**Netball AGM 10/07/23**

**Opening:** Meeting called for annual AGM meeting.

**Attendees:** Mel Ayres, Kelly Wright, Amy Farrington, Sarah Blake, Vickie Howe, Jo Tatterton, Beth Channen, Amy Peters.

**Apologies:** Kelly Winter (Also stepping down from Marketing role) Sarah Brooke (Also stepping down from Vice Chair Role) Claire Davies-happy to do social media with help.

**Previous meeting actions:**

**Actions for all**

* All committee members to undertake a small piece of writing detailing their committee roles/responsibilities. Please email to club for Kelly Winter to upload on website. Completed for most roles.

**Actions going forward**

* Wellington Netball Club 1 year anniversary. Friday 9th June at The Rumwell. We need a disco, to advertise on Wellington Netball Facebook Group. Massive Success.
* To advertise for members to be responsible for fundraising and organise senior social events. Subcommittee ideally needed. Social Committee appointed at AGM.
* Secretary to organise next AGM-End June. AS Below.

**Chairs-Persons Annual Report**

Open June 2023-2 senior sessions

Supported 3 schools in Wellington

Holiday camps for Bee’s and Junior’s.

Netball for Bee members.

Netball for Junior members.

Netball for Senior members. Beginners and now netball.

Socials through out the year.

1 year anniversary at the Rumwell great success.

Fun summer league to start 2nd August.

Friendly’s organised with Taunton School

Bees to watch netball live.

Funding for juniors

Nomination one awards, which Mel Ayres got nominated for.

**Sponsors:**

Mount Vets-Will sponsor for another year

Brazier half of funding from last year-Senior netball sponsors

Bee sponsors for another year-Season Ecology

Junior Sponsors- Somerset motorhome

**Looking ahead:**

Juniors’ competitive county netball.

Live netball with the Bees and maybe juniors and seniors.

Reaching out to schools and continue school support.

Up the numbers in seniors

Christmas and summer social

Friendlies for all

Umpire coaches

Council partnership to get more netball courts and possible funding.

**Treasurers Annual Report**

See attached report.

Special Mention to Jo Marley-Bee Crowdfunder.

**Action: Sarah Brook-Somerset Community Grant-Please provide application form.**

**Action: 5 golden England Netball Membership**

**Player Rep Annual Report-Seniors**

37 full members-Aim for 40 full members

18 pay to play-9 regular pay to play.

Open evening 19th July

**Action: All members need to keep this contact information up to date-To update welcome form to explain it is their responsibility to inform us of any changes to personal information.**

**Action: To make clear differences between first and second session. First session coached session and second session match play.**

**Player Rep Annual Report-Juniors and Bees**

Juniors-Septmeber

17 under 16s

18 under 14s

15 school year 4-6 Bees

7 – 8 school year 3 (year 1-2)

No one on the waiting list.

**Action-Succession planning for Junior coach for support for Gracie.**

**Safeguarding Annual Report**

No major issues.

To dispose of personal information for non-attenders

**Action – First aid certificate**

**Action – Jo to undertake Safeguard training.**

**General Business**

Netball fitness sessions-court time available. Aim for September after summer holidays.

Possible for juniors.

**Election of officers**

**Chair-Mel Ayres SB/VH**

**Vice Chair-Beth C VH/MA**

**Treasurer-Vickie Howe MA/SB**

**Secretary-Army MA/VH**

**Members Rep-Sarah Blake VH/JT (Support from Amy Farrington)**

**Safeguarding- Kelly Wright and Amy Peters MA/AF**

**Marketing and Media- Claire Davies to do social media. VH/MA Marketing outstanding?**

**Fundraising- ? Jo Marley**

**Social Committee-Ellie Bond MA/AF**

**AOB**

**Action-To get the tech format with our advertising so access for all committee.**

**Action-Yearly AGM meeting and half a year general meeting.**

**Date of next meeting**

**January**

**Close of Meeting**