

MINUTES OF KENT NETBALL COMMITTEE MEETING
HELD ON THURSDAY 14 APRIL 2022
ZOOM



		Action Required	By Whom
	Reported Items		
	IN ATTENDANCE:		
	Miss Natalie Beckett (NB)	Mrs Keeley Smith (KSM)	
	Miss Dot Bryan (DB)	Mrs Helen Telfer (HT)	
	Mrs Dawn Cox (DC)	Mrs Marlene Wander (MW)	
	Mrs Michelle Ray (MR)		
	Mr David Roche (DR)	Emma Baker (EB)	
1.0	Apologies for Absence:	Non-Attendance:	Info
	Mrs Alex Carter*		
	Mrs Caroline Duggan*		
	Mrs Jenny Fissenden (JF)		
	Miss Hannah Hyams (HH)		
	Miss Justine McAvoy (JMC)		
	Dr Katie Southam (KSO)		
	*Co-opted		
2.0	General Conflict of Interest Declaration:		
	KSM sought confirmations that the Conflict-of-Interest Register did not need any amendments.		
	No amendments were submitted.		
3.0	Minutes of previous Meeting.		
	The minutes were agreed MR and seconded by HT.		
4.0	Action Points		
4.1	Summarised in the table at the end of the minutes.		
5.0	Questions from Submitted Reports		
	None.		
6.0	Topics Raised from Submitted Reports for Discussion		
6.1	Finance meeting 29 th April – Budgets to be submitted by 28 th April.	HT to email	HT
Action 1	NB said that the Performance Budget will not be the definitive version pending latest information from EN	Budget Holders to remind them.	
6.2	HT – Current Account funds running low, HT requested a £10,000 transfer to Current Account from Savings Account to cover upcoming costs. Agreed.	HT to arrange transfer.	HT
Action 2			
6.3	Confidential discussion		
Action 3			
6.4	Proposal to subsidise venue hire.		
Action 4			
	NK College was not due to be subsidised this year pending investigating more wide-ranging support for all clubs. HT said that it was her mistake to advise clubs that there was a 50% subsidy available this year. MW said that KN should honour this in that case. Agreed that these should be honoured.	Claims for 50% for NK college court hire can be paid.	HT

	MW had done some research and the average court cost was £50 per hour and proposed that the county paid for 1 hour of the court cost for all KCSNL matches. DR said that other venues should also be subsidised to the same extent to be equitable for the current season. KSM said that this was a different situation. MW felt her research was carried out to consider support for the current year and the future.	To be brought forward to the finance meeting.	HT
6.5 Action 5	DC went through the proposed changes to the GDPR Policy, Compliments and Complaints Policy and KCSNL Rules and Regulations. Adjustments were made live in the document.	DC to circulate revised documents to committee, also sending KCSNL rules to the clubs.	DC
6.6 Action 6	One Awards. Discussed how KN might promote the new One Awards. Discussion widened to amalgamate our two types of awards together again for presentation at the AGM. Agreed not the role of the committee to come up with names. To consider a focus each week on social media.	DC to amend the recognition policy and website. HT to nominate Leo Bacchus.	DC HT
6.7 Action 7	KSM reminded the committee to let JMC know of any events etc.		All
7.0	AOB		
	<ul style="list-style-type: none"> • Pulse Hub Rally on Sunday went very well. MR sourced umpires. • NB apologised for lack of report. EN had launched its new performance programme which will have a knock-on effect to the county (in Sept). Numbers may impact costs. NB will have a call with EN next week to discuss the details. NB will have detailed report for next month. • DR – tendered his resignation to the KNMC. He has offered Liz Roche to help in his place in the interim. KSM thanked DR for all his help with KN and the Region. LR to be contacted. • 18 May, Regional Meeting. • MW thanked MR for her help with the Pulse Hub day and the Regional tournament. • KCSNL play offs, 12 June. DC to try to book Polo Farm for it. MW, KSM and MR offered to help run the day. 	DR to put it in writing to KSM.	DR KSM

Meeting closed 21:50

Next meeting will be 12/05/22 – RSG