



Minutes of AGM Wed 8th June 2022

Welcome given by Chair Becky Squire

Apologies – Performance Lead

Attendees – All committee members bar Performance lead and a representative from all teams in the Somerset league

Conflicts of Interest - None

Agreement of accuracy of minutes for AGM on 14th June 2021 - Agreed by Julie McClean

Action points from last AGM

- Action – Julie to update the Constitution, to send a copy to Michelle and a copy to Hollie to update the website (**completed**)
- Action – Becky to write a letter of explanation to the existing Vice Presidents and then Hollie to work with Becky/Julie to introduce the Hall of Fame to the Website. (**In progress, discuss at next ordinary county meeting**)
- Action - Hazel to gain support of volunteers to create and establish Performance Group. Roles and responsibilities to be established and reviewed ahead of the 2021 AGM with consideration of amending the SCNA constitution to adopt the Performance in line with other sub committees. (**Ongoing -Discuss at next meeting**)

Correspondence - None

Annual Reports

- **Chairperson – Becky Squire**

Firstly, welcome to the 2022 AGM, my last as County Chair which seems a strange thing to say after all of these years!

It was great to see so many clubs supporting players and officials to get back on court for the 2021/2022 season. This has been a monumental effort by volunteers at all levels within the county to ensure clubs fielded teams and to deal with the ever changing covid rules which were still in place as we entered the start of the season.

Although the season ended in what felt like normality, it started under covid restrictions. I'm glad to say that at all times SCNA stayed within the boundaries of guidance and national restrictions, adhering to what had been set by those above!!



As the season progressed it was lovely to see players back on court, to hear laughter, see the smiles as old friends and acquaintances from opposing teams came together on or alongside each other on the side of a netball court.

Just as things seemed to be going smoothly and we were all starting to find our feet on and off the court, another obstacle in the form of a fuel crisis was thrown into the mix with shortages up and down the country....netball again had to be put on hold.

Thanks must go to all the SCNA Committee Members for their efforts throughout the last season. We'll hear reports from all of the postholders shortly about the various ways they have undertaken their roles this season to keep netball in Somerset not only moving but constantly evolving. Before we get to this stage I would like to say a few thankyou's.

Mavis - thank you for your support and in your inaugural year as County President, for always being on the end of the phone...sometimes even in another country to provide guidance or just to listen when a problem arose.

Michelle - for your diligence and attention to every detail no matter how small, for keeping me in check, for prompting me and other members of the committee politely to keep us on track. Thank you for being a superb secretary and an asset to SCNA since you joined the committee and for all that you do.

Hazel Hucker for undertaking your role as county treasurer and suggesting ways to support clubs and give back to them after such a few difficult few years. Your contribution since joining the committee has been most welcome.

Hazel Davidson for your task as the role of Academy Lead. This is no small part to play in the development of our next generation of netballers. Your dedication and commitment to the role alongside the team of coaches you lead does not go un-noticed to ensure that Somerset provides a positive pathway for those athletes who participate in it.

Fixtures - Thanks to Nat for your role at the start of the 2021, thank you also to Mel for stepping back into the role you moved away from to conclude the 2021/2022 season. As a County we are eternally grateful for the part you have played this season and the fact you are staying next year (if voted on) is music to our ears!

Hollie- a massive thank you to you, for your part in making sure the junior players within our county have a league to play in. Along with your committee you ensure fixtures are arranged, venues booked as we see netball at the very early stages of grassroots development.



Officiating - Sarah has decided to stand down from her post this season as Officiating Lead, thank you for your contribution over the last season and we wish you well in your ambitions within Officiating over the coming years.

Chloe - thank you for all of your work with the social media, I literally send you a message and it's done and presented in an innovative way.

Thank you to all the executive committee members who have contributed to the county in numerous ways this season by volunteering their time to the development of the county.

Many of our post holders are supported by Sub Committees covering areas including arranging umpire support, checking scorecards, player categories or offering to take on an extra task here and there. The list is endless, the reward very little, but to each of you thank you for your unsung contribution to netball in Somerset.

The support of NSW and their board, NDO Lucy currently on maternity leave who we thank for her input throughout her time in post. Tonight we can welcome Jo Templeman who has been appointed as maternity cover for Lucy who we will hear from later on.

