



Netball North West

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD VIRTUALLY

Wednesday 24th September 2025

Dear Netball, North-West Member,

Netball North West regional management board (the 'board') would like to notify its members that the North West Annual General Meeting (AGM) is to be held virtually.

The details of this meeting are as follows:

| | |
|--------|---------------------|
| Date: | 24th September 2025 |
| Time: | 7.30pm |
| Place: | Virtual* |

*[CLICK HERE](#) to register attendance to the Virtual AGM (so we can send you the link to the AGM) or you can send your apologies

Enclosed with this information you will find:

- (1) Notification of Annual General meeting and Voting Arrangements
- (2) Annual General Meeting Agenda
- (3) Notification of NW Board Elected Member Positions
- (4) Board Members Nomination Form 2025/2026
- (5) Board Nomination: Supporting Evidence Form
- (6) Board Member Roles and Responsibilities
- (7) Draft Minutes from NW AGM 2024



(1)

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD

Virtually on Wednesday 24th September 2025 at 7:30pm

Notice is given to the following Members of the North West Regional Netball Association, who may appoint a representative to attend, speak and vote on their behalf:

1. A club with at least seven Registered Participants which is either a Netball Club; the Netball section of a Youth or Community Club; University or College; an U18 Young Person's Group, and which affiliates to a County Association in the North West Region.
2. A County Association of the North West Region, which is an association of Clubs affiliated to the County and The North West Region.
3. Schools or full-time educational establishments for pupils under 19 years of age who pay the higher affiliation fee and affiliate to The County & North West Region. Their main building must be located in the North West Region.

Notice is also given to the following that will be entitled to attend and speak, but not vote:

- **Registered participants**

A registered participant is a person who plays, coaches, umpires, or organises the game of Netball, or who is in any way connected with the game of Netball. Registration must be through a Club/ Individual and a County Association. A Registered Participant is eligible to serve as a Board Member.

- **Honorary life members of the North West**

Honorary Life Membership of the North West of the Association may be conferred by the Regional Board upon any person who has rendered a special service to the Association with such rights and privileges as the Regional Board may from time to time determine.

- **Associate members**

The following shall be eligible for Associate membership of the Association subject to the approval of the Regional Board:

“Any company, association or sports club in the North West Region with an interest in Netball.”

- **President and vice-president**

The President and Vice-President may be appointed by the Board from time to time. A person so appointed shall hold office for a term of one year, after which such persons shall retire but shall be eligible for re-appointment. The President and Vice-President shall be entitled to receive notice of and attend all general meetings. The president and Vice-President shall otherwise have such rights and privileges, as the directors shall from time to time determine.



Voting at the Annual General Meeting

Each Club may appoint a representative who is a Registered Participant member of that club to speak and vote on its behalf.

Each County association may be represented by the chairperson or accredited deputy to speak and vote on its behalf.

Each school may appoint a representative who must be in current employment at the schools represented to speak and vote on its behalf.

In the event of an equality of votes the Chairperson of the Meeting shall have a casting vote.

Quorum

No business shall be transacted at a General Meeting unless a quorum is present (7 Voting Members).

Voting

Voting will normally be a show of hands. In calculating a majority only votes cast will be included in the calculations i.e. abstentions will not be included. It is not necessary for 7 votes to be cast for a quorum to be reached, only that 7 votes are available to be cast by representatives present. This can also be achieved through eligible votes being submitted online by relevant voting member by 5pm on 10th September 2025.

(2)

Northwest Regional Netball Management Board
NOTICE OF ANNUAL GENERAL MEETING TO BE HELD
Virtually on Wednesday 24th September 2025 at 7:30pm

Agenda

1. Apologies for Absence
2. Minutes of previous Annual General Meeting
3. Presentation of Board Report and Accounts
4. Appointment of Auditors
5. Election of Regional Management Board Members

(3)

Northwest Regional Netball Management Board
NOTICE OF ANNUAL GENERAL MEETING TO BE HELD
Virtually on Wednesday 24th September 2025 at 7:30pm

Election of North West Regional Management Board

In line with the Constitution of the Northwest Regional Netball Management Board The Elected Member positions subject to elections (*2 year term*) at the Annual General Meeting on Wednesday 24th September 2025.

