#### MINUTES of the Tyne & Wear County Netball Association Annual General Meeting held on 20th July 2005, at Blue Flames Sporting Club.

#### **Present**

Arup - Rachel Evans, Eleanor Patterson Astley - J Little, J Campbell Baker Tilly - Angela Milne, Nicola Fuller Beacon - J Holford, C Fry Bedlington - Carol Forster, J Fenton Blue Flames - S Brydon, P Graham Burnside - S Wilks, T Robson, A McLoughlin, W Pinkney, M Chambers Castle Hill - M Roberts, M Stobo, J Blackburn, J Kinghorn Coast - Liz Wisniewski, S Evans Concordia - Jackie Smart, Donna Douthwaite Croftway - Sandra Paynter, Dawn Nicholson Denton Park - Cath Scorer, A Gibson Gateshead - Jan Adams, E Fletcher Gateshead Stadium - L Thompson, M Burn, Y Hoyland Greencroft - M Halliday, N Greves Gosforth - M Oddy Paints - M Smith, M Halliday Ι. Kenton - Deborah Dodd Killingworth - L McDonald, C Rodda NCC - S Bryson, H Blair NESSA - Donna Champman Newburn - J Carter, J Stewart

Newcastle City - S Daly, N Wright, J Fallon, L Apiafi, A Humphreys Newcastle College Rockets - Alison Hall Newcastle Uni - S Phillips Northern Rock - Joanne Rundle NTC - Susan Clark, Pat Percy Novos - B Burke, G Mason, M Robson, K Jones Panthers - Melissa Spackman, T Campbell Parks - Julie Wilson, Kerry Webb P&G - Clair Robson, Anita Morris PWC - Susan Rea, C Parsons, C Willoughby Riverside - Lynne Booth, Yvonne Welsh, R Smith, C Goatman Sage - C Allsop, A Tarn Sandyford - C Weatherly, L Hanson Seaton Burn - L Netherton, K Percy Seatonians - L Vuyk, A Hardy, B Vail, R Knowles, M Smith Taxes - Christine Rodda, C Tritton Tynemouth - Y Watson, A Bridgwater, L JamiesonYip Westgate - R Ahmed, A Buurrows, K Rae Willington - L Morrison, S Clark, S Pankhurst, A Jennings Winlaton - A Smith, V Manning, V Wiggins, E Cutherbertson 7 Four 7 - J Rodgerson, C Wade

# Apologies

Pat Scott

Minutes of 2004 AGM - these were agreed.

Matters Arising - there were none.

#### Reports

#### **Honorary Treasurer - Elaine Gardener**

The county is in a very healthy state financially. £28k was collected in income from a variety of sources. A small excess of expenditure over income was recorded at the end of the year and this money will be transferred to the deposit account.

#### **Reports from Section Secretaries**

#### **Umpiring Secretary - Margaret Chambers**

Margaret is to step down as Umpiring Secretary - and was thanked for her many years of hard work. The umpiring timetable is now well established. The introduction of scorers into the first division for the summer was a success and will be repeated in the winter leagues.

#### **County Secretary - Liz Wisniewski**

The Blue Flames development is nearing the award of the Sport England Grant, and it was agreed to forward a letter of support from everyone present at the meeting.

## **County Report**

10 top events of the year.

- Tyne and Wear Open County Team won the Northern English Counties League.
- Under 18 County squad were runners up to Lancashire in Northern league.
- Over £5000 in grants were obtained by 12 of our developing clubs from DCMS.
- 6 'C' award umpires, 6 beginner umpires passed their tests. 7 'C' award umpires were mentored for their 'B' award.
- 8 Level II coaches were passed in October.
- 2 Junior Tournaments were successfully run by Jan Adams.
- All the Summer League clubs except 2 completed their duty nights.
- Tynemouth College, Central High & Dame Allans represented the north east in the finals of the National Schools Competition.
- Riverside represented Tyne and Wear in the finals of the National Clubs competition.
- Our 3 court venue at Blue Flames will start building on 1<sup>st</sup> August 2005.

### **Election of Officers**

Chair - Liz Vuyk - nominated Jan Adams, seconded Brenda Vail

- Eileen Cuthbertson - nominated Betty Burke, seconded Kerry Jones

Liz Vuyk was elected following a vote.

Vice-Chair - Eileen Cuthbertson - nominated Betty Burke, seconded Kerry Jones Umpiring Secretaries - Ashleigh Gibson/Jackie Fenton promotion confirmed. Affiliation Secretary - Sam Wheale - nominated Liz Wisniewski, seconded Margaret Chambers Development Secretaries - Yvonne Hoyland/Angela Millen - nominated Maureen Burn, seconded Liz Wisniewski Disphilling Secretaries - Vyonne Welch, persisted Lyong Beeth, seconded Bet Bergy

**Disability Secretary -** Yvonne Welsh - nominated Lynne Booth, seconded Pat Percy **Publicity Secretary** - Susan Rea - nominated Liz Wisniewski, seconded Pat Percy **Tournament Secretary (Juniors) -** Sarah Phillips - nominated Rachel Smith, seconded Yvonne Welsh **Committee Member -** Liz Thompson - nominated Maureen Burn, seconded Liz Wisniewski

Presentations were made to the various winners of trophies in the season. **Thomson Knock Out Trophy** - Novos **Alternatives:** Tynemouth, Gateshead

	Winner	Best Defence
Winter:		
Division 1	Stadium A	Seatonians A
Division 2 Left	Riverside B	Denton Park A
Division 2 Right	Stadium B	Stadium B
Division 3 Left	NESSA A	International Coatings
Division 3 Right	Beacon A	Newcastle University
Division 4 Left	Riverside E	Bedlington
Division 4 Right	Stadium E	Newcastle City
Division 5	Gateshead College	Gateshead College
Summer:		
Division 1	Seatonians A	Seatonians A
Division 2	Seatonians C	Seatonians C
Division 3	NTC	Gosforth A
Division 4	Panthers A	Panthers A

Newburn

Gosforth B

Concordia A

#### Any other business

Division 5

Division 6

Division 7

It was explained that with the demise of County Adult competition next year it had been decided not to enter a County team in the current year but to consider the establishment of a 'county' team in the Northern league. Junior County competition had been reviewed and proposals made, however the feedback had been such that these were being reviewed.

Newburn

Gosforth B

Concordia A

It is likely that when the Blue Flames venue comes on stream the opportunities and current leagues may well change, this will be discussed by the committee this year. It was also possible that part of the summer league could be played indoors.

A discussion took place regarding the difficulties of finding umpires. A variety of reasons were put forward, smarter scheduling of matches, increasing the qualification requirement for lower divisions, standard payments, players attitudes, etc.. This issue will be taken up by the committee and also at umpiring seminars.

The meeting closed at this point.