Thank you to all the post holders and volunteers who have supported me not just this season but over the past 6 years as County Chair. I am grateful for your input to keep driving netball in Somerset forward.

It sounds like I'm reaching the end, which I really am in more ways than one! There's one more massive thank you that I need to say, and that is to Julie as my Vice Chair. Over the last 6 years I've lost count of the endless telephone conversations, facetime calls, emails and messenger chats we've had. I can truly and honestly say that I know if I need someone to have my back I can rely on Julie, if I can't do something Julie can, whether it's attending meetings, replying to emails the list goes on and on. This has really been a two man show for the last 6 years and I can't thank you enough for your enduring support and commitment to the role as Vice Chair. Julie has agreed for one more year, and one more year only (please Michelle minute that!) to stay and support the new chair as they get to grips with netball across the whole of Somerset.

I hope my successor feels the support and good will of volunteers across the country as I have done as they undertake the role of Chair for SCNA and to the incoming committee and to all clubs within Somerset for the 2022/2023 season I wish you all the very best.



- Treasurer – Hazel Hucker

| Balans | Expenditure | | Income | | As at 21/05/2021 | Balance b/f | 6,027.79 |
|------------------------|-------------|----------|--------|---------|------------------|-------------|----------|
| | 20/21 | 21/22 | 20/21 | 20/21 | | | |
| interest | 0 | 0 | 0 | 0.21 | | | |
| Regional support | 100 | -200 | 0 | 0 | | | |
| Team Fees | 0 | 0 | 0 | 1700 | | | |
| Meeting room hire | 0 | 0 | 0 | 0 | | | |
| End of Season Trophies | -137.83 | -597.85 | 0 | 0 | | | |
| High 5 event | 0 | -159.95 | 0 | 200 | | | |
| Strode Court Hire | -400 | -500 | 0 | 0 | | | |
| Thank you gift | 0 | -12.95 | 0 | 0 | | | |
| Volunteer gift | -20 | 0 | 0 | 0 | | | |
| | -457.83 | -1470.75 | 0 | 1900.21 | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | Net Income | 429.46 |
| | | | | | | | |
| | | | | | 30/4/2022 | Balance c/f | 6,457.25 |

County Treasurer Date 30/04/2022 *H. Hucker* Hazel Hucker

Verified by Date 14/05/2022 *N. Mould* Nicola Mould



| Statement | Expenditure | | Income | | As at 31/03/2021 | Balance |
|--|-------------|----------|----------|----------|------------------|---------------------|
| | 20/21 | 21/22 | 20/21 | 21/22 | | |
| | | | | | | 7,617.67 |
| Team Fees | 0.00 | 0.00 | 0.00 | 2300.00 | | |
| Travelling | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Umping | 40.00 | 0.00 | 0.00 | 0.00 | | |
| Trophies | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Fixtures | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Refunds | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Fines | 0.00 | 0.00 | 0.00 | 60.00 | | |
| Interest | 0.00 | 0.00 | 0.00 | 1.72 | | |
| Nat West compensation | 0.00 | 0.00 | 0.00 | 250.00 | | |
| All England membership | 60.10 | 60.10 | 1,404.64 | 13.04 | | |
| All England Membership 2020 | 0.00 | 0.00 | 0.00 | 97.55 | | |
| Coaching Course | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Audit Fee (previous year) | 0.00 | 20.00 | 0.00 | 0.00 | | |
| Treasurers Exp | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Regional Support* (19/20 shown in 20/21) | 600.00 | 650.00 | 0.00 | 0.00 | | |
| Academies | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Care | 0.00 | 100.00 | 0.00 | 0.00 | | |
| Talented & Gifted | 0.00 | 0.00 | 0.00 | 0.00 | | |
| cancelled cheques (TOR paid by Bacc) | -150.00 | 0.00 | 0.00 | 0.00 | | |
| Written off - uncleared chqs | -141.80 | 0.00 | 0.00 | 0.00 | | |
| Court fees | 0.00 | 393.75 | 0.00 | 0.00 | | |
| Room Hire | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Thank you gifts / vouchers | 39.98 | 64.42 | 0.00 | 0.00 | | |
| Golden Globes | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Other | 75.60 | 75.12 | 100.02 | 0.00 | | |
| | 523.88 | 1,363.39 | 1,504.66 | 2,722.31 | | Net income 1,358.92 |
| | | | | | 31/3/2021 | Balance 8,976.59 |

| | | | | |
|-----------|------|------------|--|--------------|
| Treasurer | Date | 30/04/2022 | | Hazel Hucker |
| Auditor | Date | 14/05/2022 | | Nicola Mould |

