



NORTH BUCKS COUNTY NETBALL

AGM MINUTES 10th July 2019

1. Previous minutes – no queries were raised by attendees so these were approved (Proposed – Tina Irvine, Seconded – Hilary Williams)

2. Welcome from Chair – Julie

HIGHLIGHTS:

- STEPPED IN WITH NO HANDOVER AND WANT TO THANK THE TEAM FOR STEPPING UP AND JUST GETTING STUCK INTO THEIR NEW ROLES WITH PASSION.
- UNPICKED AND DELIVERED THE AUGUST PERFORMANCE TRAINING AND SELECTION DAYS AND LAUNCHED THE NEW ACADEMIES SEPT 2018.
- DESIGNED AND INTRODUCED NEW KIT AND DRESSES FOR THE GIRLS FOR COMPETITION.
- THE SOUTH REGION AND NORTH BUCKS STRATEGIC PLAN WAS WRITTEN BY NORTH BUCKS AND ADOPTED BY SOUTH REGION AND OTHER THAN SOME DEADLINE CHANGES, WE WANT TO IMPLEMENT IN NORTH BUCKS WITH THE MEMBERS SUPPORT.
- TEAM MEETS EVERY OTHER MONTH AND TRIES TO ADDRESS REAL ISSUES.
- HAS FORGED STRONGER LINKS WITH THE MKINL AND CARRIED OUT INTERVENTIONS WHEN NEEDED.
- THE COUNTY HAS DELIVERED DOUBLE DIGIT FIGURES FOR PERFORMANCE ATHLETES ENTERING REGIONAL STANDARD COMPETITION.
- THE COUNTY HAS DELIVERED 3 ATHLETES INTO SUPERLEAGUE FRANCHISES THIS SEASON AT U 17 HUB LEVEL FROM THE U 14 AND U 13 POOL.
- 4 GIRLS FROM NORTH BUCKS CLUBS WERE NOMINATED FOR ENGLAND TRIALS- ONE MEGAN THORNE IS AN U 17 ROSE.
- NEW COACHES ONBOARD SINCE SEPT 2018 WITH NATIONAL AND REGIONAL EXPERIENCE.
- COUNTY ROUNDS OF SCHOOL NATIONALS PLANNED FOR LATER IN THE YEAR
- WASPS UPDATE * NOT FINALISED YET.
- ENGAGE LAUNCHED BY EN- MAKE SURE YOU ARE AFFILIATING CORRECTLY.
- GOOD LUCK TO OUR GIRLS IN THE WORLD CUP.

NEW INITIATIVES FOR NEXT YEAR 2019-2020:

- TRIALS SUCCESSFUL AND OVER SUBSCRIBED- NEW U 11 ACADEMY WILL BE LAUNCHED SEPTEMBER 2019.
- COUNTY PLAN WILL OFFER COACHING CPD TO ADULT TEAMS NOMINATED COACHING IN THAT TEAM TO WORK WITH REGIONAL AND COUNTY COACHES.
- OFFICIATING PLAN WILL ENHANCE YOUTH AND ADULT PROGRESSIONS.



NORTH BUCKS COUNTY NETBALL

AGM MINUTES 10th July 2019

OBSTACLES/ISSUES:

- LIMITED ON WHAT WE CAN INFLUENCE ON COACHING CPD AS EN CONTROL COURSES FREQUENCY AND LOCATION SO WE OFTEN DON'T KNOW WHATS GOING ON AND WHEN.
3. Umpiring Update (Carolyn Davies)
- a. We've had a good season with 12 new 'C' awards and 24 'Into' awards being completed with another 5 due over next two weeks
 - b. B&A awards – 3 with 7 leaners have passed their written
 - c. Audrey stepping down after 30 yrs which we must thank her for with Ali now taking on the paperwork for all umpires
 - d. Blockers this year have been the late release of dates by schools
 - e. Changes to EN – officiating progression plan so that it will be possible to monitor conversion rate. 'Into' has 38% turnaround. Awards – you have two years to complete the written element then two years to complete the practical
 - f. Will publish dates for courses asap, cost of all courses if £45 (set by EN)
4. Coaching Update (Santria Holloway)

