

Minutes
MKINL AGM 19/06/18
Monkston Primary School

Present for the Committee:

Katrina Hird	Chairman	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Lynne Foster-Jones	Minutes	<i>LFJ</i>
Emily Winship	Secretary	<i>EW</i>	Claudette DaCosta	PR	<i>CDC</i>
Gemma Loud	Treasurer	<i>GL</i>	Julia Pearse	Duty	<i>JP</i>
Jane Halsey	Vice Chair	<i>JH</i>	Audrey Castle	Umpiring Secretary	<i>AC</i>

Apologies:

Claudette DaCosta	PR	<i>CDC</i>
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Present for the Members:

Representatives from 31 Clubs / Teams

Chairman's Welcome

KH welcomed members to the 2017-18 MKINL AGM and thanked Committee for all their hard work and dedication this season. Please remember that the Committee are all volunteers and do have other responsibilities outside of netball.

KH reflected on the objectives that were set at the beginning of the 2017-18 season.

Processes – complaints and grievance procedure implemented (EW has spent many hours working on this). Unfortunately, we have had to call our new procedure into action three times this season. GDPR changes have been implemented.

Fixtures/Duty – were sent out accurate and timely.

Communication & Correspondence – one of the most noticeable achievement this season. MKINL are far more transparent. All communication is listed in the committee meeting minutes. Facebook is updated regularly and is far more active than ever before. Please note that we don't always have the answers and we are not available 24-7.

Rules – they are not perfect and will always need tweaking. We made changes this season, some of which worked, some of which didn't work so well.

We welcome suggestions for rule changes and they will be discussed at the first committee meeting after the AGM.

Website – CDC has done a fabulous job at making sure MKINL has a new website that is far more user friendly.

Umpiring - thank you to all of our Umpires – without you, we'd have no League. Well done to all our Umpires that have qualified and worked their way through the Umpiring pathway this season. Thank you to AC who has worked tirelessly this season and has pulled off some behind the scenes last minute umpiring emergencies to make sure that all matches have gone ahead. Thank you to GP and VH for all their help mentoring this season and also to Anita at North Bucks.

Umpiring fees to be increased to £10 per match.

MKINL have had lots of unsubstantiated umpiring complaints this season. We have had complaints from North Bucks about the attitude to umpires from players this season which was disappointing – and is something that we need to address for the 2018-19 season. This lack of respect from players to umpires was a common theme this season.

For the 2018-19 season, ALL players and umpires will be asked to sign the MKINL Code of Conduct. There will be a code for the Fair Play Award and umpires and players will know what the 1-5 key relates to (in line with the code of conduct).

Good luck for the 2018-19 season.

A presentation of flowers was made to SP and AC in recognition of their service to the Committee (SP has sat on the committee for 7 years and AC for 5 years).

Minutes & Matters Arising

The Chairman asked if the previous AGM Minutes were a true and fair reflection of the previous AGM. It was agreed that they were. Proposed by Paula Ayers and Seconded by Debbie Buckingham.

Treasury Report

Statement of accounts was presented – please note that they are still to be audited externally and once finalised, will be sent out to all Clubs / Teams:

MKINL					
Jun 17 - May 18					
<u>STATEMENT OF ACCOUNTS</u>				<u>BALANCE SHEET</u>	
		£			£
<u>Income</u>				<u>Current Assets</u>	
Winter League Entrance Fees		1,885.00		Bank account (actual)	9,849.16
Winter League Match Fees		17,180.00		Bank account (uncleared cheques)	-190.00
Summer League Entrance Fees		0.00		Debtors (WL Entrance Fees)	0.00
Summer League Match Fees		0.00		Debtors (WL Match Fees)	0.00
Umpiring Assessments		0.00		Debtors (SL Entrance Fees)	0.00
Other		313.04		Debtors (SL Match Fees)	0.00
		19,378.04		Debtors (Subs due - prior year)	0.00
				Prepayments	1,240.32
					10,899.48
<u>Expenses</u>					
Winter League Venue Hire				<u>Current Liabilities</u>	
	Bletchley College	3,168.00		Creditors Venue Hire	0.00
	Bletchley LC	4,554.84		..	
	Hazeley	2,280.00		..	
	Shenley	1,887.00		Accruals	462.90
	Woughton	3,516.80			
			15,406.64		
Summer League Court Costs		0.00			462.90
AGM Costs (hire / food)		238.82			
Printing, Postage & Stationery		203.79			10,436.58
Internet Subs		240.00			
Umpire+Assessor Fees / Court Costs		0.00		<u>Funded By</u>	
Trophies / Prizes		236.50		Reserve b/fwd	7,620.62
Bank Charges		0.00		Surplus (Deficit) for the period	2,815.96
Audit Fees		300.00			
..					
Other		(63.67)			10,436.58
		16,562.08			0.00 _{less accruals}
Surplus (Deficit) for the period		2,815.96			

- The accounts will be sent out after the AGM for auditing and shared thereafter.
- We are continually looking for new venues across Milton Keynes as venue hire costs increase.