- Fixtures – Mel Reynolds

I took over as Fixtures Secretary from Natalie mid-season, which was an interesting time to take this on. Natalie had managed to do a good job in quite trying times along with the support of the Fixtures Sub Committee. The aim of the 2021/22 season was to encourage a return to netball and allow players to participate in playing the sport that we all love, while ensuring this was done in a COVID safe way.

I believe the season was quite successful and players enjoyed being back on court. The central venue matches were particularly welcome and it was great to see so many "old" faces.



I have tried to be as flexible as possible throughout the season as I understood the challenges clubs were facing with putting teams out every week, along with finding umpires to ensure the matches were played.

I am in the process of starting to look at how the new season will be run with the aim of starting the league in October following some necessary playoffs during September. The play off matches will allow teams to return to the League in an appropriate place which will ensure the players are accessing competition at their level. I am still looking at the way this will work but hope to let Clubs know by the end of June. (**Action**)

Registration Forms will be sent out after this meeting and will need to be returned to me by 14/6/2022.

The COVID rules will need to be revisited shortly and will be presented to Clubs and the Executive before the beginning of the season. (**Action**)

Thank-you to Becky and Julie for their support and a special thank you to the Fixtures Sub Committee for their hard work.

Finally, a big thank you to the Club Fixtures Secretaries who managed to sort the fixtures and put up with me sorting the new year matches quite late.

- **Officiating Lead – Sarah Lewis**

Thank you to the sub-group for your support this season. Unfortunately, I have not been able to access ENgage system this season and still have an open ticket with EN

This season has seen
2 IO passes
1 B award pass
3 new mentors
1 new technical Table Official
One completed central venue

I am standing down as COL and Resolution Lead this season for my own reasons, but I will remain on the sub-committee. I am still in my role as Regional Officiating, Education and Training Lead with NSW so I will still be around to support .



- Membership – Bex Dunn

Accounts for Somerset Performance Academies 2021/2022

Year ending 31.3.22

| | | |
|----------------------|-------------|---------------------|
| <u>Income</u> | 516 | Trials Income |
| | 6153 | Athlete Income |
| | <hr/> | |
| | 6669 | |
| Expenditure | | |
| | 1207 | Coaching |
| | 2179.74 | Hall Fees |
| | 1218.26 | TShirts/ Equipment |
| | 55 | Umpiring for trials |
| | <hr/> | |

Net Income/(expense) 2009

Balance Sheet Current Account

2829.70

Balance Sheet Reserve Account

10,162.37



- Performance – Hazel Davidson

Somerset netball AGM June 2022

Somerset Netball Performance Lead report

Hi everyone and apologies for being unable to attend tonight's meeting. Unfortunately none of our coaches were available to represent us.

We have been very lucky to complete a whole season despite the challenges of Covid-19.

Nominations were sent out to schools and clubs last June and 160 athletes were nominated for trials. Due to the high numbers we decided to add a screening day before moving to full trials, with Team Bath selectors attending the second trial date.

Training started in October and we were able to run a full programme in our two Satellite Academies, and our one County Academy.

We have had some great successes this season, with notable congratulations to Amalia who not only moved up to Team Bath ADC training, but was also selected into the Team Bath U15's squad. Special congratulations also to Cammie who was also selected into the Team Bath U15's squad.

In March a selected group of County Academy athletes competed in the county tournament in Exeter with all the county academies across the region. The tournament was won by Jersey and we were really pleased with our performance.

For the past 18 months England Netball have been restructuring the player development pathway, and I have attended regular meetings to understand the new structure and how it will change our current approach. All county leads in the franchise area have also been working closely with Team Bath to fine tune how the programme will be delivered across the franchise area next season.