The following vacancies and seats are due for election/re-election:

- **Chair:** Jenny Taylor (re-election)
- **Coaching lead:** Currently Vacant
- **Communication & Marketing Lead:** Election
- **Safeguarding lead** Vacant – new position
- **Volunteer Lead:** Vacant (Uma stepped down)

Any voting member is entitled to propose a member to the board. Such proposals must be:

- Made in writing / using the [online form](#) or this form
- Seconded by another voting member
- Emailed to the North West region office northwest@englandnetball.co.uk or complete the online form with: [Link to form](#) submitted by 5pm on 25th August 2025 with any supporting evidence being emailed separately.

To note, voting members are defined as:

- Each County Association situated within the regional boundaries of the North West.
- All clubs whose nominated primary county is located with the regional boundaries.
- Member schools who are paying membership fees to England Netball.

All North West region members are welcome to attend, however, each club and school (as defined above) will only have one vote. Persons attending may only cast one vote on proposals.

In the event of there being more than one candidate for any office, the election shall be decided by a ballot of all members at the Annual General Meeting.

Notification of who has been nominated for the additional Elected Member positions shall be posted on the North West Netball website www.netballnorthwest.org.uk from 3rd September 2025.



(4)

**NORTH WEST NETBALL
ASSOCIATION**

BOARD MEMBERS NOMINATION FORM
Or you can complete the [ONLINE FORM](#)
FOR 2025/2026 SEASON

BOARD MEMBER POSITIONS ARE: -

Chairperson, Coaching Lead, Communication & Marketing Lead, Safeguarding lead, Volunteer Lead,

1. NOMINEE

Name.....
Address / Email address.....
.....
Tel No & Area Code:.....
EN ID No..... Club.....

2. PROPOSER

Name.....
Address / Email address.....
.....
Tel No & Area Code:.....
EN ID No.....Club.....

3. SECONDER

Name.....
Address / Email address.....
.....
Tel No & Area Code:.....
EN ID No..... Club.....

NOTE Permission must be obtained from the nominee, then return the form together with the Supporting Evidence Form to Helen Dulson, northwest@englandnetball.co.uk

Nominations must be received by the NW Regional Office no later than 5pm on 25th August 2025.





(5)

Board Nomination: Supporting Evidence Form

Please complete the following and return it with your nomination form by 5pm on 25th August 2025.

Copies of the role descriptions can be found on the [NW website](#) or you can email northwest@englandnetball.co.uk. If you are interested in a role or would like more information, please contact Jenny Taylor - NW Chair of RMB nwnetballchair@gmail.com.

Submit your application as part of the above [online form](#) or complete below and send by email to: northwest@englandnetball.co.uk (*Subject: Netball North West - RMB nominations*)

PART 1: Application for the role of (please insert the position for which you are being nominated)

Part 2: Outline the reasons for applying for this position

Part 3: Detail your Experience.

Part 4: Key Skills. Tell us about the key skills and attributes that make you a suitable person for the position.





NORTH WEST NETBALL ASSOCIATION

BOARD MEMBERS

Role of the North West Regional Management Board

The role of the Regional Management Board (RMB) in the North West is outlined in the Regional [Constitution](#). Its primary functions are to provide strategic direction, support, and guidance to regional and sub-regional sporting partnerships and to manage the affairs of Netball in the North West.

Where practicable the primary method of communication for the RMB will be email.

Role and Responsibilities of the North West RMB members.

