**West Yorkshire County Netball Association**

**Minutes of the AGM – 12th June 2019**

**Welcome & Apologies for Absence**

Julie Thackray, Senior League Chair, welcomed everyone to the meeting and advised that she would be chairing the county meeting in the absence, following a bereavement, of the County Chair.

Apologies received from Pam Hoyle (County Chair); Lucy Oldroyd (County committee / Shipley Swifts)

**Minutes of the last AGM 2018**

Accepted as correct

Proposed by: Lee Davis (Yorkshire Brodleians)

Seconded by Diane Guy (Wakefield Wildcats)

**Matters arising -** NONE

**ANNUAL REPORT – Slide Presentation**

1. **Netball Development Officer Report – Corinne Hudson**

Corinne went through her slides

Successful CAPS re accreditation for the following clubs: Fusions, Huddersfield Giants and Shipley Swifts this year

Club Development

* Has received funding from Yorkshire Sport Foundation to establish Satellite Clubs for 14 – 19 year olds
* Working on England Netball Programmes – Back to Netball, Netball Now and Walking Netball
* Within the past year, have got 331 new people who have came back into netball through the above programmes

Launch of the BeeNetball programme for 5-11 year olds (not 12yrs as per the slide)

Netball Youth Camps – 6th – 8th August at Whitcliffe Mount School – 11 – 14 year olds

3rd August - Walking Netball Host Training – Goole Academy

Level 1 in Barnsley – September and October

Level 1 confirmed at Silcoates School on 9th November and 7th December 2019

Level 2 at Milthorpe School – York – September, October and November

DBS verifications Evening – Wed 19th June – 6 pm – 8pm – Brooksbank School

1. **Competition**

Congratulations to the following clubs:

Regional and Junior League qualifiers

* U16 Leeds Athletic 1, U14 Huddersfield Giants 1 and WMCA
* U14 Huddersfield Giants 1, Leeds Athletic 1 and Wakefield Wildcats 1

National Junior Club qualifiers

* U16 Leeds Athletic finished 4th out of 18 teams
* U14 Leeds Athletic finished 4th out of 18 teams

Regional Festival

* Leeds Athletic, Huddersfield Giants and Wakefield Pheonix

Premier League Playoffs

* Hi -Tec reached the finals

National Schools – Finalists

* Woodhouse Grove – 9th place
* Grammar School at Leeds – 11th Place
* U16 Grammar School at Leeds– 15th place
* U19 – Grammar School at Leeds – 2nd Place

12th October confirmed for National Schools

1. **Officiating – Kirsty Woodhouse (Officiating Lead)**

As per the Annual Report slides

Tuesday 10th September – Rules Forum

Dates for the Diary

* Rules Forum - Tuesday 26th August – 6:30pm – 9:30pm
* C Award written assessment – Sunday 14th July
* Rules Forum – Sunday 8th September am
* Rules Forum – Tuesday 10th September
* C Award written assessment – Sunday 15th September
* C Award Course – Sunday 3rd November
* A/B/C Written Assessment – Sunday 10th November
1. **Coaching – Suphena Clarke (Coaching Lead)**

Coaching Bursaries have been awarded to 18 people.

1. **Performance** As per the slides
2. **County Governance**
* Jenny Skelton advised that County will be driving this.

**England Netball Membership (as per the slides)**

* England Netball Membership is changing
* Go on line to check and to change any information that will need changing
* Workshop is also shown on Youtube
* Each member has to now affiliate themselves

There will be no change in the County fee

Lee Davis asked about the fee for the region – this will remain the same

**Elections of Officers Roles 2018 – 2019 season**

* Chair - Pam Hoyle Proposed: Julie Thackray, Seconded: Yvonne Williams
* Vice Chair – Vacant Role
* Treasurer and Affiliations – Sharon Grimshaw – Proposed: Julie Thackray, Seconded: – Pam H
* Performance and Talent – Yvonne Williams Proposed: Lee Davis , Seconded: Pam
* Communication Profile – Vacant Role

Vacant Committee Roles – please see Julie Thackray

**England Netball Goalden Globes Awards**

* Vote for Jackie Cork who has been nominated for a national award

**Presentation to Jenny Skelton**

* Julie Thackray presented Jenny Skelton with her Honorary Life Member Award

**COUNTY AGM closed at 7.30pm**

*Minutes produced by Yvonne Williams – WYCNA Secretary*