


NW Netball Regional Management Board	
North West Netball Association Minutes of Annual General Meeting	Held on 30th June 2016 NCC Manchester M11 4DQ

1. Welcome and Apologies for Absence	
<p>PatArnott (Alsager) Laura Rodgers Pat Evans Debbie Hallas</p> <p>Attendance - Please refer to Appendix A.</p>	
2. Minutes of previous Annual General Meeting	
<p>Minutes were accepted as a true record. Proposer – Dave Turner Seconder – Phil Thomas</p>	
3. Presentation of annual Report and Accounts	Actions / Comments

<p>Reports were presented by the RMB members:</p> <p>Chair's report: - Imogen Williams</p> <p>Shirley stepped down and Imo has stepped up from Vice chair to take over as interim Chair</p> <p>Coaching report - Vacant - First NW Coaching Conference ran by NW office</p> <p>Communications + Marketing report: - Roberta Micci</p> <p>Competition report: - Estelle Graham Competition Calendar on NW website</p> <p>Officiating report: Mary Slade Sandra Rycroft - Technical officials (Vice chair on RMB) Mary Thanked -Umpiring secretaries. -Lancashire sport for providing facilities along with Wright Robinson (through GMCNA) - Lesley Smith & Chris McCall</p> <p>Performance: - Sue Day Sue thanked Karen Greig and Sheonah, TSG in counties</p>	<p>Presentation to be added to website and emailed to members who attended AGM</p>
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<p>Finance - Andrea Whiston Account Balanced - now online Copies are available on request - summary in AGM presentation.</p> <p>Andrea is stepping down after 10 years IG Thanked Andrea for doing a brilliant job.</p> <p>Region report</p> <p>Manchester Thunder report</p> <p>Reports were unanimously accepted.</p>	<p>Contact NW office northwest@englandnetball.co.uk if you would like a copy of the accounts</p> <p>Mary question about Children with learning difficulties / disabilities</p>
<p>4. Appointment of Auditors</p>	
<p>Leontia Lawson appointed as auditor</p> <p>Proposer – Dave Turner Seconder – Phil Thomas</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 2015/16 season.</p> <p>These positions were applied for:</p> <p>Chair: Imogen Greatbatch Vice Chair: Laura Rodgers Finance: Lorraine Weekes-Bailey Coaching: vacant* Officiating: Mary Slade Performance: Sue Day Competition: Estelle Graham Communications: Roberta Micci</p> <p>BIG THANK YOU from Imo Andrea was presented with a card and flowers</p> <p>The AGM came to a close at 20:16 and was followed by the presentation of the NW Golden Globe awards</p>	

Appendix 1 – Attendance Register.

AGM ATTENDANCE REGISTER- Global Renewables, 23 June 15

	NAME	REPRESENTING WHOM?	NUMBER OF VOTES	EMAIL
1	R Andrew	Isle of Man		mnadevelopment@gmail.com
2	J Leach	EN		jennifer.leach@englandnetball.co.uk
3	A O'Connor	EN		Anneka.o'connor@englandnetball.co.uk
4	R Micci	RMB		robertamicci@hotmail.co.uk
5	S Wignall	EN		<u>Stephanie.wignall@englandnetball.co.uk</u>
6	A Turner	Denton NC		dentonnetballclub@gmail.com
7	D Turner	Denton NC	1	<u>rebekahadam@aol.com</u>
8	R Turner	Denton NC		<u>rebekahadam@aol.com</u>
9	I Greatbatch	RMB		
10	L Weekes-Bailey	RMB		weekesl@hotmail.com
11	A Wignall	Lancs		A.wignall@hotmail.co.uk
12	I Turner	YWCA Bury		
13	M Turner	YWCA Bury		michael.turner93@btinternet.com
14	A Titherley	Newman (LSA) Netball Club		Titherley@tiscali.co.uk
15	P Thomas	Stockport Netball Club	1	Phil.thomas@nhs.net
16	M Garcia	Denton NC		<u>melissaegarcia@hotmail.co.uk</u>
17	S Blythe	Warrington NC		<u>sarah.blythe@hotmail.co.uk</u>
18	M Blythe			“
19	S Blythe	“		“
20	M Slade	R U S		
21	R Ward	Olympia		ruthvet@hotmail.com
22	A Hoyle	Bramhall	1	Angela.hoyle@carrwood.myzen.co.uk
23	S Rycroft	Bramhall	-	<u>rycroftfamily@hotmail.com</u>
24	E Graham	Warrington		Estelle.netball@gmail.com
25	L Huddart	Boughton Belles		<u>lindsaymhuddart@gmail.com</u>
26	A Woods	Ladyhawks		ladyhawk@hotmail.co.uk
27	D Yates	“		“
28	S Longley	GMCNA		samlongley80@hotmail.com
29	S Day	Warrington		suday569@outlook.com