

North West Netball Association  
Minutes of Annual General Meeting  
Held on 23<sup>rd</sup> September 2024 – Virtual Zoom call

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## 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:

<b>Proposer:</b>	<i>Chris McCall</i>
<b>Seconder:</b>	<i>Fiona Cummins</i>

## 3. Presentation of annual Report and Accounts

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

<b>Chair report*:</b>	Jenny Taylor (JT)
<b>Vice Chair report*:</b>	Phil Owen (PO)
<b>Communication and Marketing*:</b>	Richard Baxter (RB) – not attending
<b>Competition report*:</b>	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.	
<b>Officiating report*:</b>	Chris McCall (CM)
<b>Performance report*:</b>	Sam Longley (SL) – not attending
<b>Volunteer report*:</b>	Uma Ramanathan (UR)
<b>Finance report*:</b>	Sarah Sutton (SS) Fiona Cummins (FC)
NETBALLHER ambassador report:	Fiona Astbury (FA)
<b>EN Partnership Regional report*:</b>	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.

- Pat Arnott (Cheshire)
- Sandra Marsden (Gtr Manchester)
- 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

<b>Name</b>	<b>Member of Club / School / Organisation</b>
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