



SURREY COUNTY NETBALL ASSOCIATION



MINUTES of the 90th Annual General Meeting of the Surrey County Netball Association held on Wednesday 7th June 2023 at 8.00 p.m., Purley Sports Club, The Ridge, Purley, Surrey, CR8 3PF

PRESENT:

Leagues: County (Barbara Taylor), Croydon (Jackie Rowland), Greenacres (Julia Martin), Kingston (Josie James) and Metropolitan (Althea Allen)).

Clubs, Schools & Individuals:

Alpha, Capital Nuns, Cardinals, Claygate, Cobham, Fairlands, Hillcrest, HS, Putney, Roundwood, Tiffin NC, Thames Ditton and Waverley Vipers.

Maureen Clark (President), Carol McGrail (Vice President), Chris Kelso, Jackie Rowland, Chris Stephens, Gill Tilly, Kath Mansfield, Laura Pawley, Mary Stanley, Althea Allen, Julia Martin, Jackie Penney, Jenny Stephens, June Tenwick, Debbie Baker, Ellie Butler

1. PRESIDENT'S WELCOME OPENING ADDRESS

The President Maureen Clark opened the meeting welcoming everyone to the 90th AGM and introducing Emma Parker, Vitality Super League umpire who would be speaking later in the evening. Barbara Taylor was thanked for arranging the meeting at Purley Sports Club.

2. APOLOGIES FOR ABSENCE - Apologies for absence were received from Maggie Finch, Joyce Wheeler, Lil Roe, Beth Townend, Mandy Hiscocks, Grace Thornborow, Patricia Balcombe, Wandsworth NC, Alison Bennett, Amanda Brooker, and Sandie Richardson.

3. MINUTES OF PREVIOUS MEETING had been circulated prior to the meeting. With no amendments required, the President was asked to sign them as a true record.

4. MATTERS ARISING – None. Maureen Clark thanked the Committee for all the hard work undertaken.

5. REPORTS FROM EXECUTIVE COMMITTEE, SCHOOLS SECTION & LEAGUES

Full reports had been prepared prior to the meeting and distributed prior to the meeting. The President Maureen Clark commented that they demonstrate the range of activities carried out during the past year. Any additional comments from the authors of the reports were noted.

Proposed: Carol McGrail **Seconded:** Julia Martin

Carried

6. PRESENTATION OF ACCOUNTS

The Accounts for the season had been prepared and independently reviewed. The Treasurer Julia Martin explained the income and expenditure, and advised that the bank accounts had been rationalised to make it easier, which has taken a long time. She also explained the grants that SCNA award and recommended them to the people present at the meeting.

Proposed: Barbara Taylor **Seconded:** June Tenwick

Carried

7. MEMBERSHIP FEES FOR 2022/23

Chris Stephens explained that EN are raising fees by 50p for season 23/24. The SCNA Committee were conscious of financial pressures faced by members and proposed therefore to reduce the Surrey fee from £4 to £3. It was noted that this would be one of the lowest membership fees in the country. The 2023/2024 season total individual fees will be

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|-----------------------|----------|--|
| Seniors | = £43.00 | (EN £39.00 + SCNA £3.00 +£1.00 LSER Fee) |
| Junior Players | | |
| Under 18 | = £21.30 | (EN £18.00 + SCNA £3.00) |
| Under 14 | =£13.00 | (EN £10.00 + SCNA £3.00) |
| Under 11 | = £10.00 | (EN £7.00 + SCNA £3.00) |

The proposed reduction in SCNA fee from £4 to £3 was noted and welcomed by those present.

Proposed: Laura Pawley **Seconded:** Jackie Penney **Carried**

8. ELECTION OF PRESIDENT, VICE PRESIDENT & OFFICERS

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| President | Maureen Clark |
| Proposed: Chris Kelso (SCNA Chair) | Carried |
| Vice President | Carol McGrail |
| Chairperson | Chris Kelso |
| Vice Chairperson | Laura Pawley |
| Hon. Secretary | Jackie Rowland |
| Treasurer | Julia Martin |
| Coaching Secretary | Lil Roe |
| Publicity/Communication Secretary | Ellie Butler |
| County Performance Pathway Leader | Lydia Turner |
| Junior League Representative | Beth Townend |
| Assistant Treasurer/ Membership Secretary | Chris Stephens |
| Minuting Secretary | Debbie Baker |
| Officiating Lead | Jackie Penney |
| Officiating Mentoring Manager | Gill Tilly |
| Assistant Officiating Lead | Mary Stanley |
| Resolution Lead | Laura Pawley |
| Schools Representative | Mandy Hiscocks |
| Tournament Secretary | Vacant |
| Volunteer Officer | Kath Mansfield |
| Welfare & Safeguarding Officer | Barbara Taylor |
| Equalities and Diversity Officer | Althea Allen |

All the above willing to stand again. Natalie Swift reports to the SCNA committee on facilities and updates on new opportunities.

Proposed en bloc: The President **Seconded** Carol McGrail **Carried**

9. COUNTY LEAGUE RULES AND PRESENTATION TO LEAGUE WINNERS

The winners of the County League for 2022-2023 were Alpha, and they were presented with the winners cup by Barbara Taylor, with individual trophies for players. Alpha had been successful in promotion to the Regional League next season. Changes to the league rules were noted (minor clarifications and reference to Game Management) and will be within the revised rules for the new season. Jackie Penney advised that information about game management was available on the England Netball website. Actions arising from a match need to be recorded.

Emma Parker spoke to the meeting about her umpiring journey. First playing then, being a member of Tiffin NC, took up umpiring at University, being mentored by June Tenwick and supported by SCNA, and moving up the stages of umpiring awards. Achieving her A award, and receiving further mentoring from Gary Burgess at NPL Tournaments, and at the School Games. She passed her assessment for Super League matches, and now regularly umpires Vitality Super League matches.

10. SURREY LIONS AWARDS

Kath Mansfield announced the nominations for the Surrey Lions Awards for 2022/23, and Emma Parker presented the trophies to the winners:

- Coach of the Year** – Kate Sykes
- Sheelagh Redpath Community Official of the Year** - Mary Stanley and Hayley Argylls
- Unsung Hero of the Year** – Gill Tilly
- Club of the Year** – Roundwood
- Young Volunteer of the Year** – Brooke Skinner
- Teacher of the Year** – Emily Barnes (Putney High School)
- Surrey U15 County Academy Player of the Year** – Olivia Obusumi

Chris Kelso commented that more nominations are welcomed and asked clubs to promote the awards, and she thanked Kath for her work on organizing this years awards.

County Colours were awarded to Kath Mansfield.

11. ANY OTHER BUSINESS

Natalie Swift (Downs NC) explained she is working hard to achieve a development for new courts in the Ewell area. Chris Kelso advised that there was a consultation on providing new courts at the former Nat West Sports Ground in Norbury, and encouraged people to respond in support.

Maureen Clark thanked everyone for attending and expressed congratulations for all the successes achieved.

Meeting closed 9.09 p.m.

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Mrs. M. Clark - President