All counties have been asked to sign an up to date Service Level Agreement which formalises the requirements of counties and our franchisees to deliver a player development programme.

To this end, I would like the county to support the setting up of a sub committee which will consist of representatives from our junior section, schools and local coaches; ideally we would have representation from all areas that link into the player development programme. The group will monitor the Service level agreement and create better links between the pathway and our users.

As a result of this restructure, next season, we will be delivering a revised programme in accordance with the requirements of England Netball, and our franchise Team Bath. A maximum of 20 athletes will be selected into each satellite and County squad



Somerset Junior County Report 2021/22 - Hollie Wright

I wanted to start by saying thank you to all our Clubs, representatives, players, parents, coaches and committee members for bearing with us during a difficult year for everyone. SCNA have been keen to get netball restarted and thank you to everyone for adhering to the various rules and policies put in place to keep us all safe on court.

2021/2022 Season

Obviously the last 2 years have been particularly trying for everyone and especially those who are really keen to get back on court and play netball.

A huge thank you to Victoria, Hazel, Jan and Sally for all their help this season. A big thank you to Clubs for their co-operation especially with our zoom meetings, Google forms and various COVID policies. We will no doubt continue our meetings via zoom which will enable us all to be more 'green' for future seasons.

Unfortunately, Axe Vale have struggled this season with the Somerset based club and will be withdrawing from Somerset fixtures for 2022/23.

We have run a Cup competition for U14 and U16 this season which has allowed more match play for those age groups – Congratulations to Taunton (U14 winners) and Bridgwater (U16 winners).

We have a very successful Bee Netball Festival in February 2022 with over 40 boys and girls across Somerset and I am hopeful that this has introduced some new players into Clubs. This is something I am keen to hold again next season.

We have also had a lot of interest in our Junior Into course which Sarah has run 2 sessions for mainly for U16s within the County and we will look to hold further sessions next season for the other interested participants.

League positions

Club have been sent the final League Tables however, just to congratulate the following clubs:-



U12A Winners – Galmington A
U12A Runners Up – Taunton A
U12B Winners – Keinton
U12B Runners Up - Yeovil

U14A Winners – Taunton A
U14A Runners Up – Yeovil A
U14B Winners – Taunton B
U14B Runners Up - Keinton

U16A Winners – Bridgwater
A
U16A Runners Up – Keinton
U16B Winners – Paulton
U16B Runners Up –
Bridgwater B

U14 Cup Winners – Taunton
A
U16 Cup Winners –
Bridgwater A

Regional Update

Well done to Galmington for representing Somerset at U14 and U16. See their report below. Unfortunately, Axe Vale had to withdrawing their regional team.

Galmington U14's in Div 2 South division placed 6th out of 8. Played all teams once. Tough for this team but showed a lot of grit. They won a game and drew a game.

Galmington U16's Div 2 North- unfortunately we had to concede 1 game due to Covid and a last minute injury so although we effectively came 2nd on games won, we were deducted 5 points and therefore placed 3rd overall and did not go through to playoffs. This was out of 5 teams playing everyone twice. The 16's lost only 1 game out of 8 all season and conceded the 1.

Ongoing we are looking to continue to work closely with the Umpiring Sub-Committee and Performance Committee to ensure that we are all working towards the same goals across the County.

The current committee members are happy to stay in place for 2022/23 season with the exception of Junior Secretary Victoria, who wishes to step down next season after being in the role for 12 years and assisting 3 Chairs – thank you Victoria!

All Committee members will officially stand down at the AGM and be voted back in (if they wish) and if no other volunteers step up. If you would like to be involved with the junior committee please do contact me.

Accounts

The funds from Santander have been transferred to the new Natwest account in line with all the other SCNA accounts and which Hazel oversees.



