

TYNE AND WEAR COUNTY NETBALL ASSOCIATION
Minutes of the Annual General Meeting held on Sunday 2nd August 2020
10.30am online!

Committee – in attendance

Deborah Percy – Chairperson

Sarah Jane Cross – County Secretary

Liz Wisniewski - Competitions Officer

Helen Emmerson - Officiating Officer

Hannah Larsen - Performance Officer

Anna Kilmister – Publicity Officer

Rachel Cassidy – Committee Member

Mark Scott – Coaching Officer

Cat Witty – Competition Referee

Linda Hall - Treasurer

7 four 7	Kelly Galloway, Anita Hopper	NT Unison	Liz Wisniewski
Beacon	Claire Scragg	Newcastle City	Amanda Brown,
Cobalt Vixens	Caitlin Avery	Newcastle Storm	Anna Barnes
Concordia	Sarah Croft	Novos	Tracey Milne, Jeanette Shipley, Gill Mason
Denton Park	Leanne Erskine	Northumbria Police	Julie Waller
Durham Palatinates	Yolande Henderson	PWC	Jenny Cousins
EY	Claire Lillie	Riverside	Amy McCulloch, Emma Larsen
Freeman Knights	Steph Kenyon	Ryton	Fern Coulson
GALS	Anna Kilmister	Sandyford	Sarah Johnson
Gateshead	Charlotte Simpson	Seaton Burn	Claire Blair
Gateshead Angels	Laura Hanson	Seatonians	Nichola Benson
Gosforth	Tracey Richardson	Stadium	Jo MacLeod
Great Park	Sarah-Jane Cross, Judi Nuttall	Sunderland Predators	Rebecca Foggin
Greencroft	Alison Ward	TEAM	Julie Waller
Jesmond	Fiona DGLISH	Tigers	Sarah Haigh
KATS	Lorna Banner	Tynemouth	Lyn Jamieson Yip
Midget Gems	Kerry McCabe	Westgate	Karen Hemmings
Prudhoe	Stephanie		

1. Apologies for Absence

Kerry Guy – Blue Flames

2. Minutes of 2019 AGM

Minutes agreed as a correct record of the meeting. Proposed by Liz Wisniewski, seconded by Sarah Jane Cross

3. Committee Reports

Reports from the following officers were distributed prior to the meeting and accepted at the meeting:

Competition, Coaching, Membership, Officiating, Publicity, Performance, Chairperson. Officers were all thanked for their hard work on behalf of the County Association this last season.

Adoption of Accounts

The County Accounts for the year gone were presented. It was pointed out that the Bank Balance was particularly high as the Spring League Fees had been received in February but no monies had gone out for court costs.

Elections of Officers

County Secretary and Competition Officer were reappointed as there were no nominations received for these posts.

Officiating – Rebecca Bailey, nominated by Sarah Jane Cross, seconded by Deborah Percy.

Schools – Nichola Benson, nominated by Rachel Cassidy, seconded by Cat Witty.

Youth – There were no nominations for this post.

Affiliations – There were no nominations for this post.

Anyone interested in being involved with the committee or interested in the vacant posts was asked to contact someone from the committee after the meeting. Clubs were asked to mention the vacant committee posts in their clubs and anyone interested should contact the County.

4. Appointment of an Auditor

It was agreed to appoint Val Reynolds as Auditor for the TWCNA County and Affiliation Accounts. And Val was thanked for her efforts in getting the accounts audited in time for the AGM.

5. Consideration of Proposed Resolutions

There were no resolutions proposed.

The meeting was closed.

Nichola Foulkes from the NE Regional Office joined the meeting to update clubs on the current situation re Covid and the return to Netball. Nichola shared a variety of information and this will be circulated to every club via email.