

Cowick Cats Annual General Meeting minutes

Year 2024/2025

Date: 17th July 2025

Time: 7pm

1. Welcome

Nicola welcomed us all to the meeting.

2. Attendees

Nicola Stewart (NS)
Charlie Tregedon (CT)
Janko Kingdom (JK)
Pilar Fernandez (PF)
Maria Dorothy (MD)
Kerry Wills (KW)
Jane Fraser (JF)
Joanne May (JM)
Lily May (LM)
Freya Stewart (FS)

3. Apologies

Dannii Godbeer
Gemma Parsons

4. Chairs report

Constitution discussed MD brought up that there was a sibling discount mentioned. Had been removed due to financial situation for 24/25 season but all happy for it to be restarted for current/future parents.

All other changes to constitution were agreed.

Discussed the ladies disciplinary and that it was all sorted,

Discussed and agreed that we would set up an email for complaints only NS to do.

5. Secretary's report

Spaces in Tots, Under 12's and under 16's and both the Under 11's and under 14's have waiting lists.

KW will check the under 14's waiting list to check if there are any under 16's.

- Dates for future meetings and events.

Committee meetings 1/9/25 and 16/1/26

Club Christmas party 12/12/25

Committee and coaches meetings 16/1/26

End of season awards 12/6/26

AGM 16/7/26

Spoke about a whole club trip to watch a professional netball game JK to let everyone know dates once they are released.

6. Treasurers report

The season finished in a much better position than last season.

Fees for 25/26 season discussed and agreed by all members of the committee.

First aid for all coaches has been factored into the fees for next season.

Ask all parents for the 1st of the month to be the preferred date for fees.

Committee discussed annual accounts and signed off 2024-25 treasurers accounts report.

7. Election of committee members

Chair - Nicola to continue

Vice Chair – Charlie to continue

Secretary – Kerry standing down will need to readvertise, Kerry happy to stay until the end of the season and Nic will have access to emails until a new secretary appointed.

Treasurer – Jane to continue on a temporary basis

Safe Guarding Officer – Lily May- Janks to assist in Training/supportive capacity to Lily while she becomes confident in role.

Engage Secretary – Jo to continue

Social Media Officer – Pilar to continue unless daughter has to leave the club

Ladies Rep - Freya Stewart

8. AOB

Fundraising lead and sub group – advertise and invite interested parties to an evening to discuss what is required.