We have discussed the fees for next season and these will remain unchanged for 2022/23 at £50 per team entry fee.

| date | transaction | balance | description | | | | | | |
|---------|-------------|---------|-----------------------------|------------------------------------|--|--|--------------------|---------------------------|------------|
| | | 7.02 | balance on Nat West Account | | | | | | |
| 21/5/21 | 6020.77 | 6027.79 | Opening account | transferred from santander | | | Juniors 2021 | | |
| 28/5/21 | 0.01 | 6027.8 | interest | | | | Opening balance | 6027.79 | |
| 30/6/21 | 0.05 | 6027.85 | interest | | | | Row Labels | Sum of transaction | |
| 30/7/21 | 0.05 | 6027.9 | interest | | | | interest | 0.21 | |
| 31/8/21 | 0.05 | 6027.95 | interest | | | | Team fee | 1700 | 34 entries |
| 9/9/21 | 200 | 6227.95 | Team fee | Mendip | | | Sponsorship | 200 | |
| 9/9/21 | 300 | 6527.95 | Team fee | Taunton | | | High 5 bottles | -159.95 | |
| 10/9/21 | 100 | 6627.95 | Team fee | Keinton | | | Joyden Trophies | -597.85 | |
| 15/9/21 | 150 | 6777.95 | Team fee | Yeovil | | | Grand Total | 1142.41 | |
| 17/9/21 | 50 | 6827.95 | Team fee | Keinton | | | | | |
| 20/9/21 | 50 | 6877.95 | Team fee | yeovil | | | | | |
| 21/9/21 | 50 | 6927.95 | Team fee | sydenham | | | | | |
| 22/9/21 | 300 | 7227.95 | Team fee | bridgwater | | | | | |
| 23/9/21 | 150 | 7377.95 | Team fee | Galmington | | | | | |
| 27/9/21 | 150 | 7527.95 | Team fee | Tor | | | | | |
| 27/9/21 | 50 | 7577.95 | Team fee | Purnell | | | | | |
| 30/9/21 | 0.05 | 7578 | interest | | | | | | |
| 1/10/21 | 150 | 7728 | Team fee | Paulton - transferred from seniors | | | | | |
| 11/2/22 | 200 | 7928 | Sponsorship | | | | | | |
| 28/2/22 | -159.95 | 7768.05 | High 5 bottles | | | | | | |
| 1/4/22 | -597.85 | 7170.2 | Joyden Trophies | | | | | | |
| | | 7170.2 | | | | | | | |
| | | 7170.2 | | | | | | | |

If there are any queries please let me or Hazel know.

Plans 2022/23 Season

Hopefully we will hear from Regional with their dates for next season in July and I will then review the calendar and look to provisionally set some dates for County fixtures and provisionally book Strode. I will let Clubs know as soon as we hear anything and will circulate information regarding team entries.

Next seasons' potential ideas:-

1. another Bee Netball festival (to be included within the fixture dates)
2. potential coaching/umpiring/training dates for players (to be included in the fixture dates)
3. research into a Junior Coaching/Leadership course
4. Cup fixtures to continue so that players are given more opportunities to play together and improvC
5. End of Season round robin and team photography

If anyone has any other ideas to help progress junior netball in any way please let me know.

I also hope that SCNA can progress the website with assistance from EN/Engage and hope that this will include Junior fixtures, results and league tables and we will keep you updated on that aspect.

I would also ask that Clubs continue to ensure that a representative is sent to every meeting. I appreciate that we have removed the 'fines' but that does not mean that Clubs are not



required to attend. Hopefully if we continue zoom meetings this will ease any pressure on Clubs.

Many thanks for all your patience and hard work this season and if there is anything County can do to assist please do let me know somersetjuniornetball@gmail.com

Many thanks

Hollie Somerset County Junior Netball Chair



Johanna Templeman

- Johanna Templeman Netball Development Officer
- England Netball
- Johanna.templeman@englandnetball.co.uk
- 07917991974






Adventure Strategy 2021-2031



To lead a movement, on and beyond the court.

To uphold an unapologetic focus on women and girls whilst opening the game for new audiences to belong, flourish and soar.

