



Wiltshire County Netball Association Annual General Meeting

**Devizes Town Hall
11th June 2024**

Attendees:

Mireille Drayton (Chair)	Anna Young (Wiltshire Netball Development)
Nora Fletcher (Treasurer)	Laura Turnbull (Secretary)
Tracy Watt (Performance & Coaching Lead)	Kelly Smith (Salisbury Chair)
Cathy Caulfield (Communication & Media)	Denise Sell (Swindon Chair)
Helen Maine (Events)	Hayley Hardie (Moonraker chair)
Janice Bardwell (Disciplinary)	

Wiltshire Netball Clubs: Abbeymeads, Blue Jays, Burmah, Calne, Corsham, Croft, Delta, Devizes, Downton Diamonds, Fitz, Fairford, Holt, Lawn, Melksham, Moonraker, Moredon, Nationwide, Pawsey's, Pinehurst, Raychem, Royal Wotton Bassett, Spire, Swans, Synergy, Team Doris, TNC, West Harnham, Westbury.

	Agenda Item	Discussion / Description / Action
1	Welcome	Mireille Drayton welcomed everybody to the meeting.
2	Apologies	Chippenham, CSN, Frome, Matrix, Janice Treasure, Sophie Newman.
3	2019/2020 Minutes	Mireille confirmed that the previous year's minutes had been circulated prior to the AGM. Mireille continued with the meeting, asking for confirmation that the minutes were a true and accurate record. Proposed- Helen Glasgow Seconded- Laura Holt
4	Strategic Planning	Two-year plan shared to league chairs, continuous document working through it. Updates will be made following NSW AGM, and the revised document will be shared with League Chairs. Net Vets was a success and will become an annual thing. There is financial support to help roll out the updated umpiring rules. Discussion about courses and communication on support and access. All links and information will be on the new website. Need to encourage more umpires and coaches across the county.
5	NDO Update	Walking netball is successful over Wiltshire with 10 sessions. Walking netball festival was really successful. Had plenty of support. Devizes need a walking netball host. No Back to Netball sessions in Wiltshire at the moment. 4 youth camps were run in Swindon, need coaches help to provide in other areas. One Netball Now session in Swindon.



		<p>Women's health tournament won the Special Recognition Award at the National One Awards and won the Resilience in Adversity Award hosted by Recreation Alliance Community Sport & Recreation Awards. A brilliant achievement.</p> <p>Q. Is there a payment plan available for courses. Yes, can help with cost, contact committee or Anna.</p> <p>Made clear that Netball Europe coaching qualification will not be accepted by England Netball.</p> <p>Survey is sent out to league chairs and secretaries.</p> <p>Q. Will County support men or mixed netball sessions? Understand the area is growing, but men are not insured with EN at the moment, the priority is women in netball so not at this moment.</p> <p>Q Trans gender rights? EN are working on guidance and wanting to get it right, county is waiting for this.</p>
6	Player pathway	<p>Big news is not having Team Bath in the super league. The new league will be positive for netball going forward and the professionalisation of the sport. As we know more about the super league team linked to our pathways, this will be shared.</p> <p>The tendering process was lengthy and robust. Amesbury development centre is successful, great support from parents and coaches.</p> <p>Pathways still exist.</p> <p>County trials are open, information on Facebook and website, will look again in September.</p> <p>Build communication with players, clubs and centres.</p>
7	New Website Launch	<p>New website, www.wiltshirnetball.co.uk Feedback would be appreciated.</p> <p>Please contact Cathy (wcnacomms@gmail.com) if you have anything that is happening in your area to share on the website.</p> <p>We need lots more current photos and information from leagues and clubs across the county please.</p>
8	Statement of Accounts	<p>County fee will not change. £3- O18, £1- U18- U14, U11 -Free.</p> <p>At time of AGM EN had not confirmed their fees, but at time of writing they have been confirmed: O18-£39.90, U18- £18.40, U14- £10.20, U11- £7.15, social & supporting £15.35.</p> <p>Q. What do over 18s get from EN? Can there be a Wiltshire league? Have discussed it before, but at the moment we struggle with dates and logistics, not off the table.</p>
9	Officers Reports	<p>Mireille introduced committee and asked if there were any questions on the reports below that were circulated prior to the AGM.</p> <p>Chair Report (Mireille Drayton) Officiating Report (Janice Treasure) Salisbury League Report (Kelly Smith) Swindon League Report (Denise Sell) Moonraker League Report (Hayley Hardie) Media & Communication (Cathy Caulfield) Treasurer Report (Nora Fletcher) Coaching & Performance Report (Tracy Watt) Disciplinary Report (Janice Bardwell) School Report (Sophie Newman)</p>



		<p>Q clarification asked relating to the statement of accounts which the treasurer explained.</p> <p>Q. Moonraker courts in bad condition, players getting injured Amount of financial support doesn't really help or are not covered.</p> <p>Courts conditions tend to be venue reasonability, moonraker committee contacted council. When an injury occurs, they need to contact venue and log injury for insurance, make sure umpires sign. Anna to feed back to EN and keep ear out for funding.</p> <p>Q. Salisbury need more umpires. Difficulty getting courses. More courses will be out in September.</p> <p>Chippenham now in regional 3.</p>
10	Amendments to Constitution	<p>Small change in constitution 7.2, 'including Wiltshire County Social Members of any capacity' added.</p> <p>Proposed- Denise Sell Seconded- Gill Sherman</p>
11	Committee vacancies	<p>Vacancies for Treasurer, committee put forward Sally Ruddle. Accepted.</p> <p>Proposed- Helen Glasgow Seconded- Laura Holt</p> <p>No one has come forward for role of Umpiring officer, committee hope to appoint at a later date.</p>
12	Election of Officers	<p>Officers Willing to stand: Chair (Mireille Drayton) Secretary (Laura Turnbull) Performance & Coaching (Tracy Watt) Disciplinary Officer (Janice Bardwell) Safeguarding (Corrine Hunter) Media & Communication (Cathy Caulfield) Schools (Sophie Newman) Competition & Events (Helen Maine)</p> <p>Sophie Bingham wasn't in attendance but expressed to committee willing to stand again.</p> <p>Proposed- Denise Sell Seconded- Helen Glasgow</p>
13	Thank you	<p>Mireille thanked Janice and Nora for their commitment to roles on the committee and presented Thank You gifts to Nora. Gifts were sent to Janice Treasure who was unable to attend.</p>
14	AGM Date 2025	<p>AGM 2025 Date 10th June 2025 MEETING CLOSED at 21.10pm</p>