



SURREY COUNTY NETBALL ASSOCIATION



MINUTES of the 88th Annual General Meeting of the Surrey County Netball Association held on Wednesday 30th June at 8.00 p.m. via Zoom.

This meeting was held in accordance with Covid-19 guidance from the Government and England Netball.

PRESENT:

Leagues: County (Barbara Taylor and SCNA Welfare lead), Croydon (Jackie Rowland and SCNA Hon Secretary), Greenacres (Julia Martin and SCNA Minuting Secretary), Met League (Jackie Slaughter)

Clubs, Schools & Individuals:

Alpha, Apollo, Capital Nuns, Claygate, Cobham, Elmbridge, Fairlands, Hillcrest, Mitcham Hearts, Teddington Swans, The Downs, Queens, Spencer, Wallington Wolves and United.
Maureen Clark (President), Carol McGrail (Vice President), Chris Kelso (Chair), Laura Pawley (Vice Chair), Gavin Browning (Hon Treasurer), Jackie Penney (County Officiating Lead), Kath Mansfield (Volunteer Lead), Mary Stanley (Asst Officiating Lead), Maggie Finch (County Performance Lead), Mandy Hiscocks (Schools Rep), Lydia Turner (Junior leagues rep), Kay Martin. Louise Travis, England Umpire, joined the meeting and spoke.

1. PRESIDENT'S WELCOME OPENING ADDRESS

Maureen Clark as President opened the meeting by welcoming everyone, and congratulating all members for doing so well in this lockdown season. Maureen also commented on the sad loss of three of our longest serving members Eileen Brewer and Doreen Allen, and more recently June Garman.

- 2. APOLOGIES FOR ABSENCE** - Apologies for absence were received from Surrey League (Amanda Brooker), Kingston League (Mel Hinshelwood), Chris Stephens (County Membership Secretary), Claire Shapland (County Communications lead), Gill Tilly (County Mentoring lead), Lil Roe (County Coaching lead), Patricia Balcombe (County Performance Administrator), Sandie Richardson (Met League), Natalie Swift (County Facilities rep), Jenny Stephens, Meg Beresford-Ellis, Nora Ashworth.

- 3. MINUTES OF PREVIOUS MEETING** had been circulated prior to the meeting and were taken as read. After minor amendments, the Chairman was asked to sign them as a true record.

- 4. MATTERS ARISING** - None

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

Proposed: The President

Approved

- 6. PRESENTATION OF ACCOUNTS FOR 2020/2021**

Proposed: Mandy Hiscocks **Seconded:** Carol McGrail **Approved**

7. **MEMBERSHIP FEES FOR SEASON 2021/22**

Proposed that the fees should remain the same as previous year

Seniors	- £41.00 (EN £36.00 +SCNA £4.00 plus L&SE £1)
Junior Players	
Under 18	- £20.30 (EN £16.30 + SCNA £4.00 = £20.30)
Under 14	- £12.55 (EN £ 8.55 + SCNA £4.00 = £12.55)
Under 11	- £ 9.30 (EN £ 5.30 + SCNA £4.00 = £ 9.30)

The above fees were agreed.

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

President: Maureen Clark **Proposed:** Chris Kelso **Agreed** Unanimously

Vice President	Carol McGrail
Chairman	Chris Kelso
Vice Chairman	Laura Pawley
Hon. Secretary	Jackie Rowland
Membership Secretary	Chris Stephens
Coaching Secretary	Lil Roe
County Performance Pathway Leader	Maggie Finch
Junior League Rep	Lydia Turner
Minuting Secretary	Julia Martin
Communications lead	Claire Shapland
Schools Representative	Mandy Hiscocks
Tournament Secretary	Vacant
Treasurer	Gavin Browning
County Officiating Lead	Jackie Penney
Asst County Officiating Lead	Mary Stanley
Umpire Mentoring Manager	Gill Tilly
Volunteer lead	Kath Mansfield
Welfare & Safeguarding Officer and County League organiser	Barbara Taylor

All the above willing to stand again and were accepted. Natalie Swift also attends meetings in respect of facilities.

