried**

All the posts/officers below willing to re-stand and no other nominations received prior to the meeting.

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

Vacant

Minuting Secretary

Julia Martin

Publicity Secretary

Melanie Hinshelwood

Schools Representative

Mandy Hiscocks

Tournament Secretary

Angela Best

Treasurer

Gavin Browning

Umpiring Secretary

Mary Stanley

Umpire Mentoring Manager

Gill Tilly

Umpire Test Organiser

Jackie Penney

Welfare & Safeguarding Officer

Barbara Taylor

**Proposed:** Leigh Martin

**Seconded:** Jenny Stephens

**Carried**

**11. PRESENTATION & COUNTY LEAGUE WINNERS**

**County League –** Winners: Claygate, who were presented with their trophy. Congratulations were also in order as they enter Division 2 of the Regional League. Full report submitted.

**County League Rules –** Nothing proposed for next season.

<b>Regional League – Division 1 – Poly</b>	= 3 <sup>rd</sup>	The Downs = 7 <sup>th</sup>
Division 2 - Tiffin	= 3 <sup>rd</sup>	Roundwood = 4 <sup>th</sup>
Queens	= 6 <sup>th</sup>	Alpha = 7 <sup>th</sup>
Lavender Park	= 8 <sup>th</sup>	

The Chairman thanked Barbara for all her work over the season which, at times, had not been easy.

**12. SURREY LIONS AWARDS**

- |                               |                                     |
|-------------------------------|-------------------------------------|
| ➤ Grass Roots Official        | - Sara Palmer (Roundwood)           |
| ➤ Coach of the Year           | - Ann Harris                        |
| ➤ Teacher of the Year         | - Cara Smith (Coloma Convent)       |
| ➤ Umpire of the Year          | - Emma Parker (Tiffin)              |
| ➤ Young Netballer of the Year | - Mia Thompson (St Catherine’s)     |
| ➤ Young Volunteer of the Year | - Lucy Marchant (Ashtead All Stars) |

Carol McGrail (Vice-President) delivered the citations for presenting the Awards.

The Lions Awards categories will be brought in line with the EN Goalden Globe Awards categories as our winners are put forward to the national awards.

**13. DATES FOR 2018/19**

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

**15. ANY OTHER BUSINESS**

15.1 **Surrey Youth Games** – Looking for Umpires for 24<sup>th</sup> June. Need a further six.

15.2 **Louise Travis** – Gave a very interesting talk on her experiences as an International Umpire. How to balance life of umpiring, work and family which can be a challenge. She gave an insight into certain myths, one being that of “how much is the match fee” at that level – there is no match fee only expenses. Carol McGrail presented flowers as a thank you.

Meeting closed 9.40 p.m.

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**Mrs M. Clark - President**