

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 11 NOVEMBER 2021
LEARNING RESOURCES CENTRE, RAINHAM SCHOOL FOR GIRLS



	Reported Items	Action Required	By Whom
	IN ATTENDANCE:		
	Miss Natalie Beckett (NB) Miss Dot Bryan (DB) Mrs Dawn Cox (DC) Mrs Caroline Duggan (CD) Mr Phill Harvey (PH)	Mrs Michelle Ray (MR) Mrs Keeley Smith (KSM) Dr Katie Southam (KSO) Mrs Marlene Wander (MW)	
1.0	Apologies for Absence: Mrs Alex Carter (AC) Mr Rhys David (RD) Mrs Jenny Fissenden (JF) Miss Hannah Hyams (HH) Miss Justine McAvoy (JMC) Mrs Helen Telfer (HT)	Non-Attendance: Mr David Roche (DR) Miss Ellie Haywood (EH)	Info
2.0	General Conflict of Interest Declaration: KSM sought confirmations that the Conflict-of-Interest Register did not need any amendments. No amendments submitted.		
3.0	Minutes of previous Meeting. The minutes were agreed DB and seconded by MR.		
4.0	Action Points		
4.1 Action 1	NK College Decision on funding was postponed due to COVID, but the project was ongoing. It was thought that further discussion would be required as to whether funding should be forthcoming for it. MW/DB to put forward a proposal for funding that is aimed at any venue in Kent and perhaps relevant to hire charges over a set amount.		MW DB
5.0	Questions/discussions arising from submitted reports		
Action 2	JMC The names of umpires are to be included on posts regarding matches.		JMC
Action 3	Kit for county umpires. NB to extend the offer of the Academy shop to accommodate this request. Umpires to have discount.	Details to be confirmed.	NB
Action 4	Query from school about a pupil identifying as male who would like to participate in County competitions – PH to send DC the relevant policy.		PH DC
6.0	Discussions arising from Submitted Reports		
a. Action 5	Engraving DC had presented costs of engraving of medals following the October meeting. All agreed that medals would be engraved from now on.		DC
b. Action 6	Contact about items bought on Ebay. DC had received an email about Academy kit available from someone who had bought a job-lot on Ebay. Agreed that DC could purchase this.	DC to purchase.	DC
c. Action 7	Communications Calendar and a Media Library Already an unused KN calendar in place – DC to send calendar link out. Everyone to put events on it.		DC DC

PLEASE REMEMBER THAT SOME ITEMS IN THESE MINUTES ARE CONFIDENTIAL AND MUST NOT BE DISCUSSED AND/OR COMMUNICATED/CIRCULATED TO PARTIES OUTSIDE THE COMMITTEE UNTIL APPROPRIATE TO DO SO.

	Media Library – is there a limit on photos for GDPR? DC to investigate.		
d.	<p>Eligibility for KCSNL 2022/23 season</p> <p>KCJNL – now has an U18 section- might the winner be invited to the KCSNL? Confirmed Winner and Runner-Up to be invited to KCSNL play offs.</p> <p>Further discussion about eligibility for play offs. Should there be opportunity for a discretionary entry? DC confirmed that there was precedent for this.</p>		
e. Action 8	<p>KN Image and visibility – The release of redacted minutes to the Kent members.</p> <p>KNMC Minutes had never been available to the membership. The KNMC was elected by the membership and should be visible. The minutes would have to be redacted to be able to be circulated. KSM planned to make them available, but agreement on the level of detail would be required.</p>	DC to do a draft of the public documents alongside the minutes and KSM to complete the task.	DC KSM
f.	<p>Climate change – What can KN do to help the environment?</p> <p>In response to the recent COP 26, KSM suggested that some KNMC meetings could be held on zoom. Another suggestion might be to ask people to bring their own mug. KSM asked members to find ways of reducing climate impact, such as less paper, central venues etc. and to be mindful when organising.</p>		Info
g.	<p>Short term Projects for 2021-2022 and Long- term projects for 2022+</p> <p>NB said that the county plan would be a mechanism for developing projects.</p>		
7.0 Action 9	<p>County Plan – An update</p> <p>KSM thanked NB for the work she had done so far on it. Was interested to hear the responses from the engaged parties once NB had heard back. KSM said that it would be good to include measurable targets. NB will get the responses back in and will flesh out the plan. A more accessible document to be presented for the website and sharing.</p>		NB
8.0	<p>Short term Projects for 2021-2022 and Long term projects for 2022+</p> <p>Discussed earlier.</p>		
9.0 Action 10	<p>KN - Image and visibility</p> <p>DC to get photographer for Finals.</p>		RD/DC
10.00 Action 11	<p>Xmas Meal – 9th December 2021</p> <p>Christmas meal – MR will call around tomorrow for a venue. Secret Santa to be set up by CD, anyone can pull out if they want. £5 max.</p>		MR CD
11.0	<p>AOB</p>		
	<p>Essex Met NDO has resigned. That leaves NDO cover for Kent missing. PH said thanks to everyone on the committee; he has always felt supported. Finishes Tues 30th November. Thank you to Phill.</p> <p>ED&I</p> <p>JMC has created a flyer for the ED&I TSG, to recruit members. All to encourage leagues to share and promote. Feedback on design was given.</p> <p>RMB 17/11, let KSM know if anything to be raised.</p>		

	Lucy Goodman has emailed out, tickets 5 th December in Nottingham. England v Jamaica. Let KSM know if want to ask for tickets.		
	Meeting closed 21:51 Next meeting will be 09/12/21 – venue TBC		