

SOUTH AGM MINUTES

Date: 11/6/19

Time: 18:30

In Attendance

- Carol Williams
- Lucy Farrell
- Samantha Kennerson
- Phyllis Avery MBE
- Sarah Feast
- Matt Clifford
- Sarah Clifford
- Julie Arnold
- Jan Johnson
- Scott Connors

Apologies

- Julie Tucker
- Ann Selby

Approval of Minutes

The minutes for the 2018 AGM were approved by Carol Williams.

Proposer – Julie Arnold

Seconded – Julie Wilkes

Approving EGM minutes not to change fees for next season.

Proposed Sarah Feast

Seconded- Karen Bossom

Annual reports

Chair - CW

Carol Williams will be stepping down as chair. We have a fantastic reputation for our standard of competitions. The CTSG have continued to raise the standard and we truly believe we are one of, if not the, best in the whole country. There will be a handover to the new board about which direction to go in going forward. The OTSG has always supported all the hard work of the CTSG.

Thank you to all the board for all their support over the last year, all the efforts and time they have put in are greatly appreciated and a big thank you

Competitions - JJ

The report submitted was based on last year's entry tournament. However, we have now just held this year's which has raised a few issues that we will need to resolve going forward. Overall the competitions are going well and yielding great results. The level of netball is high, but this means the entry tournament may need to be limited in the future so that we can maintain this standard. We may need to bring in rules to limit entry so we will ensure that the CTSG works closely with the county leagues to ensure we are all on the same page, possibly via a survey

Next year's regulations are being currently worked on. However, the main changes have been provisionally communicated verbally at this year's entry tournament.

Officiating - JA

The national clubs U14 & U16 competition hadn't taken part at time of report so we wish to congratulate Alice Johnson for being appointed to the U16 final. All the umpires did an amazing job. It was a long day for many so we need to continue to increase the number of available officials for these competitions going forward in order to maintain standard of officiating for the duration of the event.

Finance - KH

There isn't much to add to the report too much to add to report. The region have made a profit, however, it is less than last year. We are carrying high reserves because we thought we may have cover personnel costs. We were also unsure if the franchises would request funding at some point. Neither of these happened, hence, the build up. We should discuss how to spend these funds next year, keeping at least 1-2yrs reserved for overheads.

Bursaries- This year each team got a £500 bursary for U16 travel to Guernsey. At the next meeting the board will decide whether this bursary amount will change for next season. Teams will still need to apply for bursary and it will be communicated to all clubs when the bursary amount is agreed by the board. Bursaries are available for teams affected by costs attributed to travelling to Guernsey. All forms are on the website for all other reasons.

Regional division 3 clubs were also given £500 bursary. However, Guernsey did not receive one for travelling to the mainland as they are heavily funded to come across to us with U14 and U16 sponsorships.

Appointment of tellers

Nothing to vote on so no appointed tellers

Elections

Carol (chair) Kelly (Treasurer) both stepping down.

No applications for general members were received. However, we have one applicant for each vacancy to stand for election

Matt Clifford - chair

Scott Connors - treasurer

6.4 If there are the same number of candidates for any post as there are vacancies, such person(s) shall be declared elected unopposed at the AGM. If there are more candidates for any post than there are vacancies, an election shall be held at the AGM to elect the required number of members.

Agreement for all elected members:

Proposed – Sue Garratt

Seconded Julie Wilkes

Phyllis Avery MBE to continue as president for next 2 years

Proposed – Carol Williams

Second – Jenny Poore

AOB:

Once again, thank you to Carol and Kelly for all your contribution to netball south and welcome to Matt and Scott.

Next Meeting

Date | Time, 9th June (postponed to August 11th due to covid19)

19:15 meeting ended