



SURREY COUNTY NETBALL ASSOCIATION

MINUTES of the 86th Surrey County Netball Association Annual General Meeting held on Wednesday 5th June 2019 at Purley Sports Club, The Ridge, Purley, Surrey at 8.00 p.m.

PRESENT:

Leagues: County (Barbara Taylor), Croydon (Jackie Rowland), Greenacres (Julia Martin) Kingston (Melanie Hinshelwood) and Metropolitan (Sandie Richardson).

Clubs, Schools & Individuals: Apollo, Ashtead, All Stars, Capital Nuns, Claygate, Cobham, Fairlands, Hillcrest, Teddington Swans, Tiffin, Abigail Barnet, Alison Bennett, Amy Rendle, Annette Hobbs, Carol McGrail, Charlotte Kotchkins, Chris Kelso, Chris Stephens, Gavin Browning, Kelly Marie Durbridge, Jackie Penney, Jenny Stephens, June Tenwick, Lydia Turner, Maureen Clark (President), Mia Thompson, Natalie Marchant, Sara Palmer, Sophie Hill and Tiana Edmonds,

The President welcomed and opened the 86th AGM and thanked everyone for their contribution in making Surrey a very pro-active county in all aspects.

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

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Barbara Taylor, Amanda Booker, Eunice Smith, Jackie Hayward, Maggie Finch, Mandy Hiscocks, Natalie Swift, Blanche Smith, Laura Pawley and Mary Stanley,

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.

4. CORRESPONDENCE

Nothing received.

5. REPORTS FROM EXECUTIVE COMMITTEE, SCHOOLS SECTION & LEAGUES

The Chairman invited report writers to make any additional comments.

- 5.1 County Academy - 54 people invited for September U15 for County and U13 for Satellite.
- 5.2 Lydia - encouraged clubs to open up to Juniors to increase participation.
- 5.3 Cobham Juniors is disbanding. CK suggested that a meeting be set up to see what clubs need to ensure their progression with Juniors.

The Chairman proposed the adoption of reports en bloc.

Proposed: The Chair

Sara Palmer

Carried

6. REPORT FROM TREASURER

The Treasurer went through the income and expenditure details of the submitted report.

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 = £71,236

Proposed:

Lydia Turner and Jackie Rowland

Carried

7. AFFILIATION FEES FOR 2019/20 –

Seniors = £40.00

Juniors Under 18 = £20.30

Under 14 = £12.55

Under 11 = £9.30

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

Proposed: The Chair

Carried

8. ELECTION OF PRESIDENT, VICE PRESIDENT & OFFICERS

President

Maureen Clark

Proposed: Chris Kelso

Carried

Vice President

Carol McGrail

Chairman

Chris Kelso

Vice Chairman

Laura Pawley

Hon. Secretary

Jackie Rowland

Affiliation Secretary

Chris Stephens

Coaching Secretary

Lil Roe

County Performance Pathway Leader

Maggie Finch

Junior League Co-Ordinator

Lydia Turner

Minuting Secretary

Julia Martin

Publicity Secretary

Melanie Hinshelwood

Schools Representative

Mandy Hiscocks

Tournament Secretary

Angela Best

Treasurer

Gavin Browning

Umpiring Secretary

Jackie Penney

Umpire Mentoring Manager

Gill Tilly

Umpire Test Organiser

Mary Stanley

Welfare & Safeguarding Officer

Barbara Taylor

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

Proposed: Swans

Seconded: Alison Bennett

Carried

11. **PRESENTATION & COUNTY LEAGUE WINNERS**

County League – Winners: Teddington Swans who were presented with their trophy.

County League Rules – Minimal changes being made. New venue has made it necessary to change the wording of the rules. BT has recommended that we adopt and the home team only complete the result card. Result card must be checked and signed by both teams.

Proposed: Lisa – Swans **Seconded:** Hillcrest.

Regional League – Update -

Division 1 – Poly	= 3 rd	The Downs	= 7 th
Division 2 - Tiffin	= 3 rd	Roundwood	= 4 th
		Queens	= 6 th
		Alpha	= 7 th
		Lavender Park	= 8 th

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

12. **SURREY LIONS AWARDS**

Kaz Buckland presented the awards Nets Player, Representing England in the world Cup in South Africa later in the year.

- Grass Roots Officials - Natalie Marchant - Ashtead All Stars NC
- Amy Rendle - Roundwood
- Young Netballer of the Year - Abigail Barnet - Cobham NC
- Young Volunteer of the Year - Charlotte Kotchkins - Ashtead All Stars
- Young Volunteer of the Year - Tiana Edmonds & Sophie Hill - Roundwood NC
- Unsung Hero Award - Kelly Marie Durbridge-Ashtead All Stars NC
- Unsung Hero Award - Annette Hobbs - Guildford NC
- Muriel McNally Award & Long Service Award - June Tenwick

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

Amanda Booker - awarded Surrey Colours which will be presented at another opportunity as not present.

13. **DATES FOR 2019/20**

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

CK advised how the County website calendar is updated as we have a specific person from Fairlands.

15. ANY OTHER BUSINESS

- 15.1 NETS Presentation – Kaz Buckland (formerly of Hillcrest) gave an insight into this particular development of the game. She has been selected to play for England in the World Indoor Netball Championships, South Africa. It is entirely self-funding and Kaz was very grateful to Surrey for assisting with her funding and the meeting wished her every success.

- 15.2 SCNA World Championships Festival - 30th June This did not take place due to numbers and time of year.

- 15.3 Good luck to the England Roses at the World Championships in Liverpool.

Meeting closed 9.15 p.m.

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Mrs. M. Clark - President