

**KINGSTON & DISTRICT NETBALL LEAGUE
AGM – 15TH JUNE, 2011
MINUTES**

Apologies: None

Non-Attendance: Grove House

Meeting started at 8pm

1. Minutes of AGM 2010

Taken as read. Proposed: Elmbridge, Seconded: Brads

2. Matters Arising

None.

3. Chairperson's Report

Good evening ladies and gents, welcome to the KDNL AGM. KDNL has enjoyed another year of high standard netball. Congratulations to all the division and knock out cup winners.

On behalf of you all I would like to say a very big thank you to all the committee and club reps for their help in running the league throughout the season. Unfortunately we are saying goodbye to Mel Hinshelwood from the committee; she has been the Treasurer for 10 years. Thank you for the long years of service to KDNL, sensible advice at committee meetings and her individual enthusiasm and perseverance which has seen the website grow and develop. I personally want to thank her for the support and friendship while we have been on the committee together. We have a willing candidate, Angela Small to take over her duties who I'm sure will fill the space on the committee very ably and I ask for your support when it comes to voting for her to take up the position. I wish to give the league notice that I am willing to stand this year again for chair but due to increasing work commitments feel I won't be able to continue next year and therefore please could interested volunteers either from the committee reps or elsewhere come forward during the next season.

During this season we have had just one umpire complaint and feel that various player incidents were dealt with efficiently by umpires on the day and although they have been brought to the committee's attention we have not needed to take them any further. I want to thank all the umpires for the hard work and remind all players and clubs that ensuring that the correct attitudes are instilled in all players is vital to maintaining discipline on court.

The committee has unfortunately had to issue a warning to a club for deliberate rule breaking and attempts to deceive the committee. This has led on to consideration of the rules regarding player registration and the committee rule proposal number 4 which I will come to later.

Due to the cancellation of the beginning of season rally last year we have decided not to run one this year. If clubs or individuals have thoughts on whether rallies are something you wish the league to run then please let us know and we can reconsider for next year.

4. Surrey Representative Report

SCNA have a system of awards: the Surrey Lions awards in various categories which clubs and individuals can nominate for. This year there were not very many nominations, perhaps we can all look out for individuals through the season who contribute to netball to consider putting forward next year. See the SCNA website for details of the categories and nomination form.

Affiliation fees will be remaining at £27 for adults, the junior fee £18.30. Second claim fee please can you check the website.

Provisional dates for next season are 17th Sep, 1st 15th & 29th Oct, 5th & 19th Nov, 3rd Dec. Reserve date 17th Dec, Jan 7th & 21st, Feb 4 & 18th, Mar 3, 17th & 31st.

5. Treasurers Report

Our funds stand at £1238.22 as of the end of April 2011. As always we still have most of our expenditure in June with the AGM, engraving, divisional winner's cheques and administration costs to come out of the bank account. So yet again the real balance is lower for a couple of months until the league fees are all in and banked, which this year should be much earlier as a result of the league entry date being brought forward.

Instead of medals this year, again we have decided to give the winning teams of the divisions a cheque for £40. We are also rewarding the winning teams and runners up with a netball each.

The miscellaneous expenditure is for the website management and also donations to two great fund raising events this season. The first was by Claygate and New Malden and their fantastic new world record for the longest game of netball. Lovely to have it back in Surrey! The next was to Walton and Hersham for their Fastnet tournament which raised thousands of pounds in memory of Debbie Williams for the Princess Alice Hospice. Both brilliant events and causes that the committee decided that the league would like to acknowledge and support on behalf of you all. I would also like to personally congratulate all of those involved in both events. It never ceases to amaze me the drive and determination shown by individuals and clubs in this league.

Website

The website has been a great success again this year and has been kept up to date very efficiently by Ange and Clare. It is them that you have to thank for being able to see how the next team you are playing have performed and of course where you all sit in your divisions throughout the season. Next Season Bev Lashley will be coordinating the website and enquiries will be directed through to her. So, good luck with that Bev.

As you may be aware, after 8 years as treasurer, two years ago, I attempted to resign! At last after now having served 10 years my notice period is over and I am happy to hopefully hand the treasurer position over. I will of course miss the banter of the committee meetings, the endless tea and coffee I make, plus the leftover biscuits! It really has been a great learning curve and I have made some great friends through my role in the league.