ROLE TITLE: [Regional Chairperson](#)

| | |
|-------------------------|---|
| ROLE SUMMARY: | To represent the North West Regional Management Board and to lead the Board in driving its vision, objectives and plan forward. |
| ESTIMATED HOURS: | Up to 2 hours per week plus regional and national meetings |
| KEY TASKS: | <ul style="list-style-type: none"> ▪ Chair the Regional Management Board (RMB) meetings and general meetings ▪ Facilitate the production and monitoring of a regional plan in conjunction with the Regional Manager to suitable timescales ▪ Work closely with England Netball staff, members and local partners to ensure that regional priorities reflect local need and link effectively with national strategies ▪ Coordinate the work of the RMB to deliver the Regional Plan ▪ Support the RMB to provide a strategic lead for netball in the Region, setting policies as appropriate ▪ Oversee the work of the Technical Support Groups and attend meetings as and when necessary ▪ Meet with the Regional Manager and Vice Chair to discuss operational issues, and provide support and guidance as appropriate ▪ Instigate and build partnerships with a range of individuals and agencies as deemed appropriate for the benefit of netball in the region ▪ Attend regional events as and when necessary ▪ Represent the Region on the England Netball Regional Chairs Forum and any other national committees as required ▪ Communicate effectively with County Chairs and provide support and guidance as and when appropriate ▪ Prepare the Annual Report for submission to England Netball and set an annual account of RMB Meetings ▪ Ensure the RMB meets it’s agreed minimum operating standards ▪ Be responsible for the conduct of the RMB in managing the affairs of the Region ▪ Be an advocate for netball and of the regional plan |



PERSON SPECIFICATION

| | ESSENTIAL | DESIRABLE |
|-------------------|---|--|
| SKILLS | <ul style="list-style-type: none"> • Strong interpersonal skills • Strong communication skills • Excellent organisational and planning skills • Strong leadership and delegation skills • Team leadership skills • Good political and influencing skills • Excellent facilitation skills | <ul style="list-style-type: none"> • Good presentation skills |
| ABILITIES | <ul style="list-style-type: none"> • Ability to remain calm under pressure • Ability to deal with conflict • Ability to appropriately manage confidential information • Ability to manage a group of volunteers from a variety of backgrounds • Ability to build and maintain effective networks • Ability to build and maintain effective networks | <ul style="list-style-type: none"> • Ability to minute meetings |
| EXPERIENCE | <ul style="list-style-type: none"> • Proven organisational and management ability • Practical experience of the use of Microsoft Office (word essential) | <ul style="list-style-type: none"> • A background in business management • Experience of developing and implementing operational plans |
| KNOWLEDGE | <ul style="list-style-type: none"> • Knowledge of the sporting landscape • Knowledge of current sporting initiatives | |
| ATTRIBUTES | <ul style="list-style-type: none"> • Gives attention to detail • Passion for developing sport | |
| OTHER | <ul style="list-style-type: none"> • Access to the internet and email | |



ROLE TITLE: **Regional Coaching Lead**

| | |
|-------------------------|---|
| ROLE SUMMARY: | To be a member of the Regional Management Board, as the lead for Coaching, supporting and delivering the strategic vision for netball coaching for the North West region. |
| ESTIMATED HOURS: | Up to 2 hours per week plus regional and national meetings. |
| KEY TASKS: | <ul style="list-style-type: none"> ▪ Be a full voting member of the Regional Management Board (RMB) and in carrying out duties be at all times responsible to the RMB ▪ Work together with the RMB to produce and deliver the regional plan and England Netball vision ▪ Chair the Coaching Technical Support Group (TSG) and lead the group to ensure the TSG: <ul style="list-style-type: none"> ▪ Monitor and deliver the coaching section of the regional plan ▪ Work with England Netball staff to communicate relevant coaching information throughout the region ▪ Communicate regional coaching related information to England Netball via the Regional Manager and National Coaching Manager ▪ Advise and guide County Coaching Chairs/ Officers ▪ Work with regional staff to establish a regional education and training calendar of courses and events including CPD workshops and any observation sessions ▪ Support priority events and schemes identified in the regional plan and coaching calendar ▪ Work with counties to promote and market coaching courses and events, helping recruit new coaches and develop current coaches ▪ Support, develop and track talented coaches ▪ Link with the Regional Finance and Business TSG to coordinate and distribute any regional coaching bursaries appropriately ▪ Work with County Coaching Leads/Officers to ensure consistent, monitored recruitment, development and retention of coaches ▪ Coordinate financial support requests from coaches ▪ Liaise with the Super-league franchise (where applicable) to ensure coach development opportunities accessed ▪ Respond to regional coaching queries in relation TSG led events and initiatives ▪ Be an advocate for netball and of the regional plan |

