

# NW Netball Regional Management Board



North West Netball Association  
Minutes of Annual General Meeting

Held on 4<sup>th</sup> September 2018  
NCC Manchester, M11 4DQ

<b>1. Welcome and Apologies for Absence</b>	
<p><b>Apologies</b> - Roberta Micci, Phil Owen, Pat Evans, Lynette Nevitt, Janet Turley</p> <p><b>Attendance</b> - Please refer to Appendix A. Plus Lucia (Cumbria chair) on Facetime</p> <p>IG Welcomed everyone, and went round the room for introductions.</p>	
<b>2. Minutes of previous Annual General Meeting</b>	
<p><b>Minutes were accepted as a true record.</b></p> <p><b>Proposer</b> – Phil Thomas</p> <p><b>Seconder</b> – Sam Longley</p>	
<b>3. Presentation of annual Report and Accounts</b>	<b>Actions / Comments</b>
<p><b>Reports were presented by the RMB members:</b></p> <p><b>Chair’s report:</b> - Imogen Greatbatch stepping down as chair on RMB</p> <p>See presentation – Full proactive board, all 5 counties engaging. 2 vacant roles.</p> <p><b>Communications + Marketing report:</b> - Roberta Micci</p> <p>See presentation – Roberta stepping down, will stay on until December</p> <p><b>Competition report:</b> - Estelle Graham</p> <p>See presentation -</p> <p><b>Officiating report:</b> - Ruth Ward</p> <p>See presentation</p> <p><b>Performance:</b> - Sam Longley</p> <p>See presentation (slide amended)</p> <p><b>Partnership Managers report</b> - Caer Harrison</p> <p>See presentation – Recruiting – involvement of county chairs</p> <p><b>Reports were unanimously accepted.</b></p> <p><b>Finance</b> - Sarah Sutton</p> <p>See presentation – handed out copies of accounts 1 May – 30 April. 2016 – 2017 accounts checked by Accountancy firm</p> <p>Agreement of terms to be signed. AGM date to change to September if in favour of changing accounting date.</p> <p>18 month report to publish.</p>	<p>CH – Sports trust hardship funds are they still available?</p> <p>Add further information (participation) by county to presentation.</p>

<b>Appointment of Auditors</b>	
Ellis & Co appointed as auditors	
<p><b>Proposed change of NW RMB - accounting dates to:</b></p> <p><b>1<sup>st</sup> Sept – 31<sup>st</sup> Aug</b></p> <p><b>13 Yes votes</b></p> <p><b>Proposer –</b> Sam Longley  <b>Secunder –</b> Mary Slade</p> <p><b>Agreement of terms to be signed.</b> AGM date to change to September to coincide with changing accounting date.</p>	
<b>5. Election of Regional Management Board Members</b>	
<p>Chair IG thanked all members and volunteers for their hard work and support during the 2017/18 season.</p> <p>These positions were applied for:</p> <p>Chair: Vacant</p> <p>Vice Chair: Phil Owen</p> <p>Finance: Sarah Sutton</p> <p>Coaching: Robert McKee</p> <p>Officiating: Ruth Ward</p> <p>Performance: Sam Longley</p> <p>Competition: Estelle Graham</p> <p>Communications: Roberta Micci</p> <p>Volunteer: Vacant</p> <p><b>Proposer: Phil Owen</b></p> <p><b>Secunder: Ruth Ward</b></p> <p>Welcome to the board Rob.</p> <p>Go out to advert, board to elect vacant roles</p> <p>National competition meeting (anniversary games 27<sup>th</sup> April)</p> <p>NW Golden Globes event, link to Manchester live 23<sup>rd</sup> March</p> <p><b>BIG THANK YOU to the board &amp; Everyone.</b></p> <p><b>The AGM came to a close at 21:23</b></p>	

Appendix 1 – Attendance Register.

**AGM ATTENDANCE REGISTER- National Cycling Centre - 4<sup>th</sup> September 2018**

	NAME	REPRESENTING WHOM?	NUMBER OF VOTES	Email
1	GILL WALKER	LANCASHIRE & BLACKPOOL N C	2	
2	Rob McKee	MANCHESTER GIANTS	1	
3	GILL STUART	NW Panthers	1	
4	Helen Newist	NW Panthers	<del>1</del>	
5	PHIL THOMAS	STOCKPORT N C	1	
6	ESTELLE GRAHAM	WARRINGTON / CHESTER	2	
7	SAM LONGLEY	SMCNA HINDRENE	2	
8	MADY SCARZ	CONVENT	1	
9	RUTH WARD	OLYMPIA	1	
10	IMO GROTHALL	LADYHAWKS/NW	1	
11	JASON TAYLOR	DNA	1	
12				
13				