



# Fetcham Netball Club

## AGM Minutes

**Meeting:** Fetcham Netball Club AGM

**Venue:** KGV Hall, Browns Lane, Effingham

**Date:** 13<sup>th</sup> May 2008

**Attendees:** Lois Brent, Sam Buck, Joanne Dawson, Mary Denyer, Debbie Kidd, Sue Lewis, Janice Matthews, Hazel Mead, Nicola Numa, Gill Preston, Catherine Raw, Sophie Regnier, Linda Scrase, Rebecca Scrase, Caroline Sweby, Kelly Townshend, Alison Watkins, Charlotte Sedgely, Emma Williams, Kelly Britnell

Item	Description
1.	<p><b>Presidents Report</b></p> <ul style="list-style-type: none"><li>Sue Lewis (SL) thanked everyone for attending the AGM and reported that the club had an excellent year.</li><li>SL welcomed Kelly Britnell back to the club.</li><li>She wished Caroline well with her operation and sent wishes to Jude on a full recovery.</li><li>SL thanked everyone from the club and wished all good luck for next season.</li></ul>
2.	<p><b>Apologies for Absence</b></p> <ul style="list-style-type: none"><li>Sarah Bostock, Judith Turner, Daniella Ward, Julia Williams,</li></ul>
3.	<p><b>Approval of minutes of the previous Annual General Meeting</b></p> <ul style="list-style-type: none"><li>Approved</li></ul>
4.	<p><b>Matters arising from last years minutes</b></p> <ul style="list-style-type: none"><li>None</li></ul>

5.	<p><b>Chairperson's report</b></p> <ul style="list-style-type: none"> <li>• Sam Buck (SB) welcomed new and returning players and mentioned Hazel Lambon's move away. She congratulated Catherine, Debbie and Sophie on their marriages, Kelly on her new baby and Gill for her pregnancy.</li> <li>• SB reported that the club had a very successful first half of the season but then Sam, Caroline and Jude got injured and Daniella had to pull out of the last games of the season. She praised everyone for pulling together and was proud that there was no nastiness between teams instead everyone helped each other without any hesitation.</li> <li>• SB thanked Mary for pulling out of playing one match to umpire so her team would not lose the points.</li> <li>• SB said that the final positions for all teams can be put down to a club effort.</li> <li>• The club has started to organise more social events which have had good turn outs and more have been planned during the summer.</li> <li>• SB confirmed that Kingston B team finished in 3<sup>rd</sup> place. She praised the team for people being flexible and swapping positions during the season.</li> <li>• Kingston A finished 2<sup>nd</sup> and should hopefully be promoted to the 4<sup>th</sup> division</li> <li>• Surrey finished 5<sup>th</sup>.</li> <li>• SB confirmed Julie resigned as coach and will be progressing her coaching with Cobham Club. SB said we have benefited from her teaching us as a club not as teams. This has proved beneficial with people slotting into various teams during this season.</li> <li>• SB thanked everyone who took training during the season. SB has spoken to Jude who has agreed to take training at the start of the next season while we look for a replacement coach.</li> <li>• SB wished everyone good luck for next season.</li> </ul>
6.	<p><b>Treasurer's report</b></p> <ul style="list-style-type: none"> <li>• Janice (JM) reported a loss of £245 which was mainly from the club subsidising the new skirts this season.</li> <li>• Louise Vaughan has gifted her overpayment of £75 to the club.</li> <li>• We currently have a credit of £667 being the Torquay tournament deposit which members can now have back due to the cancellation of the tournament.</li> <li>• The club did not hold a fundraiser last season however we will have to hold one next season.</li> </ul>