HIGHLIGHTS:

- NEW PERFORMANCE ACADEMY LAUNCHED AUGUST 2018
- NEW COACHES ONBOARD SEPT 2018, MORE NEEDED IN 2019-20
- STRONGER LINKS WITH FRANCHISE AND HUBS INCLUDING **MONTHLY SELECTED U15 ATHLETE INVITED TO MAVERICKS FUTURES TRAINING SESSIONS** (NOV – MARCH)
- COACHING CPD WITH **MAVERICKS COACH EDUCATION PROGRAM** UNDERTAKEN BY LEAD COACH, AND **LEVEL 3** STARTED IN JUNE
- **LINKS WITH SCHOOLS AND TALENT ID** PRODUCED 5 NEW ATHLETES INTO PROGRAMME
- 2 **FRIENDLIES** VS SOUTH BUCKS ACADEMY, **PLAYDAY** IN APRIL ATTENDED BY TEAMS FROM 4 COUNTIES, SQUADS REPRESENTED NORTH BUCKS AT **INTER-COUNTIES INVITATIONAL TOURNAMENT** IN BEDFORD IN APRIL 2019
- **COUNTY ACADEMY TRIALS** ON 30 JUNE VERY WELL ATTENDED – ~140 GIRLS TRIALLING OVER 3 AGE GROUPS (U11 26 U13 46 U 15 63), U11'S HAVE BEEN SELECTED AND REST HAVE FINAL SCREENING ON 21ST JULY
- TRIALS HAD **11 SELECTORS PRESENT** (6 SENIOR – REGIONAL & COUNTY COACHES & 5 JUNIOR – MAVERICKS/WASPS/ENGLAND PLAYERS)
- **NEW U11 ACADEMY** LAUNCHED FOR 2019 WITH 25 ATHLETES OFFERED PLACES AFTERS TRIALS HELD ON 30 JUNE
- **NEW KIT** LAUNCHED FOR THE COUNTY
- INCOME FROM YOUTH PERFORMANCE WAS **£10,105**



NORTH BUCKS COUNTY NETBALL

AGM MINUTES 10th July 2019

- OUTGOINGS ON YOUTH PERFORMANCE (VENUES, COACHING, ETC) WAS **£8144**
- FUNDED 2 COACHES ON **LEVEL 3**, MORE FUNDING AVAILABLE FOR LEVEL 1 AND LEVEL 2
- LINKS ESTABLISHED WITH **SOUTH BUCKS** WITH INTENTIONS TO WORK TOGETHER TO PROVIDE MORE COACHING CPD WITH SHARED RESOURCES IN CENTRAL LOCATION (AYLESBURY & SURROUNDS)

OVERALL DATA /STATS

ATHLETES	IN PROGRAMME	REGIONAL COMP LEVEL	VISITS TO FRANCHISE	PLAY DAY/ FRIENDLIES/ TOURNAMENT PARTICIPATION	ENTERED FRANCHISE HUB
U13	23	19	0	22	1
U15	22	17	9	21	2

NEW INITIATIVES FOR NEXT YEAR 2019-2020:

- NEW **U11 ACADEMY** IN ADDITION TO U13 & U15
- COUNTY PLAN WILL OFFER **COACHING CPD** TO ADULT TEAMS - NOMINATED COACH IN THAT TEAM TO WORK WITH REGIONAL AND COUNTY COACHES
- STRONGER LINK WITH **WASPS** – TO INCLUDE COACH CPD AND REGULAR TOURNAMENTS/PLAY DAYS ACROSS COUTIES ALIGNED WITH WASPS
- TRAINING NIGHTS FOR U13 & U15 HAVE BEEN CHANGED TO **TUESDAY NIGHTS** – THIS IS SO THAT GIRLS PREVIOUSLY UNABLE TO PARTICIPATE IN COUNTY DUE TO CLASH OF CLUB TRAINING NIGHTS ARE NOW ABLE TO ATTEND IF SELECTED
- SELECTED COUNTY SESSIONS WILL BE OPENED TO CLUB COACHES WITHIN COUNTY - FOR OBSERVATION/PARTICIPATION - PART OF CPD FOR CLUB COACHES

