

<b>MEETING CALLED BY</b>	SACHEL GRANT
<b>TYPE OF MEETING</b>	COMMITTEE MEETING
<b>FACILITATOR</b>	SACHEL GRANT
<b>NOTE TAKER</b>	SACHEL GRANT
<b>ATTENDEES</b>	SACHEL GRANT, COLIN HILL,CLAIRE HAWKES, CAROLYN DAVIES
<b>APOLOGIES</b>	NIC PARTRIDGE, SARAH SIMMONS, WENDY BRADLEY, EMMA PRICE

1. Minutes were read and approved by the committee and action points reviewed. All completed

2. COMMITTEE REPORTS

2.1 Umpires report attached

2.2 Treasurer report attached

Treasurer – Current balance subject to committed monies just over £18.5k

3. WEBSITE

3.1 We are out of our previous website contract.

We have given instruction for our new website to be designed and maintained.

This means we have brought and will keep the domain name [netballnorthbucks.co.uk](http://netballnorthbucks.co.uk)

3.2 NP, SG, SS, CH to submit their initial pages by Friday 6<sup>th</sup> February

Additional content can be submitted at any time

4. COUNTY PLANNING DAY UPDATE

SG advised that the County Planning day was a great success, sharing thoughts and ideas with other county Chairs and teams. A lot of the challenges faced by all parties are replicated across the region. There will be an increase in communication and knowledge sharing and support. A very positive meeting.

5. GOALDEN GLOBES

5.1 SG advised that we wish to do the Goalden Globes again this year. We would like individuals to submit nominees by the end of April, so it can

be in line with the regional Golden Globes in June and the agm in July (where we will do a presentation)

We would have a panel of judges, suggested the Chairs of NBNA, MKINL, ADNL, JNL and A N Other.

5.2 CH to devise form and ALL to promote nominations and nominate if they feel appropriate,

5.3 SG also said that the county would look to get a table at the South Region Golden Globes. We would look to invite two from each committee within the county as our guests.

6. AOB

SG Advised that South Region are asking for articles for their newsletter.

Next Meeting will be  
Friday 27<sup>th</sup> March 2015

AGM – 6<sup>th</sup> July 2015