

Tyne and Wear County Netball Association County Committee – 04-06-2017

Present: Liz Wisniewski, Cat Witty, Rachel Cassidy, Kerry Lessels, Helen Emmerson, Deborah Percy

Apologies: Liz Brown, Fiona Holden, Gemma Sandberg, Emma Ross, Katie Davidson, Linda Hall, Charlotte Hills

1. **Minutes of previous meeting** – Previous meetings minutes confirmed and accepted.
2. **Actions** from Previous Meeting underway or outstanding:

No current actions outstanding	
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3. **Treasurers Report** – Healthy financial position.
4. **EN** – England Netball are re-visiting governance and Terms of Reference, county committees and boards will be needing to look at increased diversity to ensure funding
5. **Affiliation** – Affiliation account now closed, England Netball has increased the adult price by £10 to £44.
6. **Competition**
Court Fees have also increased to £46.80 along with league fees from clubs which will increase to £190
League review survey is ready to be uploaded to Facebook, Website etc
Agreements to buy balls for winning teams again this year.
7. **Performance** – trials confirmed and umpiring covered. Performance will be moving to a franchise and pathway coaches will be made redundant
8. **Junior League** – No update
9. **Publicity** – No update
10. **Schools** – No update
11. **Any Other Business** – Lola attended to give an update on a meeting she attended in Birmingham
 - a. Netball World Cup 2019 (12th 21st July) is being held in Liverpool, in approx. March/April 18 volunteers will be sought. Ideas and Feedback welcome on how we can promote this across the region
 - b. GDPR (General Data Protection Regulation) looking closely around non-compliance and data protection. Do we as a committee adhere to these laws?
 - c. Disciplinary regulations not adequate enough for boards, i.e. complaints, grievance and feedback. We as a committee will need to do more, maybe appoint someone with HR background etc