

Annual General Meeting Royals Netball Club
Royals Netball Club

Friday 14th June 2013
7-9pm Shallows Bar, Windsor leisure Centre

Committee Members present:

Claire Yeoman
Amanda Perks
Justine Oldfield
Cheryl Macdonald
Lorna Rutter
Jane Bedwell
Emma Pilchowski

Members present - please see attached list (scanned)

1.Welcome

Claire Yeoman welcomed everyone to the meeting and confirmed that the EGM minutes were approved.

Elaine McCormack and Suzanne Powell Edwards

Claire also asked for the proposed changes to the constitution, which had been distributed to members prior to the meeting, be approved (Please see attached for detail)

Alex Short and seconded by Amanda Ferrier

2.Chairmans Report

Claire Yeoman presented the chairman's report (see Attached)

Questions raised

Brenda Pope questioned the communication of Berkshire Boards decision to place sanctions on the club due to the irregularities of matches/players used by Emma Pilchowski and why this decision had not been communicated to all members. There were also questions asked as to what errors had been made by the coaches that had caused the Berkshire Board to penalise the club. Claire explained that she was waiting on an appeal of those sanctions before doing so. It was agreed that once the final decision had been reached this would be communicated to all members.

3. Head Coach Report

Presented by Claire Yeoman (see attached)

4. Report of Finances

Presented by Brenda Pope
(please see attached)

There was a proposal to split the Magnet members from the Royals and there was discussion on how we would distribute some funds due to these members leaving. It was agreed that the committee would agree the way forward at the next committee meeting.

5. Election of the Committee 2013-14

The new committee nominations were presented.

Chairman

Nomination Ed Dibb and although much debate was had regarding the validity of the nomination of Brenda Pope for Chairman it was agreed to allow the vote to proceed. Ed Dibb verbally presented his credentials and aspirations for the role as did Brenda Pope. A large majority vote was conceded and Ed Dibb was voted in by Claire Yeoman and seconded by Emma Pilchowski.

Secretary

Justine Oldfield proposed by Lorna Rutter seconded by Jane Bedwell

Treasurer

Amanda Perks proposed by Emma Pilchowski seconded by Alexandra Short

Safe Guarding Officer

Catherine Thomas proposed by Sheryll Macdonald seconded by Elaine McCormack

Head Coach

Claire Yeoman proposed by Alexandra Short seconded by Sheryll Macdonald

Umpiring Officer

Claire Yeoman proposed by Natalie Douthwaite and seconded by Carol Barratt

Affiliations Officer

Jane Bedwell proposed by Sheryll Macdonald seconded by Carol Barratt

Publicity Officer

Nicky Routledge proposed by Lisa Ripley seconded by Debbie Idle

Junior Representative

Melissa Powell-Edwards proposed by Claire Yeoman seconded by Sheryll Macdonald

Fund Raising Officer

Carol Barratt proposed by Claire Yeoman seconded by Carol Perry

6. AOB

Alexandra Short wanted to firstly congratulate the committee for all their hard work during a turbulent and difficult year.

Alexandra Short also proposed the following changes regarding payments of expenses to coaches etc (see below)

Matches & Tournament Expenses

All coaches should be able to claim a mileage allowance of £0.45 per mile from Windsor Leisure Centre to the Match/Tournament venue and the return journey to Windsor Leisure Centre. Each coach [maximum of 2 able to claim] per match will receive £10.00 for the first match and subsequent matches at the same venue on the same day a rate of £8.00

With reference to coaches managing a team [1 per team]at Tournaments they will receive £60.00 per day and able to claim mileage at £0.45 per mile from Windsor Leisure Centre to the tournament venue and the return to Windsor Leisure Centre. Umpires will be paid the rate agreed with the Head Coach and or the League or Tournament Officials

Coaches Honorarium

Each Coach shall receive an Honorarium from Royals Netball club, in July of each year. The Honorarium will be dependent on the following;

1. Number of training sessions that the coach has been actively coached
2. Number of training sessions that they have been the Lead Coach
3. Number of Players attending the sessions
4. Attendance at Professional Development Courses throughout the year.
5. Coaches must hold a current First Aid and Child Protection Qualification

The actual amount will be decided by the Executive Committee.

It was agreed that this proposal would be distributed with the AGM minutes but a decision would be made by the committee at the next committee meeting.

Carol Perry also proposed that the club could look at parents paying up front by cheque or Bacs at the beginning of a season for the matches so that the coaches would not have to have large quantities of coins/cash at matches and that parents may find it easier to pay this way. The committee agreed to review this at next meeting.

It was agreed that the future structure and decisions made about Royals would be emailed to all the players.

End