


<p align="center"><b>NW Netball Regional Management Board</b></p>	
<p align="center"><b>North West Netball Association Minutes of Annual General Meeting</b></p>	<p align="center"><b>Held on 20<sup>th</sup> September 2021 Virtual zoom call</b></p>
<p><b>1. Welcome and Apologies for Absence</b></p>	
<p><b>Apologies</b> - Barbara Glover, Phil Thomas, Bec Hutchinson <b>Attendance</b> - Please refer to Appendix A.</p>	
<p><b>2. Minutes of previous Annual General Meeting</b></p>	
<p><b>Minutes were accepted as a true record.</b> <b>Proposer</b> – Anne Wignall <b>Secunder</b> – Phil Owen</p>	
<p><b>3. Presentation of annual Report and Accounts</b></p>	<p><b>Actions / Comments</b></p>
<p><b>Reports were presented by the RMB members:</b></p> <p><b>Chair / Vice Chair’s report: Jenny Taylor (JT) Phil Owen (PO)</b> See presentation</p> <p><b>Competition report: - Estelle Graham (EG)</b> See presentation</p> <p><b>Performance: - Sam Longley (SL)</b> See presentation</p> <p>BIG THANKYOU to all the counties who ran their programs.</p> <p><b>Finance - Sarah Sutton (SS)</b> See presentation – copies of (draft) accounts uploaded onto the NW website to be sent out after the meeting</p> <p><b>Coaching</b> – Vacant no report <b>Communications</b> – Vacant no report <b>Officiating</b> – Vacant no report</p> <p><b>Reports were unanimously accepted.</b> <b>Proposer</b> – Anne Wignall <b>Secunder</b> – Siobhan Gibbons</p> <p><b>Partnership Managers report – Caer Harrison</b> See presentation</p>	<p>Summer friendly results to be added to the website – actioned.</p> <p>Chris McCall has volunteered to help the region out on a temporary basis – for the B award part of the role.</p> <p>Pass on thanks from Jenny to Chris.</p>
<p><b>4. Appointment of Auditors</b></p>	
<p>Ellis &amp; Co appointed as auditors</p> <p><b>Proposer</b> – Jenny Taylor <b>Secunder</b> – Sarah Sutton</p>	

## 5. Election of Regional Management Board Members

Chair ML thanked all members and volunteers for their hard work and support during the 2019/20 season.

These positions were applied for:

Chair: Jenny Taylor.

**Proposer:** Phil Owen

**Secunder:** Anne Tuft

Communications: Richard Baxter

**Proposer:** Estelle Graham

**Secunder:** Anne Tuft

Officiating: Vacant – possibly split

Coaching: Vacant

Volunteer: Vacant

THANK YOU! From Jenny

For all the support, a real team none of it could happen without all of your support.

Thank you to all who attended the awards and who nominated

**The AGM came to a close at: 20:30**

Please get in contact with any feedback / suggestions on the evening.

**Appendix 1 – Attendance Register.**

Name	Representing	No of votes
Siobhan Gibbons	Dominoes Netball Club	1
Netty Miles	Hyde NC	1
Julie Holmes	Dominoes Junior Netball Club	1
Janet Murray	Convent NC	1
Ann Tuft	Formby Netball Club	1
Debi Perkins	Independent umpire	0
Pauline Samson	Independent umpire england assessors Assessors	1
Joanne Nash	Hyde Netball Club	1
Helena Banfield	Knutsford Netball Club	1
Anne Wignall	Lancashire	1
Christine Shillington	Chester Netball Club	1
Liz Hales	Holmes Netball club	0
Sam Longley	Chair GMCNA, Performance chair RMB, Hyde NC	2
Jenny Taylor	North West Chair - RMB	1
Phil Owen	North West Vice Chair - RMB	1
Estelle Graham	Cheshire Chair & NW comp chair - RMB	1
Sarah Sutton	North West Finance chair – RMB	1
Helen Dulson	England Netball Regional Coordinator	0
Caer Harrison	North Partnership Manager England Netball	0