



**Annual General Meeting 2020
(Via Zoom)
Wednesday 1st July**

Agenda:-

- **Present**

Jenny Kelly, Sarah Lapping, Nikki Venn, Clare Lees, Debbie Wheeler, Heather Bevis, Rachel Kilbride

Cleo Carpenter, Maya Carpenter, Ella Wells

The number of attendees was disappointing but, given the circumstances, not surprising. The usual awards element of the evening will, hopefully, be able to be rescheduled before too long and it is expected that many more will attend then.

- **Apologies**

Lois Norman, Julie Norman, Charlie Dawes, Jane Down, Sam Brunskill

- **Minutes of the last meeting**

Accepted

- **Matter arising**

None

- **Reports**

- Chair

JK summarised the season for each age group.

U11s progressed well and the introduction of Bee Netball was a success. Some U11s trained with the U12 squad.

U12s worked hard and the squad numbers grew significantly as the season progressed. They were in a strong league position when matches were halted due to lockdown.

U14s started the year with 3 teams but this was reduced to two for the spring term. Blaze were unbeaten in the winter season.

U16s had two teams, with Storm winning the winter season.

All teams were gaining momentum and doing well when the season was unavoidably cut short. The Junior League voted to void the spring season results. Last summer two HNC teams were given additional training sessions and were entered for the regionals for the first time – it was a good experience though neither team qualified.

Seniors had 4 successful teams with Honeyz moving up their division, Heat being unbeaten, 3Ts doing well in Division 2 and Hotshots in second place in Division 1.

JK thanked the coaching team.

Two members undertook C Award umpiring training and one member passed the written test. The club also ran a popular in-house officiating course. Several coaches/committee members undertook CPD workshops. 3 members started their Level 1 coaching course, but this was halted due to lockdown.

JK explained that community netball was stopped overnight. The club has tried to keep in touch with members throughout lockdown via quizzes, weekly challenges, emails from coaches, Zoom coaching sessions and newsletters.

- Secretary

JK stated that £465 member fees for the spring term were still outstanding – reminders have been sent out. She thanked those who had paid their fees recently but requested that everyone paid their membership fees on time. JK asked that fees are paid under the correct child's name and by using a debit or credit card – as direct debit payments are not working well.

Club term fees for next term will be £28 (if netball training resumes) and it is likely that England Netball fees will remain the same as this year, depending on the time that training/fixtures restart. The new ENgage system has had its challenges but will be good going forward.

- Treasurer

CL presented the financial report which shows a balance of £305.83 to 30/6/20. However, there are outstanding fees of almost £300 to be paid at some point to LED.

- **Election of Officers**

A number of roles are vacant and some officers are doing more than one role, so more officers need to be recruited. It is hoped that recruitment of more officers will take place at our future awards night. JK thanked all committee members and especially CL for stepping into the Treasurer role at short notice.

The following roles were considered for election and were nominated (N) and seconded (S):

- Chair – Jenny Kelly – N by DW, S by SL
- Treasurer – Clare Lees – N by HB, S by DW
- General Secretary- **vacant** – JK agreed to continue temporarily – N by SL, S by HB
- Membership Secretary - Charlie Dawes – N by DW, S by NV
- Minutes Secretary - Debbie Wheeler – N by NV, S by CL
- Safeguarding Officer – Nichola Venn – N by RK, S by EW
- Club Volunteer Co-ordinator – Sarah Lapping – N by CL, S by RK
- Fundraising Officer - **vacant** – RK agreed to undertake the role temporarily until an officer can be recruited formally
- Social Secretary - Jane Down – N by NV, S by CC
- Publicity Officer – **Vacant** – DW to help writing publicity material once an officer is recruited
- Junior Rep - open to any U14 or U16 member – Lauren Smith and Cleo Carpenter will share the role – N by SL, S by EW

Sarah Lapping will continue as Club Volunteer Co-ordinator for one more season. It is hoped that someone can be recruited to shadow SL this year so that they become familiar with the role in preparation for the season after.

- **A.O.B**

JK presented the England Netball road map for returning to community netball. At present we are on Stage 2 which, having been recently updated, allows for more than one group of six (including a coach) to be on a court at any one time. Some other clubs have opened up training already but HNC will

stick to the England Netball guidance which will also keep our insurance valid. Other clubs may have access to different types of facilities. Once the LED courts at Honiton are open again some limited training can begin.

SL thanked JK for all her continued hard work for HNC. DW and others thanked both JK and SL for all their great work in keeping the club thriving.

- **Actions**

- DW to prepare the AGM minutes
- JK to send the Zoom meeting recording and AGM minutes to all members
- RK and SL to work together to recruit other committee members
- Committee to meet separately to discuss how HNC can progress back to netball training within the England Netball guidance
- Committee to consider arrangements and dates for an awards evening when social distancing rules allow.