

NOTTINGHAMSHIRE NETBALL ASSOCIATION

GENERAL CLUBS' MEETING

THURSDAY 13 JULY 2023

AT JOHN A STEPHENS

Clubs Present

Bingham	Nottingham City
Boots	Nottingham Knights
Bramcote	Nottinghamshire Sirens
Bridgford	Players
Cliftonettes	Southbank
Hucknall Town	Thistle

Committee Members Present

Pam Weatherby	Chair
Anne Henderson	Vice Chair / Resolution Lead
Liz Lorrimer	Co-Vice Chair
Jane Morrell	County Association Treasurer
Merle Laur	Website and Social Media Secretary
Ruth Swaby	Membership Secretary
Angela Walker	Safeguarding and EDI Officer
Pauline Shipman	Performance TSG Lead

Also present

Claire Bowen	NDO – Nottinghamshire & Derbyshire
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1 WELCOME

Pam Weatherby welcomed all present to the meeting.

2 APOLOGIES (Committee Members only)

Jackie Gallagher	Competition TSG Lead
Connie Xavier	Coaching TSG Lead
Kathryn Gubas	Schools TSG Lead
Sue Hunter	EM Regional Chair

3 AMENDMENTS TO MINUTES OF PREVIOUS MEETING – 20 March 2023

Page 4 – Item 9 amendments in red

Vacancy for Equity, Diversity and Inclusion Officer – no applications received. Angela Walker, our current Safeguarding Officer has agreed to incorporate this role as Covid Officers are no longer required.

Proposed by Jenny Toner and seconded by Ruth Swaby and accepted as a true record.

4 MATTERS ARISING FROM THE PREVIOUS MEETING – 20 March 2023

5 SUMMARY OF CHANGES TO CLUBS' MEETINGS FOR 2023-24 – Anne Henderson

Following this season's consultation with clubs regarding required attendance and frequency of annual clubs' meetings, the following will now be incorporated into NNA League Rules for 2023-24 onwards:

- Clubs' Meetings will be held twice per year in July and November. The November meeting will follow the AGM.
- Clubs will only need to send 1 representative in addition to any Committee Members from that club. Additional club members are welcome to attend meetings but **only 1 representative will be eligible to vote** and must have consulted club members prior to any vote taking place to ensure it is a club rather than a personal vote.
- All representatives must ensure accurate feedback is provided to their members.
- All Clubs playing in Notts Leagues **must be represented** at the meetings. Current sanction of a £25.00 fine and not being entered for the league draw for non-attendance will remain.

6 COMPETITION – Winter Saturday, Sunday and Summer League Updates Vicki Ashman and Merle Laur

6a Winter Saturday and Sunday League

Report attached.

6b Summer League

Report attached.

Thank you to ML for running the Summer League. ML has stepped down from Summer League Secretary so there is now a vacancy. ML has been successful in her application for the position of Notts Netball Association Secretary and will take up this new post.

7 PERFORMANCE – Pauline Shipman

Report attached.

8 MEMBERSHIP RATES FOR 2023-24 – Ruth Swaby

Please note East Midlands Netball and Nottinghamshire Netball Association have not increased their fees for 2023-24 season.

MEMBERSHIP FEES 2023-24 SEASON				
	England Netball	East Midlands	Notts	Total
018	£39 increase of £1.50	£3.50	£8.00	£50.50
U18	£18 increase of £1.00	£2.00	£3.90	£23.90
U14	£10 increase of £1.10	£2.00	£0.00	£12.00
U11	£7 increase of £1.50	£0.00	£0.00	£7.00

Any problems with purchasing membership for 2023-24, please contact England Netball Customer Service department. Claire Bowen – NDO for Nottinghamshire and Derbyshire offered her support as well.

AH on checking Junior membership on Engage it is showing O18 player paying the fees for an U18. CB stated this is an error with Engage and cannot be changed at Club level.

PW asked everyone to ensure their personal details, email and telephone numbers are correct when purchasing membership and that Nottinghamshire is selected especially as some postcodes will allocate them to other counties. This is important for anyone enrolling on officiating courses as all who are members of other counties are not visible to Notts COL so mentor support cannot be offered.

9 TREASURER'S INTERIM REPORT AND LEAGUE DRAWS – Jane Morrell

Report attached.

All refunds have been made to clubs. Any queries should be directed to JM.

The balance in the league account will be used to pay for the courts at the Pre-Season tournament on 9 September 2023. The remaining money will be used to support all clubs that enter the league as Notts have not put up the Entry Fees even though the courts fees have increased for NUSA.

Winter	1st prize - £25	2nd prize - £15
Premier	Hucknall Hornets	Cliftonettes Black
Division 1	Thistle Purple	Boots Red
Division 2	Cliftonettes Gold	Bramcote Roses
Division 3	Cliftonettes Purple	Nottm Sirens White

Sunday League – there were only 3 teams eligible, so the prize draw money was £30 and Bridgford were the winners.

Summer	1st prize - £25	2nd prize - £15
Division 1	Bridgford Navy	Bramcote Rubies
Division 2	Cliftonettes Royal	Players
Division 3	Bramcote Roses	Thistle
Division 4	Southbank Pumas	Bramcote Ambers

All prize draw monies will be paid to Clubs this week.

Any members with outstanding investment fund claims should submit them to the treasurer by 31 July 2023.

10 SAFEGUARDING / EDI INFORMATION – Angela Walker

Report attached.

11 NDO UPDATE ON EVENTS IN NOTTS – Claire Bowen

Netball Youth Camps will be available for junior players during August 2023.

Junior Pre-Season Tournament will be at NUSA on Sunday 10 September 2023 for U16, U14, U12 and will be open to all East Midlands teams.

12 CURRENT VACANCIES – Anne Henderson

We need to fill the position of Sunday League Secretary as without this person in place there will be no league. The vacancy will be advertised again through the normal channels. Role descriptions were available for members to take away.

Vacancy for Summer League Secretary will be advertised again later in the year.

Any role of the Committee can be shadowed so members see what is involved. All committee roles are due for renewal at the November 2023 AGM. Applications are welcome.

13 COUNTY PLANNING 2023-24 – Anne Henderson

The County Plan for 202-21 was produced and shared with all clubs. This has now been updated for 2022-24 and will be posted onto the website.

14 OFFICIATING UPDATE – Pam Weatherby

Report attached.

15 COACHING UPDATE – Michelle Holliday

Report attached.

16 ANY OTHER BUSINESS

One Awards - Nottinghamshire Winners 2023

Coach of the Year Award - Children and Young People - Sophie Sanderson

Teacher of the Year - Ria Bailey

Unsung Hero - Lindsey Haywood

Young Volunteer of the Year - Rebecca Bowen

East Midlands Jean Staley Award - Sue Hunter

East Midlands Jean Perkins Walking Netball - Judith Johnson

East Midlands Jean Bourne Back 2 Netball Award - Joey Pierrepont

17 DATE OF NEXT MEETING

AGM followed by Club's Meeting – Thursday 23 November 2023, 7.30pm at John A Stephens