PERSON SPECIFICATION

| | ESSENTIAL | DESIRABLE |
|------------------|--|--|
| SKILLS | <ul style="list-style-type: none"> • Strong interpersonal skills • Strong communication skills • Excellent organisational and planning skills • Team leadership skills | <ul style="list-style-type: none"> • Strong leadership and delegation skills • Excellent IT skills • Excellent facilitation skills • Excellent presentation skills |
| ABILITIES | <ul style="list-style-type: none"> • Ability to remain calm under pressure • Ability to build and maintain effective networks | <ul style="list-style-type: none"> • Ability to deal with conflict • Ability to be flexible and enthusiastic in order to support the marketing and communication needs of the region |





| | | |
|-------------------|---|---|
| | <ul style="list-style-type: none"> • Ability to build and maintain effective networks • Ability to manage a group of volunteers from a variety of backgrounds | <ul style="list-style-type: none"> • Ability to minute meetings |
| EXPERIENCE | <ul style="list-style-type: none"> • Proven organisational and management ability • Practical experience of the use of Microsoft Office (word essential) | <ul style="list-style-type: none"> • Production of annual budgets • Understanding and experience of planning, applying for and delivering fundraising and sponsorship initiatives in particular linked to coaching bursaries. |
| KNOWLEDGE | <ul style="list-style-type: none"> • Knowledge and understanding of coaching in sport | <ul style="list-style-type: none"> • Knowledge of the sporting landscape • Knowledge of current sporting initiatives • Understand the role of equity and ethics in relation to marketing and communication |
| ATTRIBUTES | <ul style="list-style-type: none"> • Passion for developing sport • Access to the internet and email | |





| | |
|-------------------------|---|
| ROLE TITLE: | <u>Regional Communication and Marketing Lead</u> |
| ROLE SUMMARY: | To be a member of the Regional Management Board, as the lead for communication and marketing, supporting and delivering the strategic vision for this area in the North West region. |
| ESTIMATED HOURS: | Up to 2 hours per week plus regional and national meetings. |
| KEY TASKS: | <ul style="list-style-type: none"> ▪ Be a full voting member of the Regional Management Board and in carrying out duties be at all times responsible to the Regional Management Board; ▪ Work together with the RMB to produce and deliver the regional plan and England Netball vision ▪ Lead the Communication and Marketing Technical Support Group (TSG) to ensure the group: <ul style="list-style-type: none"> ▪ Monitor and deliver the communication and marketing section of the regional plan ▪ Ensure that equity, ethics and safeguarding policies and good practice are applied across all communication and marketing activities ▪ Ensure that all marketing is appropriately and correctly branded as guided by England Netball ▪ Oversee the maintenance of the regional website and any agreed regional social media tools ▪ Access opportunities for publicity across all forms of the media ▪ Promote activities, successes and achievements within the Region ▪ Work with identified groups and individuals to deliver regional Golden Globes event, to encourage applications and recognise nominees and winners ▪ Liaise with other TSGs as required regarding communication and marketing related matters ▪ Be an advocate for netball and of the regional plan |

PERSON SPECIFICATION

| | ESSENTIAL | DESIRABLE |
|------------------|--|---|
| SKILLS | <ul style="list-style-type: none"> • Strong interpersonal skills • Strong communication skills • Excellent IT skills • Team leadership skills • Good political and influencing skills • Excellent facilitation skills • Excellent presentation skills | <ul style="list-style-type: none"> • Excellent organisational and planning skills • Strong leadership and delegation skills |
| ABILITIES | <ul style="list-style-type: none"> • Ability to manage a group of volunteers from a variety of backgrounds • Ability to build and maintain effective networks • Ability to be flexible and enthusiastic in order to support the marketing and communication needs of the region | |





