

North Bucks County Committee

Held on:	22 nd May 2019	ACTION
At	Julie's House, Milton Keynes	
Present	Julie (Chair), Lyn P, Katrina (Chair MKINL), Lynne L, Carolyn, Santria	
Apologies	Ros, Ali,	
Welcome	Julie welcomed everyone and confirmed no conflicts of interest Thank you to all committee members for sending in their updates	
Actions from previous minutes	Strategic plan has been approved by South Region - to be sent out to all committee	Julie
County Schools and Way Forward	<i>From review of email versus school list it is unlikely that all schools were invited to last National school tournament (top 2 schools then flow into Regional tournaments Feb/Mar), want to ensure that this does not happen again for Season 19/20 –education contacts</i> <i>Venue – Hazeley</i> <i>Umpires – Carolyn to cover</i> Ask Jo Odoro if any dates re 19/20 Season have been published – she confirmed no dates at 5 th Mar	FUTURE ITEM
Treasurer	Balance sheet from Ali – please see below Query about fee increase – we discussed in detail and all agreed that we would not propose an increase for this year	
Policies	Lyn P has confirmed with South Bucks and Hampshire that they default to England Netballs' policies in majority of cases. It was agreed that the link for safeguarding, bullying, diversity, code of conduct, disciplinary needs to be put on our website rather than the downloads so that the newest version is always available – Lynne L to complete	
Performance	Update from Santria... Santria in talks with Mavericks to create a possible inter-county league OR just 3 play dates <u>County Play Day 13 April</u> – to include in AGM report <u>Inter County 28th April</u> – to include in AGM report <u>Trials 30th June @ Hazeley</u> 26 replies to date, closing date 14 th June– Lyn to email all school Bucks and Aylesbury contacts plus list from 2018 to ensure coverage Only query was contact list for all private schools Carolyn confirmed 9 umpires ready and will possibly use this day for 'Into' assessments Selectors have been invited (Hayler + Maria and maybe Steve/Carole/Danny) , 2 per court Wingrave recently had a tournament – to contact them to get email contact list	Done 23/5 Santria

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<p>Officiating</p>	<p>Update from Carolyn...</p> <p>Practical assessments 1 New B award (total for this season 1) Target was 1 12 new C awards (total for this season 4) Target is 5 13 new Into officiating umpires No Target 1 pre assessment due 20 Feb 2 pre assessment waiting 3 waiting C, 5 in June 3 B to A</p> <p>Youth Umpiring last week over 2 x 3hr sessions (aimed at 13-15 yr olds) was a success July and Sept courses full Next course 20th Oct 19 Summer league mentoring – 9 signed up</p> <p>EN have issued a document to be maintained for all umpires – need to be secure on a googledrive with password so that all training can be recorded accurately</p> <p>All course info to be added to the website as they are booked – Lynne L to share website contact</p>	<p>Lynne L</p>
<p>AGM</p>	<p>Confirmed that none of us had received the minutes of last year's AGM – to ask Ali</p> <p>Date – 10th July 2019 7pm at Cottesloe as last year</p> <p>To send out agenda (previous minutes, review of last year, financial overview, election of officers and AOB) + minutes from last year + feedback form</p> <p>Want all clubs to feed back what else they think they need from us as a County so that all clubs feel involved</p> <p>Want to create a standardised report for all areas</p> <ul style="list-style-type: none"> • Chair • Umpiring • Coaching • Talent Co-ordinator • Website & Comms 	<p>Lyn P</p> <p>Already on website Lyn P to send out</p> <p>Julie to send out template</p>
<p>Media</p>	<p>Anything we want put onto the website please email Lynne L</p> <p>Need some pictures of the players in their kits + videos Please confirm that we have permission from all parents to take</p>	<p>Santria Rhiannon</p>
<p>AOB</p>	<ol style="list-style-type: none"> 1. Julie explained there is a situation at EN and that we want to lodge a freedom of information regarding a possible legal issue which may result in a very large amount of money being paid out of their accounts - we all agreed that we should lodge this request to ensure that this is discussed at EN's AGM 2. Umpiring at MKINL – number of umpires should not be umpiring as not qualified. Katrina confirmed there would be a major review of rules (in conjunction with review Aylesbury League rules) to streamline their rules 3. EN are offering clubs and counties new websites for free (with associated league tables available) 4. Hazeley Academy – definitely going to build a second sports hall and need £40k extra income to cover costs 5. There is a complaint from club in MKINL that JT and LP reviewing regarding consistent application of decisions 	

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Balance Sheet 1st June 20178- 31st May 2019

	<u>CREDITS</u>		<u>DEBITS</u>		
	<u>Current</u>	<u>Previous</u>	<u>Current</u>	<u>Previous</u>	
	<u>Season</u>	<u>Season</u>	<u>Season</u>	<u>Season</u>	
Opening Balance c/f					£ 14,194.18
Governance	£ -	£ -	£ 341.10	£ -	£ -
Playing the Game	£ -	£ -	£ -	£ -	
Performance	£ 10,100.00	£ -	£ 8,144.17	£ 75.00	
Competitions & Events	£ -	£ -	£ -	£ -	
Volunteering	£ -	£ -	£ -	£ -	
Coaching	£ -	£ -	£ 650.00	£ 147.50	
Officiating	£ 4,707.00		£ 2,717.33	£ 246.40	
Communication & Marketing	£ -	£ -	£ 373.00	£ -	
Discretionary	£ -	£ -	£ -	£ 500.00	
Miscellaneous:					
School Association	£ -	£ -	£ -	£ -	
All England Netball	£ 5,048.00	£ -	£ -		
TOTAL	£ 19,855.00	£ -	£ 12,225.60	£ 968.90	£ 6,660.50

Closing Balance to be c/f

Current Balance **£ 20,854.68**

Running Balance **£ 20,854.68**