



AGM

WEST NORFOLK NETBALL LEAGUE

TUESDAY 18TH JUNE 2019 7.30pm

KING'S LYNN ACADEMY

Present

Linda Rumbold	Chairperson
Tamzin Speir	Vice Chairperson
Emilia Rust	League Secretary
Amber Winston	Fixtures Secretary
Jo Walton	Umpiring Secretary
Simone Nuccoll	Registration and Affiliation's Secretary
Jade Ring	Publicity Officer
Shelley Whitmore	Website Coordinator

Apologies

Heather Freeman Treasurer

NAGS (point deductions will be applied)

Teams Present

All other teams present

Chairperson's welcome

LR welcomed the floor and read her welcome. The following points were made:

- All tournament suggestions welcome;
- Read GDPR documents on website.

Minutes of AGM 2018

LR did not read the minutes as all teams had the AGM pack with minutes included and time to read. No matters arising and were signed as a true copy. Jo Rust Proposed and Sarah Hogan Seconded.

Matters Arising

No Matters arising

Treasurer's Report

LR read report from HF. The league is in a strong financial position and fees will remain at £10 per team per match. Paying online fees are working well with very few reminders needed and no late payment penalties. League funds have been used to provide match balls, and replace exploded balls! No charitable donations have been made as a league but a donation to Emma Linnett was given to support her costs in representing England at "Nets" South Africa.

Committee Reports

Jo W Umpiring report: Thanks to umpires, some umpiring 2 and even 3 matches an evening; this is because Div 1 need to have qualified umpires. Suggested that if umpires are on the rota and can no longer attend that match that they try to find their replacement first. There are now only two teams without qualified umpires with umpires currently being mentored before assessment. No longer need to score at assessment, no fitness or written test, however, will need mentor to say that you are able to score. If you choose to have a scorer for you, they do not need any qualification but do need to get the score correct and announce it at the correct times.

Amber W Fixtures Secretary: the cancelled match will be replayed on the 20th August- email was sent to all team contacts.

Jade R Publicity Officer: website is now all controlled in house by Jade and also the Facebook page is updated. All documents needed are on the website. Courses will be updated on the website as well. FB likes have had a 26% increase. There have been 30 new player enquires, which are passed to ER to send to team contacts. All significant information passed to the papers.

Simone N Aff and Reg Secretary: All England changes to affiliations, no longer need the Captain to aff all players, now can register yourself. There are step-by-step instructions on the website. Captains can still do it on the team's behalf if they choose. Continue to text/email guest players DOB. A question was raised RE second claims; currently this seems uncertain even at county level, once Simone has more information it will be passed on to all teams.

If players are not affiliated by the start of the winter league, please remember only 2 guest players per match (previously an entire team had not affiliated).

Committee's Proposals for Constitution Changes

All changes were in red, constitution was sent in the AGM packs.

Proposed by Michaela Sutherland, Seconded by Jessica Burrell.

Presentation of Trophies

Player of the season

Summer Season 2018	Division 1	Katrina Pearson (Mavericks)
Summer Season 2018	Division 1	Rachel Bould (Fakenham Fillies)
Summer Season 2018	Division 2	Jacqueline Rutter (Ladybirds)
Summer Season 2018	Division 2	Kerry-Ann Brazil (Top Spec Ladies)

Summer Season 2018	Division 2	Jenny Clarke (Nags)
Summer Season 2018	Division 3	Lizz Roffe (Lightning Recruits)
Summer Season 2018	Division 3	Caitlin Bugg (Springwood)
Winter Season 2018/19	Division 1	Sophie Hallett (Bassetts)
Winter Season 2018/19	Division 2	Liz Roffe (Lightning Recruits)
Winter Season 2018/19	Division 2	Roberta de Luca (Ladybirds)
Winter Season 2018/19	Division 2	Holly Vowles (Misfits)
Winter Season 2018/19	Division 2	Jacqueline Rutter (Ladybirds)
Winter Season 2018/19	Division 3	Emma Smith (Chaos)

Team Prizes

Summer Season 2018	Winners Division 1	Bassetts
Summer Season 2018	Runners Up Division 1	Fakenham Fillies
Summer Season 2018	Winners Division 2	Top Spec Ladies
Summer Season 2018	Runners Up Division 2	Rehab Ravens

Summer Season 2018	Winners Division 3	Lightning Recruits
Summer Season 2018	Runners Up Division 3	Springwood
Winter Season 2018/19	Division 1 Winners	Bassetts
Winter Season 2018/19	Division 1 Runners Up	Mavericks
Winter Season 2018/19	Division 2 Winners	Nags
Winter Season 2018/19	Division 2 Runners Up	Misfits
Winter Season 2018/19	Division 3 Winners	Barsby SOS
Winter Season 2018/19	Division 3 Runners Up	Chaos

Election of Officers

Excluding HF and AW all other members of the committee were standing again their re-election was proposed by Cherelle Groves and Seconded by Francis Gligh.

Fixtures secretary will be done in conjunction with the umpiring rota by Jo W.

Treasurer: Jade Ring which was proposed by Jo Walton and seconded by Amber Winston.

Date of the next meeting

LR proposed 16th June 2020 (this will be confirmed no later than 28 days before the AGM 2020)

A vote of thanks for the committee was given by Jo Rust.