

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.

- 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

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

DRAFT