- Purpose led
- Increase visibility
- Impact lives beyond the court
- Opening up to new audiences in every community
- Inclusive sport for all
- Priorities for this year

Demographics and context



TOTAL POPULATION 2025

562,225

TOP 20% DEPRIVED AREAS

47,744



TOTAL POPULATION 2025

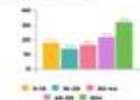
605,713

PERCENTAGE CHANGE IN POPULATION

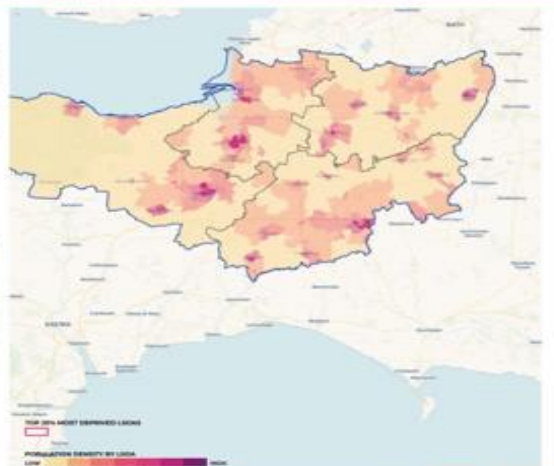
+7.7%



AREA AGE PROFILE



GENDER DISTRIBUTION





- Election of Officers:

| Post | Current | Standing | Voted in by/Seconded |
|----------------------------|--------------------|--------------------|----------------------|
| President | Mavis Thorpe | Mavis Thorpe | Bex Dunn / Dawn Heal |
| Exec Posts | | | |
| Chair | Rebecca Squire | Debbie Simms | Bex Dunn / Dawn Heal |
| Vice Chair | Julie McClean | Julie McClean* | Bex Dunn / Dawn Heal |
| Secretary | Michelle Clarke | Michelle Clarke | Bex Dunn / Dawn Heal |
| Membership Secretary | Bex Dunn | Mel Reynolds | Bex Dunn / Dawn Heal |
| Treasurer | Hazel Hucker | Hazel Hucker | Bex Dunn / Dawn Heal |
| Fixtures Secretary | Mel Reynolds | Mel Reynolds | Bex Dunn / Dawn Heal |
| Officiating Lead | Sarah Lewis | Cath Clarke | Bex Dunn / Dawn Heal |
| Performance Lead | Hazel Davidson | Hazel Davidson | Bex Dunn / Dawn Heal |
| Junior Chair | Hollie Wright | Hollie Wright | Bex Dunn / Dawn Heal |
| Exec Member | Mavis Thorpe | Mavis Thorpe | Bex Dunn / Dawn Heal |
| Exec Member | Andrea Peters | Andrea Peters | Bex Dunn / Dawn Heal |
| Exec Member | Sue Pryor | Sue Pryor | Bex Dunn / Dawn Heal |
| Non-Executive Roles | | | |
| Social Media Officer | Chloe Cross-Henley | Chloe Cross-Henley | Bex Dunn / Dawn Heal |
| Data Protection Officer | Michelle Clarke | Michelle Clarke | Bex Dunn / Dawn Heal |
| Website Officer | Hollie Wright | Hollie Wright | Bex Dunn / Dawn Heal |



| | | | |
|----------------------------------|--------------------|--------------------|---------------------------------|
| Resolution Lead | Sarah Lewis | Left Vacant ** | |
| | | | |
| Officiating Sub Committee | Mavis Thorpe | Mavis Thorpe | Mel Reynolds / Sue Pryor |
| | Julie McClean | Julie McClean | |
| | Victoria Bisgrove | Victoria Bisgrove | |
| | | Sarah Lewis | |
| Fixtures Sub Committee | Chloe Cross-Henley | Chloe Cross-Henley | Julie McClean/ Andrea Peters |
| | Hannah Symes | | |
| | Paula Isaacs | Paula Isaacs | |
| | Sarah Lewis | Sarah Lewis | |
| | Sue Greene | Sue Greene | |
| | Steph Holley | Steph Holley | |
| Junior Sub Committee | Victoria Bisgrove | | Julie McClean/Sue Pryor |
| | Jan Lawes | Jan Lawes | |
| | Hazel Hucker | Hazel Hucker | |
| | Sally Haysham | Sally Haysham | |

Show of hands via zoom to agree all voted in and seconded

*Julie McClean will remain as Vice Chair for **one** more season to support Debbie Simms in her first year

Resolution Lead roll to be left vacant – No longer required at county level as per EN guidance June 2021 **Action – Julie McClean to review constitution make sure it reflects these changes

Date of next meeting – To be decided ☺