| | | |
|-------------------|--|--|
| | <ul style="list-style-type: none"> • Ability to build and maintain effective networks | |
| EXPERIENCE | <ul style="list-style-type: none"> • Experience of developing and implementing communications and marketing strategy and operational plans • Understanding and experience of planning, applying for and delivering fundraising and sponsorship initiatives • Practical experience of the use of Microsoft Office (word essential) | <ul style="list-style-type: none"> • Proven organisational and management ability • Experience of utilising social media to share messages |
| KNOWLEDGE | <ul style="list-style-type: none"> • Knowledge and understanding of the area of netball specific to the TSG • Understand the role of Social Media in promoting netball and sport for women • Understand the role of equity and ethics in relation to marketing and communication | <ul style="list-style-type: none"> • Knowledge of the sporting landscape • Knowledge of current sporting initiatives |
| ATTRIBUTES | <ul style="list-style-type: none"> • Gives attention to detail • Passion for developing sport • Access to the internet and email | |



ROLE TITLE: **Regional Safeguarding lead**

Support your Organisation as the Regional Safeguarding Lead and help Netball be the best it can be.

Netball organisations across the Country are committed to the establishment of a safe, fair and inclusive sporting environment and put this at the heart of everything they do. In this Safeguarding role, you'll be instrumental in ensuring this. You will act as the Regional Safeguarding Lead for the North West and will lead the case management, and the development & implementation of safeguarding and welfare policies & processes within the North West.

The role is perfect for someone with experience or a strong interest in safeguarding case management and who is purpose and value driven to achieve the best for our sport.

England Netball works in partnership with Regions and County Netball Associations and Registered Clubs and Leagues to support the network of volunteers through provision of specialist support, web-based tools, virtual networks and learning materials, to those who hold appointed or elected roles.

A REGIONAL SAFEGUARDING LEAD WILL:

- Be aware of the England Netball Safeguarding & Disciplinary Regulations, Code of Conducts, Safeguarding, Whistleblowing Policies and Netball Formal Resolution Flowchart
- Respect and promote the spirit and intentions of England Netball's Safeguarding and Protecting Young People in Netball policy
- Be the first point of contact for all safeguarding related concerns at North West Netball, and ensure that these concerns are appropriately dealt with in a timely manner in accordance with relevant policies and legislation
- Lead the implementation of EN policies and procedures relating to Safeguarding and Codes of Conduct across the Region.
- Work closely with the Resolution Lead to resolve complaints and uphold the integrity of netball at all levels.
- Work alongside North West Netball to ensure that those working in regulated activity **in the** region are appropriately vetted and outcomes are managed and recorded appropriately.
- Signpost individuals to the appropriate external organisation or local authority where relevant to address their concern if beyond the scope of the organisation
- Keep GDPR compliant records and feedback any relevant information and trends to North West Netball's Regional Management Board and England Netball Safeguarding & Welfare Manager as required
- Carry out the role to the best of their ability, act with professionalism and integrity, and always in the best interests of Netball
- Ensure their role is recorded on ENgage

THE QUALITIES WE ARE LOOKING FOR IN A REGIONAL SAFEGUARDING LEAD ARE:

- Interest in, and time to support, netball to flourish as a sport
- Organised, with experience in administration and planning
- Will NOT hold any other role within Netball that may cause a Conflict of Interest in carrying out the role of Regional Safeguarding Lead



ROLE TITLE: [Regional Volunteer Lead](#)

| | |
|-------------------------|---|
| ROLE SUMMARY: | To be a member of the Regional Management Board, as the lead for Competition, supporting and delivering the strategic vision for this area in the North West region. |
| ESTIMATED HOURS: | Up to 2 hours per week plus regional and national meetings, this may increase if a national competition is hosted in your region |
| KEY TASKS: | <ul style="list-style-type: none"> ▪ Be a full voting member of the Regional Management Board and in carrying out duties be at all times responsible to the Regional Management Board ▪ Work together with the RMB to produce and deliver the regional plan and England Netball vision specifically focussing on the recruitment, retention and succession planning of volunteers ▪ Lead support for the RMB and counties to: <ul style="list-style-type: none"> ▪ Monitor and deliver volunteer section of regional plan ▪ Liaise with RMB TSG leads and County Chairs on priority areas for volunteer recruitment ▪ Provide support and guidance to RMB regarding volunteers in relation to legislation and development ▪ Report on actions and progress of the North West in relation to volunteer recruitment and development ▪ Support the promotion of volunteer recruitment for counties and TSG groups ▪ Respond to any queries in relation to volunteering with the NW ▪ Work with the Communications TSG to promote volunteers and volunteer opportunities across region. ▪ Represent the North West region on EN national volunteer groups. ▪ Be an advocate for netball and of the regional plan |

