

North Bucks Netball County Committee

Held on:	24 th June 2020	ACTION
At	ZOOM meeting	
Present	Julie (Chair), Lyn P, Carolyn, Santria , Lynne F-J, Lynne L,	
Apologies	Ros, Rhiannon, Katrina	
Welcome	Julie welcomed everyone and confirmed no conflicts of interest	
Items from previous minutes	<p>ALL TO BE CARRIED FORWARD ONCE LOCKDOWN HAS FINISHED</p> <p>Minutes from previous meeting approved and future items noted as follows :</p> <p>Celebration method for long standing members (Carolyn to propose)</p> <p>County League to fill gap between Club and Regiona (Julie)</p> <p>6 week CPD for coaches (Julie)</p> <p>Helping other clubs to get ready for trials (Julie)</p> <p>MKINL umpiring issue – has been raised with EN and they are now involved</p> <p>Bursary – Lynne L to circulate for approval asap</p> <p>Refunds – Santria to wait for request as girls have been receiving zoom lessons</p> <p>Kit – only one issue o/s , Julie/Santria to deal with</p>	Lynne L
Chair	<p>UPDATE FROM EN – meeting was cancelled last night as awaiting guidance from govt, rescheduled for 30th June</p> <p>All questions for EN meeting have been tabled and Julie will attend to ensure all raised and answered</p> <p>Proposal on how to return to training has been sent to EN, copy to be sent to all committee</p>	Julie
Secretary	Nothing to note	
Treasurer	Nothing to note	
Performance	Nothing to note	
Officiating	Nothing to note	
Media	Nothing to note	
Admin (Rhiannon)	Nothing to note	

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AOB	<p>AGM</p> <ul style="list-style-type: none"> - 21 days notice has been given, to send out reminder to all leads about questions by 30th June to ensure we can ask EN - Zoom can have max 100 attendees so should be fine - We have published that Secretary is resigning and we have a candidate from Olney NC interested (Mandy Mistlin) - Julie asked all committee to consider if happy to proceed, if not we need to publish asap - One page summary for all committee by 10th July so that Lyn P can send out to all leagues by 14th - Need to make sure within AOB proposal to reduce fees is minuted <p>Awards Night (Fri 26th June)</p> <ul style="list-style-type: none"> - Hoping that each family will enjoy the celebration evening , Julie has investigated if we exceed 100 attendees and a work around has been sorted - After discussion it was agreed that this season has been so unusual it would be nice to give a gift to all coaches (10 in total) – committee agreed spend of max £500 in total - After discussion it was also agreed that North Bucks County are grateful for the commitment of the assessors from not only our county and a small gift to be sent to all (10 in total) - Apologies from Carolyn for the eve - U11's to be invited by Julie - U14's to be invited by Lynne L - U13's and U15's to be invited by Santria <p>We as a committee agreed that after the AGM it would be good for us all to review our diversity/ethnicity/BAME policies</p> <p>Youth Entry Tournament for South Region for next season – it has been questioned as to the rationale used for teams that will be allowed to enter and this is an ongoing issue</p> <p>South Region – the Chair and Treasurer positions (as well as 5 general members) are vacant</p> <ul style="list-style-type: none"> - Forms to be submitted by 30th June - The committee agreed that a variety of members from the northern counties within South Region would help greatly and Julie plans to apply for Chair position - Bi-monthly meetings only 	<p>Lyn P</p> <p>ALL</p> <p>FUTURE ITEM</p>
NEXT MEETING	Prior to AGM for quick update – Julie to propose couple of dates /times	Julie