



**ANNUAL GENERAL MEETING
15th JUNE 2013, 3pm, ALDERSHOT TOWN FOOTBALL CLUB, High
St, Aldershot, Hampshire GU11 1TW**

Minutes

1) Welcome

Monica Vaughan welcomed everyone to the meeting and welcomed Janice Treasure as the new Disciplinary Secretary.

2) Apologies for absence

Hannah Brookes, Trisha Kilcynski, Shelia Martin, Lillie Crapper, Emily Loftus, Lil Roe, Ellen McIver, Maggie Fisher, Nicola Lindsey, Jane Tunney (Andover Arrows), Barbara Mellish (Farnham NC), Maureen Ford and Andrea Ford.

3) Minutes

Kelly Whittaker proposed the minutes of the Annual General Meeting held on 16th June 2012 be accepted as a true record. Sarah Feast seconded the proposal and the motion was carried forward.

4) Appointment of Tellers

None were appointed as none were needed

5) Annual Report

Monica Vaughan gave the chairman's report and stated the changes to the constitution. The disciplinary training that England Netball is launching in July and September was discussed. Anyone interested in the training was asked to let Amy Hewick know.

The following dates were stated for the training:

20 July
7 September

New TSG members required; Monica explained the benefits of becoming a member of a TSG and the opportunities to get involved with specific areas, for example officiating.

Key objectives for the coming year:

Closer relationship with counties to develop a competition structure that will provide the appropriate level of competition for all clubs from grassroots to Region and ensure that entry league dates fit with the competition structure to enable teams to compete at the right level. Coach Development and the setting up of a coaches association.

Monica asked the Chairs of the TSGs if there was anything to add to their reports and a summary was given by each TSG Chair.

Competition - Carol Alexander

Year of change for competition group

Small group of members of TSG who worked really hard with U14s to Open leagues and organised various tournaments.

Appealing for more people to help out, would like to have one person per event. Without the help they will struggle to progress ideas further

Plans to make changes with South Open League

3 divisions – want to set high standard

Any changes will be a gradual progress and teams will be notified.

Officiating - Carol Williams

First conference in April which saw 70 umpires and it was a great success. Sally Gray commented and stated it was an excellent course and gave positive feedback.

Carol thanked everyone involved and had no questions asked.

Performance – Phyllis Avery

Phyllis spoke about the Academy Festival when counties put forward their best players. At the festival they are looked at and invited to the PDP screening.

Team South are placed 8th in the league but were very close on several occasions, losing by 1 or 2 goals.

Phyllis thanked the parents and the athletes for their weekly commitments to training.

For the U17 athletes, Netball South had introduced training this year in preparation for when EN introduces the Foundation League.

Phyllis thanked Elly Moore for all her hard work this season.

Elly gave a presentation on performance and used England Netball's vision and market research to identify the changes to the pathway.

Excel (U17 & U19) has changed to 'Performance' and Excel + (U21 & Senior) has changed to 'High Performance Programme'.

The vision and dreams stay the same, but the opportunities have risen due to the investment given by Sport England with £5mill given to high end and £3.5mill given to satellite (U17s & U19s).

Elly's new title is 'Regional Performance Coach'.

The pathway allows for less sideways movement and encourages athletes to move throughout the pathway.

In 2017, England Netball aspires to the following:

- Training environments are year round – 48 weeks a year
- 108 satellite academies instead of 54
- 63 county academies

Janice Treasure asked what the incentive will be.

Monica Vaughan stated it was to play for England.

Discussion was held with regards to attending school and taking GCSEs/A levels and the increase in training.

Discussion was also held with regards to the increase in training leading to an increase in injury.

6) Accounts

Phyllis Avery went over the finance report
Overall the region is financially stable

No changes were proposed to the South Region Affiliation fees for 2013/2014; they would therefore be:

Middle/Secondary School Affiliation fee	-	£3.00 (No fee for Primary Schools)
Region Over 18 First Registration 2013-2014	Adult	£2.00 (No fee for 2nd claim unless out of region)
Region Under 11 First Registration 2013-2014	Under 11	No fee
Region Under 14 First Registration 2013-2014	Under 14	£1.00 (No fee for 2nd claim unless out of region)
Region Under 18 First Registration 2013-2014	Under 18	£2.00 (No fee for 2nd claim unless out of region)
Region University Affiliation Fee 2013-2014	All Ages	£5.00 Organisation Affiliation

The members received the accounts for 2012/2013 proposed by Sue Baldwin and seconded by Sally Gray.

Anna Young read the regional report.

- 34 new Back to Netball programmes
- 600 new participants
- 7 Bronze CAPS clubs

Anna thanked the members of the Regional Management Board and the County Netball Associations.

7) Elections

Monica stated that Sue Baldwin was stepping down from her position and thanked her for all the activity she had undertaken during her term of office. There would be no vote as there was no more than one nomination per vacancy. Monica advised that with the change in the constitution the following members would automatically stand:

Carol Alexander
Jan Johnson
Kelly Whittaker
Trisha Kilcynski

Newly elected members of the board are as follows:

Chair
Monica Vaughan

Vice Chair
Bill Alexander

Treasurer
Phyllis Avery MBE

General Member
Carol Williams
Sarah Ellard

The meeting was closed.