PERSON SPECIFICATION

| | ESSENTIAL | DESIRABLE |
|-------------------|---|---|
| SKILLS | <ul style="list-style-type: none"> • Strong interpersonal skills • Strong communication skills • Excellent organisational and planning skills • Strong leadership and delegation skills • Team leadership skills • Good political and influencing skills | <ul style="list-style-type: none"> • Excellent IT skills |
| ABILITIES | <ul style="list-style-type: none"> • Ability to remain calm under pressure • Ability to deal with conflict • Ability to manage a group of volunteers from a variety of backgrounds • Ability to build and maintain effective networks • Ability to be flexible and enthusiastic in order to support volunteers | |
| EXPERIENCE | <ul style="list-style-type: none"> • Experience of developing and implementing volunteer development strategy and plans | <ul style="list-style-type: none"> • Experience of developing volunteers |





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|-------------------|--|--|
| | <ul style="list-style-type: none"> • Proven organisational and management ability • Practical experience of the use of Microsoft Office (word essential) | <ul style="list-style-type: none"> • Producing and managing a budget • A background in volunteering would be advantageous |
| KNOWLEDGE | <ul style="list-style-type: none"> • Knowledge and understanding of the volunteer development and governance around volunteering | <ul style="list-style-type: none"> • Understand the breadth of volunteers roles involved in developing netball • Knowledge of the sporting landscape • Knowledge of current sport volunteering initiatives and relevant organisations |
| ATTRIBUTES | <ul style="list-style-type: none"> • Gives attention to detail • Passion for developing sport • Access to the internet and email | |

North Partnership Manager

The England Netball Partnership Manager shall:

- Be a non-voting member of the Regional Management Board;
- Work with the Regional Management Board Chair to support, advise and enable the Regional Management Board and the implementation of the North West plan for Netball;
- Work with the Regional Management Board Chair to communicate work of region nationally;
- Advise on England Netball and other national policies and strategies;
- Liase with external partners to promote and develop Netball across the region;
- Support and advise work of Regional Management Board officers and Technical Support Groups;
- Enable the delivery of the North West plan across the region;
- Manage the Regional Administrator, Partnership Manager manages Regional Support Officer and other County Development Officers;
- Chair the regional Cell Group.

Administrator

The England Netball Regional Officer shall:

- Organise Regional Management Board meetings.
- Take minutes and action points at all Regional Management Board meetings.
- Handle all correspondences both to and from Regional Management Board.
- Circulate minutes and papers to all Regional and County representatives.
- Circulate relevant England Netball information to all Regional and County representatives.
- Establish regional contact databases and administrative systems that can be accessed by Regional Management Board members, CNA, and partners.
- Administrate regional reviews/audits.
- Provide administrative support to Regional Management Board members as and when appropriate and in line with work programme.
- Ensure all paperwork is England Netball and North West branded.



Role of Regional Technical Support Groups

The purpose of the Technical Support Groups (TSGs) in the regional structure will be to deliver events, programmes, initiatives and projects in the North West region.

Remit of Regional Technical Support Groups

The Chair will be the main contact for the group. The Chair is responsible for communicating with all other TSGs.

