



Fetcham Netball Club

Meeting: Fetcham Netball AGM - May 2005

Venue: KGV Hall, Brown Lane, Effingham

Date: 10th May 2005

Attendees: Amanda Manuel, Emma Jennings, Gill Preston, Janice Matthews, Daniella Ward, Sarah Bostock, Mary Denyer, Lois Brent, Hazel Mead, Sophie Buckland, Hazel Lambon, Becca Scrase, Linda Scrase, Sue Lewis, Nicola Numa, Sophie Regnier, Sam Buck

Apologies: Clare Goddard

Item	Description	Action
1.	<p>Presidents Report</p> <p>Good year, regarding team support, moral. Team spirit. Thanks go to members of first team who have played for thirds.</p> <p>Torquay – great weekend, despite the weather. Good to have younger members of club come along. – one team in to the plate final, which was great.</p> <p>Bowling night was a success as was the quiz night, we made £334 profit.</p> <p>Congrats to Linda on marathon run.</p> <p>Thanks to Julie, hope she can attend matches next season. All agree that our games have improved since Julie started coaching us.</p> <p>Captains – Becca, Sam, Daniella have all done a great job this season. Becca has done a great job in getting teams together with very few players.</p> <p>Thanks to the committee for all the hard work that goes into running the club.</p>	
2.	<p>Approval of the minutes of 2004 AGM</p> <p>No one has anything to dispute – proposal to approve minutes – minutes approved.</p> <p>Matters arising from 2004 minutes – none.</p>	

3.

Chairperson Report

AM is standing down as chairperson.

Since deciding to stand down, some people asked what was involved in the role.

Chairperson

- Chairs all Committee and General Meetings
- Main point of contact for the coach - can be delegated to somebody else
- Official signatory on cheques
- Club Development - long term planning - strategy
- This is a committee position and attendance is required at bi-monthly club committee meetings

The unofficial profile is:

- Ensure secretary sets up bi-monthly meetings
- Ensure secretary does minutes and distributes
- Ensure people complete their actions
- Ensure treasurer is on top of the finances and presents state of affairs at meetings
- Review minutes/accounts prior to circulation to ensure nothing will offend!
- Be the club 'ear' when things are not going well
Be fair, listen to all sides and try to find the common ground whenever possible

Key to being good chair is having a supportive and active committee. Committee has now grown to be an asset to the club. During last 4 years, the committee has changed significantly. AM thanks to everyone who has worked on the committee.

Addition to committee is other roles – Facilities offer – Mary, thanks to her for being so efficient. Fixture Sec, Social, etc. lots of opportunities to get involved. Nearly everyone has been involved previously.

Highlights of last four years

Race night, casino and quiz night.
 Kingston Team reaching Div 3
 Surrey A reaching Div 5
 Surrey B reaching either 2nd or 3rd
 Janice & chasing cash
 Securing Julie as coach
 Getting through to the plate final.

4.

Treasurers Report

Club made £217.01

Down to quiz night profit

Due to cost of the training hall and the match courts had gone up unexpectedly.

Balance sheet – money owed by members has halved.

DD forms available.

Runners up in plate in Torquay - £25 winnings

Budgets:

Two budgets attached – first if all remains the same we will make a loss.

Other budget is to propose match fees go up to £4 per match, membership fees increased and membership/league fees will go up as well. If we used this budget, we would break even next season.

Gill raised concern about prices of matches for younger players - £4 a week may be a bit much.

Secretary: Emma Jennings

Chair: Amanda Manuel

MD suggested not having drinks after matches in the kitchen and staff rooms, perhaps we should negotiate a better deal, or use the changing rooms.

AM advised that we may receive a discount through the lottery funding for Effingham Sports club.

SL gave overview of how we first started playing at Effingham and we were offered hall discounts.

SR proposed that we should buy new balls at Christmas, as the wear and tear is quite bad by the end of the season.

Julie suggested two bags of balls.

Captain should be give the first aid kits to Sue to update. Captains to keep an eye on the stock and report back to Sue.

