

Washingborough Imps Netball Club
A.G.M
Thursday 8th July 2010

The AGM was officially opened at 7.15pm by the Chair.

- (1) Minutes of the last meeting were proposed, seconded and accepted by all as a true record of events.
- (2) There were no matters arising from the last meeting.
- (3) Treasurers Report – this was given and a copy is attached. Balance of £825.38 in account.
- (4) Proposed to increase annual club fees to £6 a year and monthly training fee to £7 a month as there was limited opportunity to gain external funding/grants to enable the clubs sustainability. This would also help cover the 5% increase in court hire costs. Annual fee to be paid by all members by 5th August 2010.
- (5) Affiliations – members were advised that 2010/11 Affiliation Fees for England Netball had been set at £31 for senior members and £22 for junior members. All were advised that this needed paying to the Treasurer by 5th August 2010 also to enable affiliations to be done in a timely manner.
- (6) The Club advised that local league fees would be paid by the club for the 2010/11 Winter and Summer Leagues.
- (7) All members agreed to points 4, 5 and 6 above. Club Secretary asked for all members to complete a standing order form for payment of monthly training fees as monies would no longer be collected on training nights. A standing order form can be found under downloads on the club website.
- (8) A reminder was given that all club and training fees have to be paid whether a member trains on a Thursday and/or plays on a Tuesday as the club still has to meet its obligations regardless.
- (9) Louise Key advised that a member can affiliate to WINC as a first club but can also second affiliate to another county club. However, if a member moves to another county they may have to pay another county fee. Affiliations covers public liability for claims of injury/hospitalisation through netball activities, claims against coaches/umpires, free magazine, ticket discounts so worth taking up.
- (10) Coaches Report – attached
- (11) Proposal – to take part in three friendlies organised by the Lincoln League in August. To enter one team rather than three separate teams. Club to pay the £20 entry fee. All Agreed. ACTION GE
- (12) Proposal – To join the Grantham League – Matches are held at in Grantham at either 10 or 11.15am (later if weather depicts). From September to Christmas the league plays a round

robin, after Christmas the league is split into A and B teams. The club can register as many players as it likes. There is a £10 joining fee per team and £14 fees per match. Each team is expected to provide an umpire and cover duty (2 or 2 times max). The matches are held most Sundays. All are to email Rachel Henderson if interested in playing so she can gauge numbers. The £14 match fees would be split between the individuals playing as the club does not have sufficient funds to cover this cost. Match fees would be paid to WINC and the club would be invoiced twice yearly. ACTION RH

(13) Proposal – High 5's (11 year olds). No date has been set but it is proposed that a 10 week taster session be run after Christmas. ACTION RH

(14) Proposal – To look at Synergy becoming a pure under 19's squad or to leave them as they are but to enter the <19's into a County League. The members responded that they would like to see the team stabilised first and then to have a separate meeting to discuss it in more detail. This was agreed and a date will be arranged. ACTION RH

(15) PFA GALA – all members were advised that they need to be available for Sunday 12th September. The Tournament will start at 10am and will be an all day event.

(16) Umpiring – trainee umpires were advised that they have 2 years to qualify. Anyone needing more umpiring experience can umpire county games <14's, <16's and <19's games. Anyone interested to contact Rachel Henderson. ACTION RH

(17) The Committee stood down at 8.35pm. It was proposed that the Committee were re-elected en-bloc as no other nominations had been received. Nominated by Allyson Dewhurst and Seconded by Julie Berkes. Motion unanimously carried.

A.O.B

Winter training will be reviewed nearer the time on 4th November 2010 at the Committee Meeting.

Date of the next AGM was set at Thursday 7th July 2011.

Louise Key took the floor and advised that the club is now officially registered for CAPS and is working towards bronze accreditation. She commented that WINC is a safe, open club and is working towards a minimum operating standard.