

Cornwall Netball Annual General Meeting

The Forum Room – Penventon Hotel

Date: 21st May 2014

Minutes

Part 1. Start 6.35pm

<ul style="list-style-type: none">● Present: Natasha Howard, Ali Shipwright, Helen Perry, Pauline Kinder, Sue Wearne, Diane Wainwright, Sadie White, Kayleigh Hardy, Fern Nicholls, Jean Davies, Alice Brown, Debbie Ashworth,● CB Storm, Saints, Penryn, Lastonet, Falcons, Penzance, Bodmin, Wadebridge, CSM, Connect, Predators, Steelers, Falmouth, Newquay, St Agnes, Silhouettes. <p>Apologies: Fowey, Marianne Oliver</p>	
<p><u>2. EGM</u> Adopt the changes to the CN constitution – Natasha H explained changes. All confirmed accepted. Proposed – St Agnes Seconded – Falmouth</p>	
<p><u>3. Minutes Of Last Years AGM</u> All agreed as accurate. Proposed – Saints Seconded - Connect</p>	
<p><u>4. Adoption Of Annual Reports & Accounts</u> All agreed accurate Proposed – Newquay Seconded - Connect</p>	
<p><u>5. Election Of Officers</u> As there have been changes to the management board personnel throughout the season Natasha asked the board members to introduce themselves and state their roles. All board members are happy to continue to stand for the forthcoming season. Natasha H offered to the room if anyone would like to be considered for a position on the board – no-one wanted to. Management board will remain the same, Proposed – Penzance, Seconded – Falmouth.</p>	
<p><u>6. League Matters</u> Pauline Kinder – League entry fees this year have increased to £25 per team if paid at the AGM or £30 per team if paid after the event. This increase is due to a reduction in fees received through England Netball affiliations. Fixture Meeting - 16th July 2014 – Penryn College – 6.30pm. Fixtures submission deadline - 8th August 2014. Rule Changes:<ul style="list-style-type: none">● 7.2 – Player Transfer: The new rule will be that players can transfer clubs</p>	

between 1st September and 1st January. A player transfer form must be completed by player/previous club and secretary of the new club and this must be submitted to the league secretary and the transfer fee paid to the treasurer. Player will be eligible to play 7 days after.

- 8.7 – If a named player does not play 3 consecutive matches the league secretary and league rep need to know why in writing.
- 10.4 – Should an umpire fail to arrive for extenuating circumstances the league secretary or league rep should be contacted in writing by the umpire.
- 11.4 – All names on the score sheet (players or scorers) must be the affiliated name, not abbreviated or a nickname.

General reminders:

- Please pay umpire expenses on the night.
- Scorers – If multiple scorers are used at a match each scorer MUST confirm scores and centre pass with the opposition team scorer before leaving the scoring table and joining their own team. The team sheets will be amended to include room for multiple scorer signatures.
- The scoreboard is a visual aid only. It is not the official score and if there are any disputes this should not be taken into consideration. The score sheets are the official result.
- Affiliation fees for next season have not yet been released.
- New contact form in pack – please complete and return asap.

Summer Events:

- Natasha H reiterated that there would be no summer league as Pauline & Helen have stepped down from organising it and no one came forward to take it over. However there are some summer events taking place:
- FastNet – Alice Brown & Predators NC are running a Fastnet competition over 3 separate nights. Entry forms are in the packs and Natasha asked for as many as possible to be filled in on the night and returned to Alice. Profits from the evenings will go to the Carly Taylor Fighting Back Trust.
- Surf 7's/Carly Taylor Festival – This is being held at Newquay Tretherras School on 28th June 2014. Entry forms are in the packs and on the Cornwall Netball website. This is an over 16 event. There will be standard 7 a side, Mixed and Back 2 Netball competitions.

Finish 6.55pm