- We encourage teams to pay via BACS wherever possible. Bank details will be issued with the statement of accounts. Currently 47% of teams still pay by cheque.
- The majority of court fees are paid on time and has improved on last season, but as a reminder for all, court fees must be paid in advance or on the date of match fixtures.
- The Chairman confirmed that due to the healthy state of the accounts, court fees would remain at £20 per team per match.
- As per the minutes of 31/5/18, the fee payable to umpires will be £10 per match.
- As we are a not-for-profit organisation, we will look to reduce the surplus in our accounts. The Chairman asked that if anyone had suggestions of how to spend the money, to please email mkinlcontact@gmail.com.

Duty Report

- Busiest month for issues and incidents was November (13 issues raised) – a total of 65 across the season that were noted on duty forms!
- 23 injuries and incidents, most of these happened at Bletchley College (9)
- Hand bells went missing twice at Bletchley College and Hazeley, and then a further replacement at Shenley was broken
 - These have cost the committee £8.88 to replace
 - One stopwatch and 2 timers have gone missing also at Hazeley, and one of those replacement timers was then broken.
 - This has cost the committee £21.72 to replace,
 - Missing equipment from Hazeley alone has contributed to £27.66 Which is 90.4% of the total replacement costs (£30.60)
 - Additional cost still to come when further items are replaced over the summer break to replace the above items
 - Score board went missing at Woughton Leisure Centre, but the venue have paid to replace as they have accepted responsibility
 - 7 matches cancelled by teams this season

Ad-Hoc Venue Issues

- Problems with lights being turned off at 10pm on the dot at Bletchley College, regardless of matches still going on. Posed a huge H&S risk but these were resolved by Christmas
- Holes in the floor of courts at Shenley (Nov) Woughton (Feb), and Bletchley College (March)
- One match had eggs thrown into the sports hall at Bletchley Leisure Centre in September

Affiliations Report

For those of you who don't know me yet my names Hayley, I became the new Affiliations Secretary this year. I've been playing in the MKINL for the last 8 years before taking on this role and I'm one of the newbies to the committee this year. So, for those of you who were patient with my odd questions and queries back in September, many thanks. Moving onto some info... (slide show below in red)

Things to know:

- We had 49 teams and 990 players and umpires affiliate to MKINL this year.
- 10 of which played unaffiliated leading to point deductions for the offending teams.
- All multi team clubs sent their seedings by the deadline.
- 99 players played up.
- 14 players transferred up/down within multi team clubs and to other teams.
- 6 teams missed the deadline for master sign forms, leading to point deductions. I received all by October, which was a vast improvement on last year as the last to be received was in the February!

On this point ladies can I just remind you that I only need 7 players on the initial master sign form, you can send subsequent master sign forms for those players who haven't signed, please just get this sheet to me before the deadline to avoid these point deductions. If you are unsure, please pop me an email I will be more than happy to help where I can.

Finishing up, I've learnt a lot this year being on the committee it's been a great insight to how our league is run and all the effort which goes into making it run as smooth as possible, hopefully I can learn more and grow in the role. For next Season please note: (2nd slide in red)

Please note:

- My Net will be available for 2018/19 season on 1st August 2018.
- Affiliation deadline is 7th Sept 2018.
- Seedings deadline is 10th Sept 2018.

Umpiring Report

Progress Update:

- 1 new A award umpires, (although not North Bucks first affiliation, she both plays and/or umpires in MK) so congratulations to Katherine Sanders
 - 2 new B award umpires – congratulations Katie Palmer of Amber Jets and Katie Rigg of Netters Diamonds.
 - New C award umpires –
Antoinette Marchant of netball united
Jo O'Driscoll of Chelbridge Arrows
Lauren Cartwright of Longville Ladies
Lesley Hales of Panthers Storm
- 3 have passed the Into Officiating course
Hayley Sinclair
Meera Kumar
Sarah Morley

Working with 5 ladies at the moment that have attended the Course, and currently umpiring in the Summer league. Hope to get SOME assessed at the end.

Three more that I have not seen yet who attended a recent course

A Big thank you to Gerry and Vicki

Gerry carrying out Pre and actual C award assessments

Vicki with the Into officiating, soon to be back on track with C Assessments again.

- Also 3 C award passes in MK for Aylesbury Umpires
- This enabled us to work with a North Bucks trainee assessor, who is now qualified which is much needed – Sally Whittle!
- Well on track with the follow up of people attending umpire courses, which was our main aim of last season

Can all teams please note that the Committee does not organise umpiring courses; all upcoming courses are released to the England Netball website so this should be the first port of call for those wishing to attend a course. However, please advise the Umpiring Secretary if you attend a course so she can track your progress / provide help.