MD suggested reusable ice bag – MD might be able to pick some up from US, or ice spray.

Training pack first aid kit – AM has a first aid kit for training bag.

MD suggested investigating whether we should invest in an electric pump. (Sam & Gill to look in to it).

Julie proposed if a player plays twice in one day then they should pay £6 and the rest of the team should subsidise the remaining cost.

AM – Proposal that the visiting player pays half of the match fees if they play two matches in one day.

Proposal – unanimous agreement for increased match fees.

5.

Captains Reports

Sam - Surrey A

Good season, ended in the middle of the table. We've had some frustrating matches for a number of reasons, umpires, aggressive players.

2nd half of the season was great, more positive attitude and we won more games. Julie's coaching showing through. Each individual's play has really improved. Even though we may not have won, we all played well together and improved.

Commitment from team members – always at training and good team spirit and played at the recent tournament.

Positive end to the season – thank you to whole team for commitment and enthusiasm. Thanks to Janice & Emma for filling in.

Thank you to Julie.

Daniella - Kingston

We came 3rd in our league, and we beat the league leaders.
Good season generally.

Becca – Surrey B

Thanks to Sue for everything, supporting Becca. Sue 's and Lois's shooting has been great.

Thanks to Melissa.

Special thanks to A team players who played a lot of matches.
Hard season but we all played well.

2nd half of the season they lost a lot of players but still did very well.

6.

Resolutions

Julie as coach - unanimous

Team configuration – should we put two teams in Surrey and One in Kingston?

Training results:

C team – 12 people named in it – didn't have 7 people at training at any point during in the season.

Proposal to play Div 5 (3rd team) in Surrey and Div 6 & 8 in Kingston.

Proposal unanimously passed.

Max term to serve on the committee – 3 years and the one year before standing again.

Concerns raised – may have situation that a change might be forced when the club isn't ready.

Julie suggested two years staggered term, then re-election, but they can stand again.

Gills resolution vote@

For 0

Against - 9

Abstained – 8

New committee needs to modify the proposal for next year.

7.

Election of committee

Voting:

8 – Option A (Gill, Janice, Emma)

7 – Option B (Janice, Sophie, Emma)

President – Sue Lewis

Chairperson -Gill

Treasurer - Janice

Secretary – Emma

Facilities Officer – Mary Denyer

Kingston League Fixture Secretary – Emma Jennings

Surrey League Fixture Secretary – Hazel Lambon

Equipment Officer – Lois Brent

Social Secretary – Nicola Numa

Umpiring Secretary - Amanda Manuel

8.

Umpiring

Anyone in the club who would like to become qualified:

MD proposes umpiring training session

Invite Maggie/Chris to come along

Julie advised that June Tenwick is testing co-ordinator

Alison Bennett standing down as umpiring secretary for Surrey County

Gill, Emma & Amanda would like to progress to qualified umpires.

9.

Attendance at League AGM's:

Kingston AGM – Emma Jennings

Surrey League AGM – Gill & Hazel Mead

Surrey County AGM -

10.

Trials & training for next season

Feedback after trials for next year taken in to account for next season's trials.

MD suggested starting training on 16th August – also suggested going to the September tournament again an we should put two teams in for beginning of the season.

Conduct trials, 16th and 23rd August

11.

Presentation of Awards

Players Player

Nominations:

Lois Brent
Becca Scrase
Amanda Manuel
Emma Jennings
Nicola Numa
Hazel Lambon

Winner: Nicola Numa

Most improved player

Winner: Lois Brent

Presidents Cup

Winner: Hazel Lambon

Trainer of the year

Winner: Hazel Lambon

Team Cup:

3rd Team – 121 points
197 points – Kingston team
205 points – Surrey B

12.

AOB

MD has some resource for website build and is happy to maintain it.
EJ to investigate other possibilities for evening league playing mid-week
Night at Epsom races – NN to investigate

Meeting Adjourned at 10.02pm