

**MINUTES OF KENT NETBALL COMMITTEE MEETING**  
**HELD ON THURSDAY 15 JULY 2022**  
**ZOOM**



	<b>Reported Items</b>	<b>Action Required</b>	<b>By Whom</b>
	<b>IN ATTENDANCE:</b> In person: Mrs Michelle Ray (MR) Miss Natalie Beckett (NB) Miss Justine McAvoy (JMC) Mrs Keeley Smith (KSM) Mrs Helen Telfer (HT) Mrs Marlene Wander (MW) Mrs Caroline Duggan*  Rachael Purchase (RPU) England Netball		
	Zoom: Miss Dot Bryan (DB) Mrs Jenny Fissenden (JF) Mrs Dawn Cox (DC)		
<b>1.0</b>	<b>Apologies for Absence:</b>  *Co-opted Emma Baker (EB)* Mrs Alex Carter* Miss Hannah Hyams (HH) Dr Katie Southam (KSO)	<b>Non-Attendance:</b>	<b>Info</b>
<b>2.0</b>	<b>General Conflict of Interest Declaration:</b>  KSM sought confirmations that the Conflict-of-Interest Register did not need any amendments. No amendments were submitted.		
<b>3.0</b>	<b>Minutes of previous Meeting.</b>  The minutes were agreed HT and seconded by CD.		
<b>4.0</b>	<b>Action Points</b>  Closed actions removed. Others ongoing as indicated by the appendix.		
<b>5.0</b>	Kent NDO – Rachael Purchase Introduction  KSM introduced the KNMC to RPU.  RPU said that she had started 3 weeks ago.		
<b>Action 1</b>	HT requested a table officials’ course. KSM explained that the lack of courses was due to lack of Tutors. RPU thought that some courses might be released at the CWG, and it was thought that there was likely to be a B course in the county.	CD to raise at OTSG.	<b>CD</b>
<b>Action 2</b>	MW asked if RPU had a work plan. She expected to receive it after the CWG. MW made it clear that we wanted the county to have an input into the plan.	JMC to prepare social media posts ready for this.	<b>JMC</b>

## 6.0 Questions from Submitted Reports

- a) Treasurer  
No questions raised.
- b) Officiating  
No questions raised. 10 passes of B/A written at A grade.  
Congratulations!
- c) Secretary  
DC had submitted a late report and so gave a verbal summary.
- d) Performance  
Verbal report.
- Record number of girls in the trials at the weekend. 200 x U15, 140 x U13. Umpire organisation went well.
  - NB met with Pulse yesterday evening. Discussed process of nominating up to Pulse.
  - Interviews for new coaches happening soon. 3 needed with 8 applications. 5 shortlisted.
  - Further trials in September. Umpires needed for Sunday 4<sup>th</sup>, venue TBC – thought to be RSG. CD requested that umpires in pathway are asked first.

Action 3

Umpires to be sourced.

MR/CD

NB clarified that the full amount for the Performance course (discussed at previous meeting) was to be paid.

- e) Media  
Following growing. Kent Official's group hasn't really taken off so will be re-launched in September.

## 6.0 Topics for voting

- 6.1 2 x expressions of interest for the Competition Role. KSM suggested that the role be split into senior and junior. Both would be welcome at meetings. Will need to be voted in at the AGM. Liz Roche & Natalie Northover. Agreed that the role can be split with one vote only. If they can't agree on a vote the vote will be void.  
Vote favourable but no need to vote now – vote can take place at the AGM to start then.

KSM asked whether JF or AC might take on the role of the Registered Member Leagues Secretary? JF will consider it. A brief overview of the role was given. Hospitality also vacant.

MW requested a list of those standing again.

- 6.2 **Proposal to move the Committee Meeting from second Thursday to First Wednesday as of October.**  
**Vote: All in favour. CD/RPU unable to vote. New start time of 7.30pm as a trial. No objections to change of time as a trial.**

**IMPORTANT Info.**

- 6.3 MW  
Action 6 MW shared the results of the EN planning forum. The remit was that EN should deliver a plan by September in order to secure funding. Each county will be asked by region to produce a one-year plan for 2022-23. That plan will feed through into the regional plan.

NB will check the Kent County Plan to check it complies with what EN has requested.

NB/MW

## 7.0 AOB Awards

Life Membership – agreement on a person, name not shared here. What should they be given as the badges have run out. DC suggested a small crystal trophy.

DC/JM

Other awards to be extended to 31/07.

CD

Should there be a requirement for a bleep test for KCSNL? Agreed 6.1 a requirement.

DC to amend in documentation.

DC

Equality, Diversity, Inclusion and Equity changed to “EDIE”

**Meeting closed 21:15**

**Next meeting will be 08/09/22 – AGM in LRC, please arrive between 6.45 and 7pm.**

### SUMMARY OF ACTIONS

REMAINING ACTIONS FROM PREVIOUS MEETINGS			
	<u>Brought forward from previous meetings</u>		
	Request for Kent’s history.	Ongoing	DC
	DB to do online training on ENgage. KS to look at ENgage to assist DB	Still to do.	DB\ KS
	Schools CPD HH to investigate further, talk to NB.	CPD Ongoing	HH, NB
	CD CD to set up an upskilling course for NWK	Ongoing	CD
ACTIONS FROM MEETING 14/07/22			
5.4 Action 1	HT requested a table officials’ course. KSM explained that the lack of courses was due to ack of Tutors. RPU thought that some courses might be released at the CWG. Likely to be a B course.	CD to raise at OTSG.	CD
6.1 Action 2	MW asked if RPU had a work plan. She expects to receive it after the CWG. MW made it clear that we wanted the county to have an input into the plan.	JMC to prepare social media posts ready for this.	JMC
6.2 Action 3	Umpires needed for Sunday 4 <sup>th</sup> venue TBC – thought to be RSG. CD requested that umpires in pathway are asked first.	Umpires to be sourced.	MR/CD
6.3 Action 4	NB will check the Kent County Plan to check it complies with what EN has requested.		NB/MW
6.4 Action 5	NB will check the Kent County Plan to check it complies with what EN has requested.		NB/MW
6.5 Action 6	NB will check the Kent County Plan to check it complies with what EN has requested.		NB/MW

Signed Chairperson .....

**Mrs K Smith**

Date: 05 Oct 2022