PR Report

- The new MKINL website went live on the 25th January 2018 - <http://www.mkinl.co.uk>
- The new quarterly MKINL newsletter went live on the 30th April 2018 - Sign up today - <http://www.mkinl.co.uk/news.html>. Please send us your news to publishing on our quarterly newsletter to Claudette via email mkinlpr@gmail.com
- Don't forget the Netball World Cup will be hosted in Liverpool in 2019!
- SA of Cranfield Roses requested that the GDPR ramifications for sending in photo's for the website / Facebook – CDC to action

Proposals

<ul style="list-style-type: none"> • <i>1.3 Clubs shall supply the name, email and telephone number of two Club contacts. For Clubs with more than one team, contacts shall be provided per team. If any of this information subsequently changes, the League Secretary, must be informed of those changes in writing. By giving this information, Club contacts agree that their details are used as per the MKINL Privacy Policy.</i> 					
FOR	31	AGAINST	0	ABSTAINED	0
<ul style="list-style-type: none"> • <i>3.6 Committee Members must attend at least 50% of MKINL Committee Meetings in order to re-stand</i> 					
FOR	30	AGAINST	1	ABSTAINED	0
<ul style="list-style-type: none"> • <i>5.1 Add an Executive Office – Venues Secretary</i> 					
FOR	28	AGAINST	0	ABSTAINED	3
<p>Section 6 – General Meetings</p> <ul style="list-style-type: none"> • <i>If a proposal is rejected at 2 consecutive AGM's it cannot be proposed for a further 2 seasons, except in exceptional circumstances. Should such circumstances arise, the proposal must be received by the committee no later than one calendar month before the AGM in order for the committee to vote on whether to allow its inclusion.</i> 					
FOR	11	AGAINST	13	ABSTAINED	4
<ul style="list-style-type: none"> • <i>6.9 Every Club in attendance at an Annual General Meeting, who is registering for the forthcoming season and who finishes the season as the same Club, is eligible to a single vote. Teams that merge to form a Club after registering at the AGM, will be classed as a single Club and will therefore be eligible for a single vote at the next AGM.</i> 					
FOR	19	AGAINST	0	ABSTAINED	11
<ul style="list-style-type: none"> • Removal of 8.3 • <i>8.3 Multi-team Clubs have the opportunity to re-register their teams after the last match of the first half of the season and before the commencement of the second half. Any other movement</i> 					

within multi-team Clubs must adhere to the current transfer process. Failure to comply will result in the offending team being penalised any points gained for the match(es) concerned being deducted together with an additional penalty of a point(s) deduction, to be set by the Committee.

FOR	22	AGAINST	6	ABSTAINED	1
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Election of Officers

Chair Katrina Hird	Proposed:	Sharon Archibald	Seconded:	Louise Collard
Vice Chair Jane Halsey	Proposed:	Paula Ayers	Seconded:	Sharon Hassel
Treasurer * Sarah Barnard	Proposed:	Pauline Valentine	Seconded:	Tina Irvine
Secretary Nicola Renson	Proposed:	Jane Halsey	Seconded:	Mica White
Umpiring Secretary Audrey Castle	Proposed:	Hannah Haynes	Seconded:	Beth Rigby
Results Secretary Sara Parsons	Proposed:	Emily Winship	Seconded:	Kerry Whitmee
Affiliations Secretary Hayley Sinclair	Proposed:	Tina Irvine	Seconded:	Debbie Branch
Venues Secretary Gemma Loud	Proposed:	Sharon Archibald	Seconded:	Lauren Hamer
Minutes Secretary Tina Irvine	Proposed:	Terri Newton	Seconded:	Sarah Barnard
Duty Manager Julia Pearse	Proposed:	Jemma Hanniford	Seconded:	Emma Bancroft
Publicity / Internet Officer Claudette Da Costa	Proposed:	Nicola Renson	Seconded:	Pauline Valentine

* Originally LFJ was elected as Treasurer but at the completion of the Election of Officers, LFJ stepped down due to being unable to continue with the Committee as elected.

Presentations

Division 3	
Best Attack	VWG
Best Defence	Railway Rockets
Runners Up	VWG
Winners	Wingrave Zodiacs
Player of the Year	Amy Proctor, Fusion

Division 2	
Best Attack	Chelbridge Stormbirds
Best Defence	Breezers
Runners Up	Breezers
Winners	Chelbridge Stormbirds
Player of the Year	Kate Jessup, Breezers

Division 1	
Best Attack	Netters Ice
Best Defence	Netters Ice
Runners Up	Olney 2
Winners	Netters Ice
Player of the Year	Emma Dodge, Olney 2

Championship	
Best Attack	Storm NC
Best Defence	Storm NC
Runners Up	Brackley Eagles
Winners	Storm NC
Player of the Year	Cosy Dunlop, Panthers Jets

Premiership	
Best Attack	Amber Jets
Best Defence	Netters Diamonds
Runners Up	Netters Diamonds
Winners	Amber Jets
Player of the Year	Chloe Dickinson, Amber Jets

Fair Play award was presented to Futureprint by Hazel.

Any Other Business

- Is there a new school opening that can be added to our Venues? EW has close links with the school and is in contact with the bookings officer
- Should there be an umpiring group opened on Facebook so teams can ask for umpires for their games? Aylesbury have already suggested this to MKINL but the Committee will discuss whether it should be a Committee-led initiative.
- Suggestion for the MKINL Facebook page – turn comments off or add comment-approval to avoid any “trolling-like” comments