


<p align="center">NW Netball Regional Management Board</p>	
<p align="center">North West Netball Association Minutes of Annual General Meeting</p>	<p align="center">Held on 4th July 17 Lancashire Sport Partnership Leyland, PR26 6TW</p>
<p>1. Welcome and Apologies for Absence</p>	
<p>Angela Hoyle, Roberta Micci, Shelley Meaden, Sarah Sutton, Phil Owen, Sandra Rycroft.</p> <p>Attendance - Please refer to Appendix A.</p>	
<p>2. Minutes of previous Annual General Meeting</p>	
<p>Minutes were accepted as a true record. Proposer – Phil Thomas Seconder – Alison Titherley</p>	<p>Amend Chair's surname to Greatbatch on 2016 AGM minutes</p>
<p>3. Presentation of annual Report and Accounts</p>	
<p>Reports were presented by the RMB members:</p> <p>Chair's report: - Imogen Greatbatch See presentation</p> <p>Communications + Marketing report: - Roberta Micci See presentation</p> <p>Competition report: - Estelle Graham See presentation</p> <p>Officiating report: Mary Slade – stepping down as officiating chair on RMB</p> <p>Mary thanked -</p> <ul style="list-style-type: none"> • Sandra Rycroft - Technical officials (Vice chair on RMB) for all her hard work. • The County Umpiring Secretaries (CUS) for their huge support. • NDO's closer cooperation • Sheelagh Redpath who retires at the end of August, she has always there to support the region • Lancashire sport for use of facilities <p>Update from Jackie Cash – Mentoring scheme</p> <p>See presentation - Pilot went exceptionally well - Learning agreements in place 8 mentors & 7 mentees</p> <p>Coaching report - Melanie Morris See presentation</p> <p>Performance: - Sam Longley Sue stepped down and Karen moved from Regional Performance Coach to Thunder. Sheonah stepped up</p>	<p>Presentation to be added to website and emailed to members who attended AGM</p>

<p>Performance structure changing – working with Thunder regarding changes.</p> <p>Finance - Vacant Lorraine Weekes-Bailey resigned. Thanks to Andrea for continuing to provide support.</p> <p>Key role on the RMB - vacant for a 1/4 of year.</p> <p>Updated Accounts summary to be circulated once new treasurer is in post and accounts have been audited. Oct – Feb not reconciled currently</p> <p>Next year at AGM look to: 1. Review financial year to Netball year</p> <p><i>Congratulations from Estelle to Imo on preparing the financial update in the absence of a treasurer.</i></p> <p>Manchester Thunder report See presentation</p> <p>Awaiting final information from EN</p> <p>Region Managers report - Shelley Meaden Report has now been added onto the presentation Effect of increase in Membership – Concerns around the transparency of the £10 increase</p> <p>Reports were unanimously accepted.</p>	<p>Look at effect this has when viewing the accounts next year</p>
<p>4. Appointment of Auditors</p>	
<p>Appointment of Auditors to be made by the new Finance chair, once accounts for the last year have been reviewed</p>	
<p>5. Election of Regional Management Board Members</p>	
<p>Chair IG thanked all members and volunteers for their hard work and support during the 2016/17 season. Mary Slade stepped down at AGM “a BIG THANK YOU for all of your hard work, we really do appreciate all that you have done”</p> <p>These positions were applied for:</p> <p>Chair: Imogen Greatbatch Vice Chair: Phil Owen Finance: Sarah Sutton Coaching: Mel Morris Officiating: Ruth Ward Performance: Sam Longley Competition: Estelle Graham Communications: Roberta Micci</p> <p>Proposer: Lesley Smith Secunder: Unanimous vote</p>	

Appendix 1 – Attendance Register.

<p>BIG THANK YOU from Imo to Staff, RMB, County Chairs, Jackie, Thunder & Volunteers.</p> <p>Volunteer of the Moment scheme Someone you want to say thank you to that you couldn't nominate at GG. NDO arranges to visit with VOTM goodies</p> <p>Save the date for next year's Celebration Event (GG) will be confirmed in next few weeks.</p> <p>Alison Titherley thanked the Umpire group set up on Facebook.</p> <p>Thank you to all for attending and safe journey home.</p> <p>The AGM came to a close at 20:30</p>	
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AGM ATTENDANCE REGISTER- Lancashire Sports Partnership - 4th July 17

	NAME	REPRESENTING WHOM?	NUMBER OF VOTES	
1	Mel Morris	Beechwood	1	
2	Phil Thomas	Stockport NC	1	
3	Steph Hastwell	NW Staff		
4	Rachel Henry	YWCA Bury	1	
5	Ruth Moreno	YWCA Bury	1	
6	Jackie Cash	Mentoring scheme		
7	Mary Slade	RMB		
8	Estelle Graham	Cheshire, Warrington, Board	2	
9	Alison Titherley	Newman Netball Club	1	
10	Debbie Hallas	Oldham NC	1	
11	Sam Longley	GMCNA, Hyde	2	
12	Ruth Ward	Olympia	1	
13	Lesley Smith	Hyde	1	
14	Imogen Greatbatch	NW RMB Chair, Ladyhawks	1	
15	Helen Dulson	NW staff		