7.	<p><b>Captain's report</b></p> <ul style="list-style-type: none"> <li>• Hazel Mead (HM) confirmed Kingston B finished in the top half of their league. Only 2 games were lost with large margins and 2 loses were to new teams to the league. During the 2<sup>nd</sup> half of the season they lost Hazel Lambon and Gill was moved to shooter. They won one game and their loses were by small margins. HM thanked all players and reserves and was happy to say that everyone in the team received Player of the match during the season. The team had a good season and she enjoyed being captain.</li> <li>• Nicola Numa (NN) recapped on the Surrey's season; JM completed the marathon, Catherine got married and their refreshments improved! NN thanked HM for arranging the umpires for their games. NN thanked Mary for umpiring. Surrey won 7 matches. Lois and Caroline were injured for part of the season and NN thanked all those who played for them. NN said the actual team played only once together and mentioned Alison who did a great job becoming a defender. NN felt that 5<sup>th</sup> was not a good reflection of the teams efforts and that they did beat the teams that were 1<sup>st</sup> and 2<sup>nd</sup> in the league. NN enjoyed being captain and thanked everyone in the club.</li> <li>• Kelly Townshend (KT) thanked Sam and Debbie for their help in taking over the captain role. KT confirmed that the team won 10 Lost 3 and Drew 1 game and finished 2<sup>nd</sup> in the league. Player of the match nominations were Jude 3, Sophie 3, Sarah 3, Nicola 1 and Debbie was nominated our player. KT thanked everyone who played for the team during the season and thanked Mary for umpiring. KT commented that the team showed an excellent squad style with people slotting in without any issues. Most comments for the games were that the team had a great first Qtr but then switched off during the end. The team all performed really well in defence and showed better positioning as the season progressed. KT wished Jude luck and that she was sorry she won't be playing next season.</li> </ul>
8.	<p><b>Umpire Secretary's report</b></p> <ul style="list-style-type: none"> <li>• HM reported that she was fortunate that she was able to cover all matches and especially find qualified umpires when they were needed.</li> <li>• She stressed that we can't relax as a club and not rely on others to umpire for us. We must get more qualified umpires within the club.</li> <li>• HM stated that we are asked to umpire by other clubs and it would help if we were able to help others as they could step in when we needed help.</li> <li>• HM thanked Mary for not playing her own match to umpire the game and thanked SB, Sophie and Maggie for umpiring our games.</li> <li>• HM reported that Sophie has her C award test in June.</li> </ul>
9.	<p><b>Appointment of Club Posts</b></p> <ul style="list-style-type: none"> <li>• The posts were filled as follows: <ul style="list-style-type: none"> <li>○ Chairperson – Sam Buck (No change)</li> <li>○ Secretary – Kelly Townshend (No change)</li> <li>○ Treasurer – Janice Matthews (No change)</li> <li>○ Membership secretary – Rebecca Scrase (No change)</li> <li>○ Social – Nicola Numa (No change)</li> <li>○ Equipment – Lois Brent (No change)</li> <li>○ Fixtures – Jules Williams (No change)</li> <li>○ Umpiring – Hazel Mead (No change)</li> <li>○ Facilities – Mary Denyer (No change)</li> </ul> </li> </ul>

10.	<p><b>Attendance at AGMS</b></p> <ul style="list-style-type: none"> <li>• Kingston League AGM 13<sup>th</sup> June St Georges College – HM, SB</li> <li>• Surrey League AGM 30<sup>th</sup> June Bourne Hall – Nicola Numa</li> <li>• Surrey County AGM 4<sup>th</sup> June - Attendance not necessary</li> </ul>
11.	<p><b>Resolutions</b></p> <ul style="list-style-type: none"> <li>• The resolutions were all agreed</li> </ul>
12.	<p><b>Matters raised in the last committee meeting</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
13.	<p><b>Trials and training dates for next season</b></p> <ul style="list-style-type: none"> <li>• The proposals were approved.</li> <li>• Training will begin on 19<sup>th</sup> August. Trials to be held on 26<sup>th</sup> and 31<sup>st</sup> August.</li> <li>• Training over Easter will be decided once the match schedule is released.</li> </ul>
14.	<p><b>Presentation of awards</b></p> <ul style="list-style-type: none"> <li>• Team shield – Kingston B</li> <li>• Trainer of the year – Hazel Mead</li> <li>• Coach award – Nicola Numa</li> <li>• Players player – Hazel Mead</li> <li>• Presidents award – Hazel Mead</li> </ul>
15.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• NN highlighted the points lost due to the incorrect completion of the Surrey match forms. She will go through the forms with the next Surrey captain next season</li> <li>• All old club kit will be taken to a Sports Jumble sale or donated to an African charity – NN will arrange</li> <li>• SB said that training attendance must improve. Training will start at 7.30pm prompt.</li> <li>• Everyone confirmed that Hannah’s fitness was enjoyed by all and people would like to continue with it next season.</li> <li>• Fitness training will be organised during the Summer once the summer league has finished. Details will be sent out separately.</li> <li>• HM mentioned a 5k run in Hyde Park on 7<sup>th</sup> September – please let her know if you are interested in taking place.</li> <li>• Torquay tournament has been cancelled due to the low interest since the PGL took over. Debbie will look for alternative venues for the club to decide on.</li> <li>• Social BBQ will be held on 2<sup>nd</sup> August at Debbie’s house. Details will be sent nearer the time.</li> <li>• There will not be a mixed tournament this summer.</li> <li>• SB suggested to the club that we change venues for our matches. The outdoor courts at HOE are poor and now there are 2 other teams playing at the same venue. KT will check with the league. Manor House has been voted the best option but Therfield will be contacted for their interest in hiring out their courts.</li> <li>• The club will advertise the job of coach on various websites. NN will write a piece that will be used.</li> </ul>