Proposed: The President **Agreed**

9. **VACANT POSITIONS**

Diversity & Equality Officer
Tournament organiser as and when required

Gavin Browning gave notice that he would be standing down at the end of the 2021/2022 season

10. COUNTY LEAGUE

There had been no fixtures for the County League during the 2020/2021 season due to lockdown but thanks were given to Gill Tilly and Gill Sliney for their work. There were no promotions/demotions from the Regional League which had also not taken place. Box Hill was not going to be available for the forthcoming season 2021/2022 and other options were being actively considered. No changes to league rules proposed but there would be likely to be new protocols concerning covid safety.

11. Volunteer Recognition – Covid 19 Volunteer Awards

Kath Mansfield explained that due to the pandemic, there had been no opportunity for nominations for Surrey Lions Awards this season. However, SCNA were keen to acknowledge the volunteers across the county who had worked so hard during Covid-19 pandemic and who had maintained netball activity and supported others. The people receiving the first Surrey Volunteer awards are:

Jackie Penny, Leanne Purvis, Janet Swain, Michelle Nettleship, Eleanor Bicknell, Jo Handley, Jo Bradbury, Lydia Turner, Alison Bennett, Beth Townend, Hillary Hooper, Beverley Bostock, Leah Anderson, Kelly-Maria Durbridge, Natalie Marchant, Tracey Thompson, Karen Jordan, Charlie Black, Ellie Butler, Debbie Butler, Abigail Balcombe, Bebe Naya, Clare Van Spall, Raslin Freeman, Tashemia Davis, Charlotte Cotchings Ella James, Dawn Robins, Sophie Guy, Trisha Ives, Sharon Penny, Sam Syder, Diane Long, Kerry Oliver, Elaine Pieters, Stacey Howe, Emma Barratt, Patricia Balcombe

This is an award that can be given at any time and people were encouraged to submit nominations. Kath also encouraged everyone to consider who to nominate for the Surrey Lions Awards for next season.

County Colours were awarded to Lydia Turner, Sandie Richardson and Gavin Browning.

12. UPDATE ON OFFICIATING PROGRAMME

Jackie Penney gave a verbal update of the new EN on-line programme of officiating courses and the arrangements for assessments and testing. The Pilot scheme that Surrey was involved with has proved successful and there has been a high take up of places on the online courses which are now organized by EN not the counties. Written tests are on line but final practical test remains 'in person' responsibility for the delivery of these is with counties.

13. DATES FOR 2021/22

Dates for leagues have been fixed in accordance with the national and regional calendars, as well as regional U16 league, and national schools competitions. County league play off date is 22 May 2022 at Shirley High School.

14. ANY OTHER BUSINESS

- 14.1 EN have changed titles of Umpiring Secretary – now Officiating Lead, and Disciplinary Secretary is now Resolution Lead, both to reflect that EN have taken over responsibility for umpire courses and disciplinary matters. -
- 14.2 EN – U13 & U14 Tournaments - Laura Pawley advised that there will be no tournaments in August but they will be looking how to address the situation.
- 14.3 Query raised about the new **Surrey Junior Netball League** and Maggie Finch (Chair of the league) advised that an application form was available.
- 14.4 The AGM was advised that Lottie Suddell, the **Surrey Development Officer** – was leaving her role, and the meeting thanked her for all her hard work, especially during lockdown. EN were arranging Interviews for a new NDO.

- 14.5 **Special Guest Speaker** - Louise Travis, International Umpire, gave a very enlightening review of her current umpiring experiences which included being one of the final umpires at the Vitality Super League and being awarded the Umpire of the Season accolade. She also gave an insight into her development as an umpire and her thoughts and insights on the pressures and pleasures of being a top level umpire.

Meeting closed 9.18 p.m.

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Mrs. M. Clark - President