

Minutes Annual General Meeting
Waterloo Netball Club
12th November 2022 / 10.15am



Present

Miriam Poulton - outgoing treasurer
Olivia Bradford- shadow treasurer / parent
Fiona Walshe - parent
Ben Fitzwilliams - parent
Hinei Court - club secretary
Eleanor Purser - parent
Freya Thomas Monk - parent

1) Review of annual report and accounts 1st September 2021– 31st August 2022

- The draft annual report was reviewed including the current membership levels and the statement of accounts.
- A minor amendment was noted to record that there had been 26 not 2 sessions provided
- It was noted that the membership was still running below pre-pandemic levels (20-30 per week instead of 60-80)
- The support provided by LB Southwark in charging for the courts only when the weather allowed for play was noted and thanked
- OB - confirmed that banking working smoothly and that the surplus figure reported aligned with the bank account for the relevant period
- The fee income was noted including the current surplus of £1000. It was noted that surplus being used to pay the membership fee to England netball this year in lieu of levying an additional cost to members
- It was agreed to retain the fees at £70 per term and to hold the surplus for future abnormal expenditure
- BF asked what provision could be made so that the fees did not prevent lower income families from participating. The previous approach to providing a concessionary rate of 50% reduction for those on FSM with additional discretionary reductions possible was noted
- It was agreed to maintain this approach and for it to be publicised during the next membership push
- The annual report and accounts were approved

2) Committee Membership

- Miriam was thanked sincerely for her amazing efforts and dedication over the past 10 years in setting up and continuing to perform the role of treasurer even after her daughters had left the club
- Olivia Bradford has agreed to stand as Treasurer and has been acting in a shadow capacity

- Eleanor Purser offered to stand as Club Secretary
- Fiona Walshe offered to stand as Chair
- Miriam Poulton agreed to stand as Safeguarding Lead. It was noted that regular safeguarding duties were fulfilled by HC and Charlene who both have necessary training
- Hinei Court agreed to continue in her role as Membership Secretary
- All candidates were nominated by FTM and seconded by HC and duly elected. This means that the occasional executive meetings can now proceed on the basis of a quorum
- FTM offered to be an expert advisor around accounts given her professional background
- A WhatsApp channel for the exec committee will be set up by EP

3) Communications

It was noted that an updated website has been prepared and the layout and content need to be reviewed and signed off so that it can be uploaded to replace the current outdated site

It was agreed to maintain the current logo

OB/HC to review and agree any necessary amendments so that it can go live

It was agreed to publicise the club via the Kennington sisterhood WhatsApp at an agreed time (FW, FTM, EP)