I look forward to seeing the league continue to go from strength to strength and continue to be run in the efficient and friendly way it has been in the past, I am sure it will and I look forward to continuing to see that from the position of a member of a club that belongs to KDNL.

6. Results Secretaries Report

There were a lot of times that both Results Secretaries had to chase late results sheets. It was decided at one of the Committee Meeting that reminders would no longer be sent out and clubs who were late in sending in their results sheets would be penalised as per the Rules.

All results sheets can be sent in via e-mail.

It was a good season with some close finishes. Whitton have been promoted to the Regional League. The following were division winners:

Division	Club
1.	Whitton A
2.	Gems
3.	Grasshoppers A
4.	Freds
5.	Teddington Club B
6.	Cobham D
7.	Karisma A
8.	Tiffin B
9.	Grasshoppers C
10.	Karisma B

The Knockout Cup was won by:

Senior Cup: Grasshoppers A
Junior Cup: Wandsworth

Thankyou to Amanda Brooker and Sandra Allen for umpiring.

7. Election of Officers

The Chairperson was voted in.

POSITION	NAME	CLUB
Executive Committee:		
Chairperson	Jackie Durbridge	New Malden

Proposed by Committee
Seconded by Weybridge Vandals
Carried

The Executive Committee were voted in.

POSITION	NAME	CLUB
Secretary	Janet Swain	Walton & Hersham
Treasurer	Angela Small	Carlton
Senior Results	Angela Best	Ark
Junior Results	Clare Seddon	Cobham
Rules Advisor	Bev Lashley	Tiffin

Proposed by Chairperson
Seconded by Weybridge Vandals
Carried

A representative from each club that won their division in the 2010/2011 season will join the above to form The Committee.

8. Proposed Rules Changes

Please see Attachment No. 1.

9. Presentation of Trophies

Jackie Durbridge and Angela Best presented trophies, cheques and netballs to all division winners and to the Knockout Cup winners and runners up. She thanked Sandra Allen and Amanda Brooker for umpiring the Knockout Cup final.

Netballs were also given to each division runner-up.

10. AOB

SCNA – Are holding a FastNet Rally on Saturday 25th September, 2011 at Nonsuch.

Ellejays – Asked in what divisions are scorers to be used. Scorers must be used in KDNL Div. 1-4 inclusive.

OC's – Asked if the Committee notify a club if a complaint has been made about them. The Committee will write to any club where a complaint has been made.

Karisma – Can teams be moved up higher if a space becomes available? The Committee will discuss this at the Fixtures Meeting.

Walton & Hersham – Held a FastNet Rally on Saturday 5th June to raise money for the Princess Alice Hospice in memory of Debbie Williams. Walton & Hersham would like to thank all clubs that attended on what was a fantastic day and very enjoyable tournament. They would also like to say thank you on behalf of Debbie's family to all clubs in KDNL that wrote letters and cards of condolence and donated to the Princess Alice Hospice.

Meeting Closed at 8.45pm

Attachment No. 1

**KDNL Committee Proposals
AGM Approved Rule Changes for 2011/12**

Item	Rule No.	
Current	Preamble	These are rules the Kingston & District Netball League (the League) and shall apply to all the League's matches and the Knockout Cup.
Proposed		These are the rules and regulations for the Kingston and District Netball League and shall apply to all the League's matches and the Knockout Cup.
		Proposed: Seconded: For: Against: Abstentions: Carried
Current	Preamble	The latest England Netball Rules shall be the rules of play
Proposed		The latest England Netball Rules shall be the rules of play with the exception of EN Rules 7.1(iii) and 7.1(iv) (injury time).
		Proposed: Seconded: For: Against: Abstentions: Carried
Current	3.1	There is no age limit.
Proposed	3.1	All players must be aged 14 years or over.
		Proposed: Seconded: For: Against: Abstentions: Carried
Proposed	3.4(iii)	Where a club has more than one team, if a player named in a club's highest registered team does not play for three consecutive matches this must be explained to the League Secretary and both results secretaries. <i>Old rule 3.4 (iii) becomes rule 3.4 (iv) and all references to the old rule amended.</i>
		Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried
Current	4.4(ii)	Failure to comply with rules 4(4) (i) and 4(4) (ii) will result in a deduction of points by the offending team (See 5.3 below).
Proposed	4.4(ii)	"Failure to comply with rules 4.4 (i) and 4.4 (ii) will result in a deduction of points by the offending team (See 5.3 below) <u>and the League will award 5 (five) points to the non-offending team</u> ".
		Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried
Current	4.6	Any team failing to arrive on court within 15 minutes of the time fixed for the start of the match must forfeit the match
Proposed	4.6	Any team failing to arrive on court within 15 minutes of the time fixed for the start of the match must forfeit the match and the League will award 5 (five) points to the non-offending team."
		Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried

