

## Minutes of WATERLOO NETBALL AGM 10.30 am 28<sup>TH</sup> MARCH 2015

**Welcome:** Claire Glen, Chair, welcomed parents to the AGM

**Who's Who:** Committee members introduced themselves and their roles:

Miriam Poulton – Club Manager and Treasurer

Claire Glen – Chair and Membership Secretary

Hinei Court – Admin Manger

Kristina Thiele – Website Manager

Charlene, Lyn, Rasharde, (Sifa and Hemi) – Coaches (volunteers)

**Manager's Reports and Finance Reports** - 2013/14 and 2014/15 so far!

Miriam outlined the growth of the club over the past 2 years, Attendance has grown from about 20 girls to an average of about 50, with just over 70 members in all 3 age groups. Attendance of senior girls (Y7 +) had been boosted by a Sportivate Grant, enabling girls living in Southwark to attend for free in the Autumn term and to pay concession prices in the Spring. Extra afternoon sessions had been booked for the Summer term, to train the Southwark Squad for the London Youth Games.

Miriam explained that the club finances were in a healthy condition and running at a small surplus. The committee asked for suggestions of how to deal with the surplus, since we are a not-for-profit organisation, run by volunteers. One parent cautioned against running down our surplus, pointing out that we should keep a term's running costs "in hand" if possible. The committee suggested that we could keep the club fees at the current levels and possibly subsidise some social events – a pizza party in the summer, and further outings next year, including a return to the Copper Box, to see a superleague netball match.

**Changing Officers' roles/titles** – we explained that running the club was proving quite time consuming for some of the committee and that we needed some more people to help! We had a few offers of help with specific areas, including some help in book-keeping. (ed's note, this help has, unfortunately fallen through, as the family are no longer attending training)

One parent offered to help with publicity and this has made our flyers more professional-looking. Two parents asked for thanks to the current committee to be minuted and the floor agreed and expressed thanks to the committee.

**Constitution** – annual signing

The club constitution was signed by the committee, who suggested that it may need revising in the coming year.

**CAPS** – Cub Action Planning Scheme – this is a process to gain a Club mark accreditation with England Netball but will require a considerable amount of work to pull together documentation to show that we are working professionally and to a high standard. No one came forward to take on this work, so Waterloo Netball will remain unaccredited.

**AOB** – there was no other business.