


NW Netball Regional Management Board	
North West Netball Association Minutes of Annual General Meeting	Held on 23 rd June 2015 Global Renewables, Leyland

1. Welcome and Apologies for Absence	
Mary Slade, Carrie Millerchip, Pat Arnott, Gill Henderson	
2. Minutes of previous Annual General Meeting	
Minutes were accepted as a true record. Proposer – David Turner Secunder – Gill Walker	
3. Presentation of annual Report and Accounts	Actions / Comments

<p>Reports were presented by the RMB members:</p> <p>Chair's report: - Shirley Veevers</p> <p>Vice Chair report: - Imogen Greatbatch</p> <p>Coaching report - Presented by Laura Rodgers on behalf of Carrie Millerchip</p> <p>Communications + Marketing report: - Calum Donnelly</p> <p>Competition report: - Estelle Graham</p> <p>Officiating report: - Presented by Imogen Greatbatch on behalf of Gill Henderson</p>	<p>-Presentation to be emailed to members who attended AGM</p> <p>-Manchester Thunder agreement. Information will be dispersed to members once finalised</p> <p>-“Make the Game Local” conference (Provisional date 7th Nov. 2015)</p> <p>-CM stepping down from role due to having 2nd child and other commitments</p> <p>- Gill Henderson has stepped down from RMB due to Full time position with England Netball (EN)</p>
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<p>Performance: - Sue Day</p> <p>EN National coach and National assistant coach both from the NW</p> <p>Finance - Andrea Whiston</p> <p>Balances – “Healthy & Glowing”</p> <p>Discussed courses and CAPS</p> <p>Discussed insurance implication for Old Level 2’s who have not attended UKCC L2 conversion course.</p> <p>Reports were unanimously accepted.</p>	<p>-SD Thanked TSG, Clubs, schools for their support during this tough year for helping her to “Keep the river flowing”</p> <p>-AW Stepping down next year, this year Lorraine Weekes will be shadowing with the view to standing next year.</p> <p>- Advised to check with your insurer</p>
<p>4. Appointment of Auditors</p>	
<p>Leontia Lawson appointed as auditor</p> <p>Proposer – Phil Thomas Secunder – Sandy Castell</p>	
<p>5. Election of Regional Management Board Members</p>	
<p>Chair SV thanked all members and volunteers for their hard work and support during the 2014/15 season.</p> <p>These positions were applied for:</p> <p>Chair: Shirley Veevers Vice Chair: Imogen Greatbatch Finance: Andrea Whiston Coaching: vacant* Officiating: vacant* Performance: Sue Day Competition: Estelle Graham Communications: Calum Donnelly</p> <p>The AGM came to a close at 20.18 and was followed by the presentation of the NW Goalden Globe awards</p>	<p>Discussed Assistants for roles on the board. -Shadowing AW Lorraine Weekes</p> <p>*Applications for vacant position of Coaching and officiating will be advertised on the NW website positions will be temporary until the next AGM. Closing date: Mon 13th July 2015</p> <p>If you know someone, please let us know and encourage them to fill in a nomination form.</p>