The first meetings of the TSGs should be used to determine and agree their terms of reference. These should include the following points:

- To determine and agree the terms and reference at the first meeting
- To ensure each county has a representative
- To ensure that equity and ethics policies are integrated and implemented into all aspects of competition within the region
- Co-ordinate other regional event as necessary
- Deliver projects given to the group from the RMB
- Work closely with and consider implications of decisions for all TSGs

Competition TSG

- To ensure that the implications of the Competition Review are understood by the Counties and Leagues in the region
- Sustain and develop the Regional Leagues and tournaments in line with the National Competition Structure
- Sustain and develop blueprints for Regional Competitions and Events
- Publicise results of events
- Co-ordinate other regional event as necessary
- Deliver projects given to the group from the RMB
- Work closely with and consider implications of decisions for all TSGs

North West Netball Association
Minutes of Annual General Meeting
Held on 23rd September 2024 - Virtual Zoom call

1. Welcome and Apologies for Absence

Apologies

| | |
|--------------------|-----------------------------------|
| Nicole Lily Holmes | Howlers |
| Sarah Cottrell | Athena |
| Alison Marron | Newman Netball |
| Alison Heywood | Chorley Raiders |
| Richard Baxter | NW RMB |
| Sam Longley | NW RMB / Chair Greater Manchester |

Attendance

Please refer to Appendix A

2. Minutes of previous Annual General Meeting

2022/23 Minutes were accepted as a true record:

Proposer: *Chris McCall*
Seconder: *Fiona Cummins*

3. Presentation of annual Report and Accounts

***See AGM Presentation** on the NW website
<https://www.netballnorthwest.org.uk/>

| | |
|-------------------------------|-------------------------------------|
| Chair report*: | Jenny Taylor (JT) |
| Vice Chair report*: | Phil Owen (PO) |
| Communication and Marketing*: | Richard Baxter (RB) – not attending |
| Competition report*: | Estelle Graham (EG) |

EG many thanks to the volunteers on the NW competition TSG, namely Jane Chisnall, Phil Thomas, Pat Evans, Jane Moodie. New member is Yaz Vines.

| | |
|----------------------------------|--------------------------------------|
| Officiating report*: | Chris McCall (CM) |
| Performance report*: | Sam Longley (SL) – not attending |
| Volunteer report*: | Uma Ramanathan (UR) |
| Finance report*: | Sarah Sutton (SS) Fiona Cummins (FC) |
| NETBALLHER ambassador report: | Fiona Astbury (FA) |
| EN Partnership Regional report*: | Jill Sapsford – EN PDM (North) |

4. Appointment of Auditors

Need to appoint new Auditors.

5. Election of Regional Management Board Members

Vice Chair: Phil Owen seeking re-election
Competition Chair: Estelle Graham seeking re-election
Officiating Chair: Chris McCall seeking re-election
Performance Chair: Sam Longley seeking re-election
Volunteer Chair: Uma Ramanathan seeking re-election

Proposer for all: Janet Murray
Seconder for all: Claire Jones

Finance Chair: Fiona Cummins currently interim (Sarah Sutton assisting)
Proposer: Janet Murray
Seconder: Chris McCall

Coaching Chair: Vacant -
If anyone knows of someone who would be interested in the role, to speak to Jenny

6. AOB

Legacy - remembering those who we have lost this last year.

- o Pat Arnott (Cheshire)
- o Sandra Marsden (Gtr Manchester)
- o Nic Jackson (Cumbria)

Chris McCall - BIG Thank you to Jenny for all that she does in the region.

Good luck to those winners representing the North West at the National ONE Awards in October.

Appendix A

Attendees of zoom AGM 2024

| Name | Member of Club / School / Organisation |
|-----------------|---|
| Chris McCall | NW RMB - Officiating lead + Cheshire officiating lead |
| Claire Jones | Deeside Netball Club |
| Estelle Graham | Chair Cheshire / RMB - Comp lead |
| Fiona Cummins | NW RMB - Interim treasurer |
| Janet Murray | Convent |
| Jenny Taylor | NW RMB - Chair |
| Lucy Bradley | Fallibroome Academy and Warrington Town Netball club |
| Megan Ascough | Sedbergh School |
| Phil Owen | NW RMB - Vice chair |
| Siobhan Gibbons | Dominoes Netball Club |
| Uma Ramanathan | NW RMB - Volunteer lead |
| | |
| Helen Dulson | England Netball - North West Regional Officer |
| Jill Sapsford | England Netball - North PDM |
| Louise Moss | England Netball - Merseyside NDO + NW Team leader |