MINUTES of the Tyne & Wear County Netball Association Annual General Meeting held on 17th July 2002, at Blue Flames Sporting Club.

Present

Astley - Joan Campbell, Jill Little Beacon - Annabel Gardener, J Holford Blaydon - Jackie Jordan Blue Flames - S Brydon Burnside - W Pinkney, M Chambers, E Norris, H Hartley Castle Hill - Marion Stobo, Julie Kinghorn, Dawn Williams Coast - Lisa Orchard, Liz Wisniewski Concordia - Iris Ritson Denton Park - Cath Scorer, Pat Ayre Gateshead - Jan Adams, S Wheale Gateshead Stadium - A Richardson, R Williams Greencroft - Rachel Page, Laurna Russell Gosforth - Joanna Barnard, Karen Muir I. Paints - Sam Wheale, Sarah Garrett Jesmond - Anna Humphreys Kenton - Joanne Kelly, Kate Warburton Killingworth - Lisa Ormston, Lyndsey McDonald NCC - Jill Troup

NESSA - Annette Simpson, A Hedley, A Ferguson Newcastle City - Alicia Dargon, Gemma Railson, B Hewitt Newcastle College - Nicola Temple, K Moore, N McMillen NTC - A Jennings, K Brown Novos - Gill Mason, B Burke, C Witty Panthers - Angie Richardson, Lisa Orchard Parks - Yvonne Evans, S Talbot Riverside - Karen Thompson, J Pottinger Sage - Natalie Thorburn, Claire Allsopp, Clare Cooper Seaton Burn - Joanna Walbank, Anne Carter Seatonians - Brenda Vail, M Smith, Julie Bishop, L Vuyk Stocksfield - Lizzie Wrath, D Watson, H Pearson Taxes - Christine Rodda, Julie Bishop, S Calder Tynemouth - D Bryson, L Jamieson-Yip, A Bridgewater Willington - L Morrison, D White, S Clark, Y Welsh Winlaton - Anne Smith, Debbie Cuthbertson 7 Four 7 - Trudy Hunter, Anita Hopper, J Rodgerson

Apologies

Pat Percy, Margaret Thompson, Janice Boyack-Short, Val Reynolds, Elaine Gardener, Lynne Booth.

Minutes of 2001 AGM - these were agreed.

Matters Arising - None

Reports

Honorary Treasurer - Elaine Gardener

The county is in a healthy financial position - a balance sheet was distributed around the attenders. Affiliations will have to rise again this year by ± 1 to ± 20 - of this ± 13 will go to AENA so only a small percentage is retained by the county. Under 16 will go to ± 9.50 and Under 14 to ± 6.50 .

Reports from Section Secretaries

Umpiring Secretary - Margaret Chambers

Congratulations go to Kate Warburton and Lesley Dixon on achieving the 'C' award and Jan Adams and Helen Booth on achieving their 'B' award. Umpiring courses are to be extended to under 16's doing GCSE PE. Umpires with beginners awards are also to be allowed to umpire in Junior Leagues. For the future it is important to ensure that people can play, coach, umpire and watch if they choose to. This is particularly important in the summer league when the matches are crushed into a shorter space of time.

League Secretary - Gill Mason

Junior teams were requested to ensure they return their results - leagues cannot be put together otherwise. The summer junior league however ran excellently and thanks are due to Yvonne Welsh for all her help.

A new structure was tried for the adult winter league and seemed to go well, so it will be continued. However adult teams must also return results to the league secretary - either by handing them in to the committee member on duty or by posting. It is only if results are returned that league tables can be calculated and published.

Once again a number of matches were cancelled - often at the last minute. Because of the problems of getting indoor facilities it is very important that games are not cancelled, and that where possible friendlies are arranged to fill in the gaps and utilise the empty courts.

Finally clubs must self-monitor their nominations and be honest !!

Affiliation Secretary - Ann Smith

We have now surpassed 1000 affiliations, with 1038 in total. These are split between Adults 750, Under 16 172, Seconds 66, Clubs 40, Schools 50.

Coaching Secretary - Pat Percy

Congratulations go to Gill Mason on passing her Advanced Written Award. Active Sport have taken over a lot of the work involved in organising coaching courses and this is working very successfully.

Tournament Secretary - Jan Adams

High5 and junior tournaments have been very successful this year but they need to be held indoors! For the seniors the mixed tournament is always popular but other tournaments have poor entries. Over 40's didn't take place this year but will be tried again next summer. Anyone with ideas on variations for tournaments should contact the tournament secretary.

Coaches Report

Under 14 - all county fixtures were cancelled at short notice.

Under 16 - thanks are due to Yvonne Welsh for helping with considerable fund raising for U14 and U16. Thanks also to Kath Noble-Newton who made a generous donation towards the kit costs.

U18 - Sarah Penny represented Northern Flames in the Fisher & Paykel Cup.

Seniors - Not all the talent within the league is coming through into the County team. Playing for the county is good fun but we need more helpers and umpires, etc..

Chairperson, Liz Vuyk

A paragraph on Equal Opportunities and Duty of Care have been added to the existing constitution and the Schools section now has its own Constitution. The quorum requirement was amended to 25% of club members. The changes were approved. Nominated B Burke, Seconded Liz Wisniewski.

Active Sports

Angela Richardson has been employed by Gateshead College Active Sports as a Netball co-ordinator. Angela can help clubs with CAPS to tap into various sources of money and Liz Barton-Jones can help with completion of the various forms. A variety of satelite and development opportunities are being setup around the region.

Election of Officers

Publicity Secretary - no nominations Development Secretary - no nominations Committee Member - Sam Wheal, proposed Jan Adams, seconded Margaret Chambers Ann Smith agreed to continue as Affiliations Secretary

Any other business

High Five - the aim is to develop players all round. Tyne and Wear agreed to stick to 5's however other local areas play to different rules and some local areas do not play High 5 with under 11's at all. T&W's decision to go with High Five need to be communicated to the schools to ensure they are not doing 7-a-side with under 11's. These and other issues are to be raised at the Schools Committee.

A Presentation was made to retiring County Coach Brenda Vail to thank her for her years coaching the county teams.

Presentations were made to the various winners of trophies in the season. Alternative Leagues - Blue Flames, Tynemouth, Gateshead. Mixed - Gateshead. Thomson Trophy - Gateshead Winter League (winners and best defence) Division 1 - Seataonians A & Seatonians A Division 2L - Novos B & Winlaton A Division 2R - Seatonians C & Seatonians C Division 3L - NTC & Seaton Burn B Division 3R - Winlaton B & Winlaton B Division 4L - Willington C & Willington C Division 4R - Newcastle University & Stocksfield Division 5 - NESSA A & Panthers B Summer League (winners and best defence) Division 1 - Seatonians A & Seatonians A Division 2 - Tynemouth A & Gateshead Stadium C Division 3 - Willington B & Willington B Division 4 - Killingworth & Blue Flames Division 5 - Sage & Stocksfield Division 6 - Gateshead C & Panthers A Division 7 - NESSA A & Panthers B The meeting closed at this point.