



SOUTH BUCKS NETBALL ASSOCIATION



MINUTES OF ANNUAL GENERAL MEETING AT KINGSMEAD NETBALL CENTRE **FRIDAY 28th MAY 2021**

Committee/Officials Present

Yvonne Jamison (President), Jennine Loader (Chairperson/Coaching/Performance), Elaine Brinkworth (Wycombe District Schools/tournaments), Charlotte Copas (Chalfont League), Vicki Coyle (England Netball Development Officer for Bucks & Milton Keynes), Carolyn Davies (South Bucks Winter League/ COVID Officer), Anna d'Souza (South Bucks Winter League), Dianne Dunn (committee member), Arlene Forbes (committee member), Belinda Grimsey (Kingsmead Management), Suzanne Haley (County Umpiring Secretary), Tanya Jackson (communications), Denise MacBride (Membership), Chantel Moore (committee member), Isha Phillips (committee member), Sue Roe (Minutes Secretary), Laura Scherer (Chalfont League), Mel Simpson (Vice Chairperson), Rainbow Stroud (High Wycombe & District Netball Association), Tracey Vincent (Secretary), Layla Warfield (Kingsmead Netball Centre /South Bucks Winter League) and Sarah Wilcox (Chiltern Schools) were present.

Clubs Represented

Apollo, Black Panthers, Chalfont Jets, Chesham Stags, Chiltern, Chiltern Emeralds, Clan, Comets, Coopsette, Dreammers, Dynamite, Fireflies, Galaxy, Gerrards Cross, Glebe, Glory Mill, Hawks, Icen, Inbetweeners, Marlow Angels, Marlow Kites, Northwood Ninjas, Patrons, Phoenix, Pink Ladies, Princes Risborough, Red Kites, Rickmansworth Rockets, Royals, Sands, Sapphires, Stealth, Steel, Storm, Tartan Tarts, Total Netball, Trinians and Wycombe Judo were represented.

Apologies

Apologies were received from Thunder Netball Club.

Non-attendance Penalties

Because some people experienced problems with Zoom, no non-attendance penalties will be issued this year.

1 Matters arising from the Minutes of the last AGM held on 17th September 2020

Tigers, Thunder and Trinians were incorrectly listed as not being present at the meeting. Otherwise, the minutes were accepted as a true record of the meeting.

2 Key Issues from Committee Reports (full reports are attached to these minutes)

Chairperson

- The High Wycombe & District Netball Association summer league was not held this year - thus allowing the interrupted South Bucks Winter League to complete as per fixture list. Thanks go to league chairpersons Carolyn Davies, Rainbow Stroud, Charlotte Copas and Tracey Vincent for getting South Bucks netball back on court.
- Our England Netball renewal was 84% which is a very good percentage
- Many thanks to our COVID officer Carolyn Davies who has dealt with the required risk assessments for all South Bucks Netball Association (SBNA) clubs.
- The SBNA constitution was in need of updating and Yvonne Jamison and Mel Simpson have worked hard on this whilst receiving guidance from England Netball.

- Committee members are working on producing up-to-date policies and procedures – when complete these will be posted on the SBNA website.

Treasurer

The Treasurer reported that income for the year was £3,079.50. Membership fees received from England Netball came to £2,592.50 and expenditure was £2,302.76,

At the end of the financial year money held in SBNA accounts was:

Current account £92,482.36

Business Money Manager account £21,504.75
(Earmarked to support junior netball)

Membership

- There have been problems with England Netball stating people owe money when in fact they don't. This arises when there is a problem with the ENGage system causing people to start again. If the first order is not cancelled it stays in the system as an outstanding order awaiting payment. The Membership Secretary has contacted club secretaries notifying them of this problem which, for data protection reasons, has to be corrected by the person holding the account. To check your account, sign into Engage and select the personal details page, then select 'orders'. Any listed outstanding orders should be cancelled. The Netball Development Officer for Bucks & Milton Keynes can assist with the process if necessary – she can be contacted on. victoria.coyle@englandnetball.co.uk
- For the 2021/22 season England Netball fees will remain the same at £36. We do not yet know what the Netball South or SBNA contribution will be.

Umpiring

- 'Into Officiating' courses and the 'C' award written papers are now available on-line.
- From September it is hoped to have a mentoring programme in place for those working towards the 'Into Officiating' and 'C' awards.
- Please note that under 18s umpiring senior games must be accompanied by an adult who is not a parent and not a coach.
- In conjunction with the Chairperson of the South Bucks Winter League the County Umpiring Secretary (CUS) plans to look at the possibility of allocating umpires for Monday night games.
- Please contact the CUS on officiatingsouthbucksnetball@gmail.com if you have any umpiring queries.

COVID

- People are generally obeying the COVID rules.
- The COVID Officer pointed out that, if she receives written complaints about non-observance, she is duty bound to respond – in this case, the complaint will be passed to an appropriate person who can deal with it.

High Wycombe & District Netball Association

The Chairperson stated that a league secretary is needed for the league to run next season. Heather Dodsworth and Layla Warfield offered to help. It was explained that the secretary's job should not involve too much work – the busiest time being at the beginning of the season when entries are received, fixture lists distributed etc.

3 Proposal

- The SBNA committee proposed that the updated constitution be adopted with immediate effect.
- The SBNA Chairperson stated there was one change to the copy of the constitution that was circulated with the AGM agenda – the wording will be changed to state that a complete audit of the accounts is not necessary - it is sufficient for an independent person to inspect the accounts.
- A poll of members was carried out and the updated constitution was accepted.

4 Election of officers:

The Following officers were elected:

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| • Chairman | Jennine Loader |
| • Vice Chairman | Mel Simpson |
| • Secretary | Tracey Vincent |
| • Treasurer | Anna De Souza |
| • Tournament organiser | Elaine Brinkworth |
| • Performance Lead | Jennine Loader |
| • Umpiring Secretary | Suzanne Haley |
| • Communications Lead | Tanya Jackson |
| • Membership Secretary | <i>Not elected</i> |
| • Coaching Development Lead | Jennine Loader |
| • Safeguarding Officer | <i>Not elected</i> |
| • Discipline Officer | <i>Not elected</i> |
| • COVID Officer | Carolyn Davies, |
| • Committee Members | Dianne Dunn, Arlene Forbes, Chantel Moore, |

5 Any Other Business

- It was pointed out that people need to know how much time is involved before taking up a committee position. The response to this was that the SBNA website shows role descriptions which should help with this assessment.
- The Netball Development Officer for Bucks & Milton Keynes thanked all the people who have worked to get the leagues up and running and who have supported the England Netball Rise Again initiative. Most SBNA members supported England Netball by paying the full subscription.

Sue Roe
South Bucks Minutes Secretary
20th June 2021