

# MINUTES OF THE ANNUAL GENERAL MEETING FOR SPITFIRES NETBALL CLUB

**Held at Hawley & Blackwater Leisure Centre on Monday 20 May 2019 at 7.30pm**

**Present:** Maria Hagger, Aimee Stanley, Nikki Duffett, Suzanne Cowley, Anna Webster, Kerry Raper, Hope Clarke, Karen Burton, Claire Roberts, Annelie Vermeulen, Cheryl Evans

**Apologies:** Camilla Hoppitt, Daisy Powell, Michelle Brady,

Maria welcomed everyone to the AGM.

**Action**

1 **Minutes of the Last Meeting**

Minutes of the last meeting were agreed.

2 **Update on Action Points**

Noted that our new website was underway – the build of it had been started – Just needed new ‘action’ photographs to be taken and added – Claire R kindly gave details of a friend who would be able to do this.

Claire R

3 **Chairperson’s Report**

Maria quickly gave a ‘Chairman’s update:

Maria welcomed Karen Burton to the AGM as Karen had just started training with us and we hoped she would join the Club as an affiliated member for the Winter League

Maria informed the Club that Toyah Collins had left, due to home commitments and thanked her for all her sportsmanship during the time she was with Spitfires  
Noted that we were sorry to have lost Lisa North due to a foot injury and wished her well and a speedy recover

Noted that Amy Tompkins had been unable to join us due to an injury

Noted that Rachel Randall was due her second baby on 2 June – *we are pleased to congratulate Rachel on the birth of her son, Joshua on 24 May*

Noted that Spitfires came 5<sup>th</sup> in the WINL Winter League and 7s came 6<sup>th</sup> – well done to both teams

Maria informed the meeting that one team would be put forward for the Summer League

Maria congratulated Cheryl and Suzanne for all their hard work in organising our socials over the last year

A thank you to Nikki was given for all her hard work in sorting out great training sessions for us

Maria also thanked the Captains and Vice Captains for keeping the teams sorted – it hasn’t been an easy year due to the low number of players but it was a great achievement to have played all matches this season – albeit one with only 5 players

Last but not least, a big thank you to Maz for keeping on top of the Club’s Accounts

**Player of the Year**

Spitfires – Camilla Hoppitt

Spitfires 7s – Cheryl Evans

### Most Improved Player of the Year

Spitfires – Nikki Duffett

Spitfires 7s – Michelle Brady

### 4 Re-election of Officers

Chairperson – Aimee Stanley

Vice Chairperson – Claire Roberts

Secretary – Maria Hagger

Assistant Secretary – Annelie Vermeulen

Treasurer – Maz Smallman

Assistant Treasurer – Nikki Duffett

Social Secretary – Cheryl Evans and Suzanne Cowley

Kit Co-Ordinator – Anna Webster

Safeguarding Officer – Kerry Raper

Captain – Spitfires – tbc

Vice Captain - Spitfires – tbc

Captain – 7s – tbc

Vice Captain 7s – tbc

### 5 Treasurer's Report

Noted that we had £4,498.00 in the Club's bank account, including Petty Cash.

It was good news that everyone had paid subs on time which has made life easier for Maz.

Agreed that the Club would try and put monies towards Christmas party again and also more kit.

Noted that expenditure hasn't changed much.

Treasurer's report was noted and agreed.

### 6 Safeguarding Officer

Kerry Raper had nothing to report.

### 7 Kit

Noted that we only had a few small or large baselayers; gilets were running low; but we have still got quite a few hoodies;

Waterproofs have quite a few 18 and 14s, need to order more or look at warmer jackets.

Agreed that Anna would look at waterproof bags.

Agreed that First Aid kits need to be checked by the Captains to ensure all kit is up to date.

Annelie/  
Suzanne

### 8 Any Other Business

The Club agreed that Maria would not have to pay any subs for 2019/2020 season.

Claire gave an update on the EGM which was to discuss whether Wavell would Affiliate to All England. No resolution was made and a vote is still to be made.

Agreed that Spitfires would like to affiliate to All England. Recommendation is to stay with All England – note: our vote was submitted and the overall result was that WINL would affiliate to All England