**Bramcote Netball Club**

**AGM Minutes from 6 September 2016**

**At Bilborough College**

Apologies – Lisa Knowles, Jenny Evans, Alice Jones

**Re-election of committee members**

Everyone present were happy with the committee to continue as it is: -

Emma Peebles- Chair
Cate Holmes – Secretary
Sarah Everton – Treasurer
Michelle Holliday – Coach
Claire Robinson – Coach
Helen Leach Coach

Elaine Moore proposed this and Nicky Johnson seconded it.

It was agreed that there would be a committee meeting once every term which is include all of the above as well as the captain and vice-captain from each team. We are also going to ask members from the Juniors to be represented.

**Opening Summary by Cate**

Welcome to the Juniors who will now be training in the adult sessions. We will be incorporating them in adult teams for this coming season. We have also had a number of new players join over the summer so they will be put into teams accordingly.

Last year as a club (including juniors) we had 99 members. To date we have only affiliated 46. Anybody who has not paid affiliation will only not be able to compete in leagues or even train as they will not be insured. If you have not affiliated, please get in touch with Cate asap to do so.

**Last Year’s Success by Michelle**

There was a summary of the success of the club last season which was our best Winter season ever. Rubies winning Dana league in their first season and coming 4th in the Premier Division
Sapphires came second in Div 3 and Emeralds came 2nd in the Sunday league.

The success of the Juniors was also acknowledged. After qualifying in the regional league the U14 went on to represent the Region at the Nationals in Essex.

The club was nominated by Kathy Gubas at Cliftonettes for a Goalden Globe and won Outstanding Club of the Year 2016. We have not been entered into the National Awards which is being held on 17 September.

Next week we will be having team photos so can everybody ensure they come in kit please.

Captains - please download the teamer app for sorting teams for games and training

* keep a track of the weekly Players Player throughout the year so we have a record for the awards at the end of the season
* Ensure the emergency contact list is completed and returned to Michelle
* First aid kits have been restocked and are ready for collection by the captains for the kit bags before the start of the new league

**Finance**

The accounts for the last 3 years have been through the Accountant Spowage and Trueman. In short: -

There has been a dip in number but this is now on the rise again
There was a peak in coaching costs but that is now stabilising
League costs have remained the same
There was a kit outlay as the club subsidised but this may not continue going forward
Members have been on courses and we will continue to support this
Subs for games will remain at £3
The end balances were roughly - £2000 for 2014
 - £3500 for 2015
 - £1800 for 2016

We thank Roger Spowage and will continue to use him in the future.

**AOB**

We are introducing a new fitness regime as part of our training. It will be the first Tuesday of every month.

There will be a review of the training times over the next few weeks. It will depend on numbers as to whether we split it into 2 halves (6.30-7.30 and 7.30-8.30) but Michelle will analyse this and inform us accordingly.