

United Netball Club
AGM 22nd July 2021

Present – via Zoom

Jackie Penney (Chair), Carol Edwards (Treasurer), Claire David, Charlotte Dagwell, Carly Bryer, Justine Bishop, Anna Lacy, Jodie Faulkner, Jackie Evans, Kay Martin, Tracy Murrell, Charlotte Lewis, Fran Ryan, Jenny Thompson, Kettisha Williams, Kim Wyatt, Natalie Jenkins, Jessica Ruth, Lynsey Leaver & Charlie Brown.

JP thanked Carly for hosting the Zoom.

Apologies

Stella Ellis, Wendy Morris.

Minutes from 2020 AGM

Minutes from the 2020 Zoom AGM were available prior to the meeting. There were no matters arising from those minutes. They were accepted en-bloc.

Acknowledgements

JP wanted to reiterate her thanks to Carol Edwards for her amazing support and efforts as Club Treasurer. Her thanks also went to Jodie for running the training sessions along with those that helped, Claire, Fran and Niamh. Jodie did an amazing job keeping us together whilst we were not playing matches and it was really good for our mental health. Thanks to Anna and Jackie E for supporting the teams when Jackie was not present. Jodie and C Dags too. Thanks went to Kay for her ongoing kit and social secretary efforts, for organising the tour and kit needs. Thanks to Janet for storing everything. The new role of Covid Officer was taken on by Jenny making sure the risk assessment and the mitigation was in place for training. There are still some restrictions in place. Thanks to Lou also for assisting Jenny. Finally, her thanks went to all of the Club umpires.

Club Documents – Code of Conduct and Constitution & Disciplinary

Carol reported there is no need to change any of the documents as they were looked at in depth last year.

Chairman's Report

The Chairman's report was available on Teamo prior to the meeting. Jackie added to this her gratitude to those who took part in Jenny's fundraiser. Challenge 2.6 for cancer research which raised over 3k.

Treasurer's Report

Carol's report and a copy of the accounts were made available on Teamo prior to the meeting. Carol asked if anyone had any questions or queries with the accounts. There were none therefore the accounts were accepted en-bloc.

Carol wanted to note her thanks on record for everything JP does for us. She does a lot in the background and the Club would not run as well as it does without her.

She also thanked all those who take on roles within the Club and everyone else for making it such a nice Club to be involved with.

Carol mentioned an increase in umpire costs and that the Club needs to match the increase. All agreed that costs should be increased to £20 per game and the Constitution will be amended to reflect that.

Carol requested that we start paying again from September assuming things go back to normal playing games and she will confirm at the end of August. £17.50 for those who play in one league and £22.50 for those who play MET and CNL. No increase is necessary as we have a healthy bank account. Carol confirmed that the monthly payments include training costs. Carol reminded anyone to talk to her if they have any financial difficulties and she will help in any way she can, whilst keeping any such conversation confidential with the only other person made aware being Jackie Penney.

Kit Secretary – Kay told us that Carly’s company had agreed to sponsor kit the Club. The money will be used to purchase new dresses in the same style as we wear now but with the company logo on the dress somewhere. Kay confirmed she has a list of sizes for everyone but asked that players let her know if they want to confirm or change their sizes. Kay would email the list to Jackie to pass on.

Kay reported that hoodies would be coming in soon. £20 or £25 depending on who ordered what. Red jackets to be ordered but Kay needs to confirm sizes. Kay will let Carol know who is to pay and how much.

Coach – Jodie – assuming the league resumes in September then we will train on a Wednesday night and outside for as long as is practical. JP has connections at Coombe Wood and may be able to get bookings for indoor training there or Claire may be able to book New Addington. Indoor possibly from December. Looking into bookings now but confirming we will only go ahead with the booking if no new restrictions come into place.

Jodie said that it is super evident in fitness and tactically that training has been hugely beneficial. Her mental health was on the up as soon as we went back to training.

Rally Secretary – Justine – obviously hasn’t anything to report.

MET – Anna confirmed that the fixtures had been released confirming that both teams had gained promotion. Division 3 and 8. Anna will liaise with JP and get fixtures out to everyone by September.

TOUR – Kay said that 17 had said yes to tour next May. She will be notified as soon as we need to book. Kay will chase up anyone who hasn’t replied as yet. Butlins, Bognor, 20th May at a cost of £139.00 (TBC).

LEAGUES - JP confirmed that she had entered 3 teams in CNL and 2 teams in MET. She will post fixtures on Teamo after Greenacres summer league has finished. A friendly league. One team has been entered to enable players to have a run around until the Winter league starts.

Anna is going to captain the Greenacres team. JP asked Anna what she would prefer to use bib wise. Anna suggested taking both patch bibs and overhead to enable any new players trying out to use overheads. Anna asked if players wanted to wear kit or own clothes. Kit was agreed. Carol will supply envelopes to Anna - £35 per game covering match and umpire fee. Anyone trying out will not have to pay.

Election of Officers

Officers were asked if they wanted to stand again. No new nominations were received.

Treasurer – Carol 1st Anna – 2nd Kim

Rally Secretary – Justine Bishop – 1st Kay – 2nd Claire

Kit & Social Secretary – Kay – happy to continue with bigger events such as dinner and dance and tour. Nat offered to be local social secretary to organise events (**Deputy**)
1st Dags - 2nd Lynsey

Coach – Jodie – happy to continue but would like some coaching herself. Possibly once a month if the right person comes along. Find a happy medium – everyone to look out for coaches – must be level 2.
1st Kay - 2nd Kettisha

Chair – Jackie Penney – 1st Justine– 2nd Natalie

Covid Officer – Jenny
1st Anna - 2nd Carol

Affiliation/Subs Engage

JP reported that fees will remain at £42.50. Although we didn't seem to get a lot for our money England netball put on many virtual events. And there was a lot going on behind the scenes. Engage will be open from 1st August. Players to organise themselves but in case of difficulty speak to JP.

AOB – around the screen.

Dags – when will training start? Aim for Wednesdays and a few ad hoc sessions in late August. Outdoors until too cold when we will move inside.

Anna – scrapping bootcamp as unable to get more than 2 people on the same date.

Kim – thank you to everyone. Everyone has done really well and been very flexible.

Carol – mention Awards. JP would mention later (we will hold awards once we are able to get together).

Kay – mentioned that JP was nominated and awarded the Volunteer of the Year at the Surrey AGM. Many congratulations!

Justine – are we looking for new players? JP said we are always looking for new players. People can come and try out and see if they are a good fit. We are happy to have a look at them.

Claire – thanks everyone for a good year getting away from Covid life.

Kettisha – I know teams that have not had the exposure to netball that we have. I feel privileged to have been able to continue and thank you all.

Jodie – mentioned an Awards get together at Janet's. JP agreed that it would be good to get it booked in for August. Deputy Social Secretary (NJ) to organise. Jodie also said being a coach and a captain can sometimes be very hard as she takes people's experiences personally. Thank you for the positive feedback which has given me confidence and enabled me to be the coach I am. Thank you to everyone for being amazing. The season before last says it all with promotions – the biggest reward for a coach.

Jenny – Thanks to Jodie and Jackie. It's been a hard but good year. Thanks to all that took part in the fundraiser for cancer research. Carly's company donated for which we were grateful.

Fran – thank you to everyone for everything they do.

Jess – thanks for everything.

Charlie – everything has been covered but thanks to Jodie for coaching and those that work behind the scenes. I have really enjoyed it and it is a great Club.

Meeting ended at 19.48