Current	4.12	Each team shall provide a well-stocked, usable first aid kit on court.
Proposed	4,12	It is the responsibility of each team to provide adequate first aid cover for its players and officials.
		Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried
Current	5 Title	Results
Proposed	5 Title	<u>Results Points & Penalties</u>
		Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried
Current	5.3	For the avoidance of doubt any points awarded in accordance with rule 5.2 will stand.
Proposed		The following wording will be deleted For the avoidance of doubt any points awarded in accordance with rule 5.2 will stand.
		Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried
Current	No rule	
Proposed	New Rule 6	6. QUERIES, COMPLAINTS & APPEALS 6.1 Any team or match official who intends to raise a query or complaint regarding the playing of a match and/or its result must inform their opponents and the umpires on the day of the match. 6.2 Any queries or complaints regarding the playing of a match and/or its result must be submitted in writing to the KDNL Committee within 7 (seven) days from the date of the fixture. If practicable advance notice of such query or dispute should also be provided by telephone within 48 hours of the end of the fixture. 6.3 All queries, complaints and disputes regarding the playing of a match and/or its result will be determined in the first instance by a sub-committee convened by the KDNL Committee, which will use best endeavours to determine the issue within 15 days of the fixture. 6.4 The KDNL Committee will have the power to determine the penalty to be imposed on clubs, teams and players who are in breach of these rules and regulations regarding the playing of matches in the KDNL. Such penalties will include reprimands, the deduction of league points (except as specified above in Rule 5.3), the deduction of goals scored fines, suspensions and expulsion from the league. 6.5 In the event that any team wishes to appeal against the decision of this sub-committee, it must notify the KDNL Committee within five (5) working days of receipt of the decision. In this event, the matter will be considered under England Netball's Disciplinary Regulations 10 and 12, which allows for an Appeals Panel to be convened. The decision of the Appeals Panel will be final and binding on all parties. The Appeals Panel will have the power to: <ul style="list-style-type: none"> • Endorse the decision of the KDNL Committee, and uphold any penalty imposed • Endorse the decision of the KDNL Committee, and impose increase or

		<p>decrease any penalty</p> <ul style="list-style-type: none"> • Overturn the decision of the KDNL Committee, and increase, decrease or remove any penalty imposed <p>6.6 Any team which wishes to appeal more generally against the governance and management of the KDNL or against specific decisions made by it must also observe the procedures laid out in England Netball's Disciplinary Regulations 10 and 12.</p> <p>6.7 Any teams which fail to observe the procedures laid out in the preceding clauses may invalidate their right to raise a query, complaint or appeal.</p> <p>6.8 No team may claim victory by default in any match without first submitting itself to the procedures laid out in these rules and regulations.</p> <p>6.9 Any complaint which does not concern the playing of a match and/or its result, but which is made in respect of a disciplinary offence or an umpire player or spectator, will be addressed respectively in accordance with rules 1.2 and 4.9 above.</p>
		<p>Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried</p>
Proposed		<p>Miscellaneous amendments</p> <p>(i) The sub-paragraphs and any references to them in the text have been re-numbered for ease of reference.</p> <p>(ii) Rules 3.2(iii) – amended to reflect and clarify existing practises.</p> <p>(iii) Rule 4.4 (i) and (ii) – amended to reflect and clarify existing practises and the creation of division 10.</p>
		<p>Proposed: Seconded: For: Against: 0 Abstentions: 0 Carried</p>