|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion** | **Actions** |
| Welcome: Background to Club, purpose of meeting, required outcomes. | Karen welcomed everyone and thanked all for attending. Club started in 2015 with 16 members and we have rapidly grown!  We have over 85 junior members and our B2N WhatsApp group has over 100 members. Recently Karen’s Walking Netball Group have asked to affiliate to DNC.  207 total members of juniors, adults and incoming walking netballers  Georgia and Izzy through to WASPS and Seven Stars – the Club is very proud!  This growth as well as our desire to go for EN CAPS recognition has led to us needing more help to drive the club forward and meet CAPS requirements |  |
| Financial Statement | Account is a separate account under Karen’s name currently and all monies and transactions that happen in this account are related to DNC only.  To have a Club and Society account requires lots of signatories and other regulations which we are working towards meeting.  Accounts go back to 2017 (electronic) and paper copies for further back.  Finances are recorded for kit, leagues, umpires, coaches, etc (see finance sheet provided to all members at AGM)  £1294 credit as of January 2024.  Separate savings account opened with FireFox £1500  Club Cash: £53  B2N – negative £747 - this is due to initial outlay for Bibs, balls etc and frequent low numbers not seeing training nights repaying this amount | Karen – to propose the juniors pay quarterly to help with cash flow |
| League Update | 3 friendlies on a Sunday morning  4 affiliated teams  5 affiliate youth teams  5 teams in L4Y |  |
| Umpiring and Coaching Update | Three coaches all at L2 – Karen, Sarah and Lara  Support with Bee Netball – Katie  Introduction to Umpiring – Bea, Carol and Hattie  We have had lots of girls undertaking their Duke of Edinburgh as a volunteer and we now have 6 girls volunteering.  Very happy to continue to support all volunteers, just speak to us |  |
| Introduction to CAPS and roles required | Aligned with Sport England  Nationally recognized scheme for sports clubs  Provides an operating standard for running a club – guidance, protocols, links to schools and other community organisations | Sarah to lead on completing CAPS |
| Referral to details sent in advance, answer questions | None sent in. |  |
| Nominations for Club Roles (Officers) | All roles were discussed and nominations were taken and seconded nominations were collected too.  Chairperson – Karen (Emma and Janine)  Secretary – Rebecca (Laura and Debbie)  Treasurer – Karen (Lara and Heidi)  Club Safeguarding Officer – Eden (Lara and Sarah)  Head Coach – Sarah (Debbie and Natalie)  Junior Representative – Josie (Amy and Katie)  Social Media Manager – Rebecca (Lara and Leah)  Social Secretaries and Fundraising Co-ordinators – Amy and Hetty (Natalie and Eden Kit Manager Adults – Cathy and Lara (Amy and Eden)  Kit Manager Juniors – Emma and Penelope (Heidi and Janine)  League Co-ordinator Adults – Leah (Amy and Cathy)  Volunteer Co-ordindator – Karen (Emma and Heidi)  Succession Manager – Sarah (Emma and Bethan) | Karen, Sarah and Lara – to provide members newly appointed to Club roles with all information and log ins to relevant Club accounts  Lara to create an Officers’ WhatsApp Group |
| Code of Conduct and Constitution | This was shared via paper copies and on screen. Comments and feedback were collected. | Karen, Sarah and Lara to write up, make amendments and circulate |
| Feedback Received | None |  |
| Website overview | Demo given and feedback taken | Committee incl. social secs and secretary to maintain website |
| AOB | Will League Co-ordinator cover affiliated and L4Y? Yes – Lydia is happy to share this role with Leah |  |
| What Next? | AGM Jan/Feb 2025  Summer Tournament Saturday 29th June 2024 |  |