OBSTACLES/ISSUES:

- LIMITED ON WHAT WE CAN INFLUENCE ON COACHING CPD AS EN CONTROL COURSES FREQUENCY AND LOCATION SO WE OFTEN DON'T KNOW WHATS GOING ON AND WHEN

5. Comms Update (Lynne Lake)

- a. No major changes to website this year but have now been able to import photos and link the Twitter/Facebook feeds with Facebook being the main point of contact
- b. Umpiring courses regularly updated on the website



NORTH BUCKS COUNTY NETBALL

AGM MINUTES 10th July 2019

6. Financial Review (Ali Ladyman)

I hope the accounts attached are all self explanatory.

This year we have made a profit of £6786.90 with a closing balance of £20981.08. There is a committed amount of approximately £500 for a venue invoice that is currently under dispute as it is not correct.

The County will not be increasing our fees for the coming season.

I am sure that the Performance Team and Officiating will cover the cost and income involved in their areas which you can see are both up on previous years although £1395 of income for Officiating is for courses booked but for after the end of the financial year.

Questions from the floor

- How can the County Support the Leagues? Julie confirmed that we plan to run open umpiring sessions and CPD open sessions for players/umpires to attend at a central location.

- Walking Netball Plan? Julie confirmed that coaches have to complete a specific course to run this which none of the County Committee currently have. This was previously the project that EN Development Officer Jo Odro ran but that we will make contact with EN to query.

7. Election Of Officers

		Proposed	Seconded
Chair	Julie Tucker	Hilary Williams	Helen Peal
Vice	Ros Battrum	Julie Ring	Danielle Burgess
Treasurer	NO ONE PROPOSED / ELECTED		
Secretary	Lyn Palmer	Emma Whitehouse	Nicola Ransom
Comms/Website	Lynne Lake	Emma Whitehouse	Louise Collard
Coaching/Talent	Santria Holloway	Danielle Burgess	Louise Collard
Umpiring	Carolyn Davies	Anita Doherty	Sheena Woodward



NORTH BUCKS COUNTY NETBALL

AGM MINUTES 10th July 2019

******* As part of our Constitution we must have a Treasurer and Ali agreed to stay on for one month to try and hand over to a new Treasurer – all players to be contacted by League Secretaries as a matter of urgency to get this position filled.**

If this position is not filled then all attendees agreed that a paid bookkeeper would have to be employed to complete this role *****

8. AOB

- a. Duke of Edinburgh awards – parent had issues getting approval to video sessions for proof for daughter. County confirmed that Leagues have full autonomy regarding this and they can decide what they will/will not allow
- b. No amendments to the Constitution this year
- c. Julie informed the attendees that EN have issued a directive that 5 counties are aligned to WASPS and that the County will be using the following criteria for allowing players to play within the trials and the best will then be picked for the long squad
 - i. Play for club affiliated in North Bucks
 - ii. Live in North Bucks
 - iii. Attend school in North Bucks
- d. Tina asked that the Annual Charity tournament on 1st Sept run by Netball United be mentioned
- e. Julie informed all attendees that there has been an issue within the top levels of EN management whereby a member was brought to a disciplinary on a safeguarding issue which has since affected his reputation and a case is being brought against EN, of which EN have spent a large amount of money already in court fees. County have requested full disclosure from EN as to where these costs are being offset against but to date have not received a reply.

Meeting closed 8.22pm