

**North West**

**Annual General  
Meeting**

**Netball  
North West**

**30<sup>th</sup> June 2016**



# Agenda

1. Apologies for Absence
2. Minutes of previous Annual General Meeting
3. Presentation of Board Reports and Accounts
4. Appointment of Auditors
5. Election of Regional Management Board Members
6. Goalden Globes



**1. Apologies for Absence**

**2. Minutes of previous AGM**

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# 3. Presentation of Board Reports & Annual Accounts



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# Chairperson Report

*Imogen Greatbatch*



all  
West



# Chairperson Report

## *Imogen Greatbatch*



### **Successes**

- Delivered the first ever Regional Coaching Conference
- TSG leads recruited for Comms and Marketing & Officiating
- Great performance and development achievements

### **Challenges**

- Turnover of staff and board members, vacant roles
- Outstanding actions (e.g. Umpiring)
- Time

### **Recommendations**

- August Annual planning event
- Governance
- Netball Celebration event

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# Communications Report

*Roberta Micci*



## Successes

- Bigger presence on social media over 500 additional followers
- Live updates from events, competitions

## Challenges

- Lack of information for inactive potential netball players
- Information about opportunities not always up to date

## Recommendations

- Working with counties to ensure website and counties have Marketing and Comms support
- Ensure all our club training sessions and contacts details are up to date online
- Promotion of clubs through blogs and interviews with specific players across the region



# Competitions Report

*Estelle Graham*





# Competitions Report



## ➤ Successes

- 31 Senior teams, 28 Junior clubs
- Tameside & Bury JNC – 1<sup>st</sup> / 2<sup>nd</sup> in UK
- Schools – Bury U14 #5<sup>th</sup>
- Fallibroome 11<sup>th</sup>, Oldham U16 2<sup>nd</sup> & Wirral 4<sup>th</sup>  
Fallibroome U19 3<sup>rd</sup> & Oldham #17<sup>th</sup>

**Congrats to all**

## ➤ Challenges

- Fixtures – too flexible
- Providing competition to satisfy ALL
- Communication – can't see the ball for the players !
- Officiating – pulled from pillar to post / the need to maintain standards



# Competitions Report



## ➤ Recommendations

- Early calendar – limited flexibility
- Offering new competition for 2016-2017 – u19
- Relegation promotion format for 2017-2018
- TSG contact to be 1<sup>st</sup> point of contact per competition and new email address for new season



/ Officiating Links



# Officiating Report

## *Mary Slade*



- Technical Officials
- Regional matches
- County Umpiring Secretaries
- Mentoring Scheme
- Pass rates for umpiring awards
- Database

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# Coaching Report

## *Vacant*



We delivered our first ever ...  
North West Coaching  
Conference

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# Performance Report

## *Sue Day*



### ➤ **Successes**

- County, Club, School through to the Regional & National, the stream is becoming a river of talent performing on every stage.

### ➤ **Challenges**

- Logistics & Facilities at county level.
- Communication at Regional level
- Finance of running the program

### ➤ **Recommendations**

- **Co-operation & Communication** between all TSG's to establish a blueprint of what an excellent pathway looks like.



# Treasurers Report

## *Andrea Whiston*



### ➤ **Successes**

- Balancing v Volume of transactions.
- Online Banking

### ➤ **Challenges**

- Providing time to dedicate to the role as per previous recent years.

### ➤ **Recommendations**

- Split out the RPA money from the main account.
- Interim support for next 3-6 months / Advisory capacity for new person in role.
- Complete review and agree the refund of monies to counties re - umpiring courses.





# Accounts Summary

## 1 May 2015 – 30 April 2016

### Accounts Summary 01/05/15 - 30/04/16

Income		
Detail	Cheque	Cash
B/Forward	£58,944.48	
NW Competitions	£0.00	£0.00
County/Club Affiliations	£2,024.50	£7,953.00
National Schools - reg round	£1,102.00	£456.00
NW Board - Misc	£2,377.00	£754.00
Courses	£8,130.00	£1,780.00
Regional Performance Academy		£14,047.50
<b>Total</b>	<b>£13,633.50</b>	<b>£24,990.50</b>
<b>Total Cheque + Cash</b>	<b>£38,624.00</b>	

Expenditure		
Detail	Cheque	Cash
NW Competitions	£456.00	£0.00
County Affiliations	£2,254.00	£0.00
National Schools - reg round	£1,067.05	£0.00
NW Board - Misc	£3,575.14	£244.00
Courses	£6,754.30	£143.50
Regional Performance Academy	£12,173.91	£0.00
<b>Total</b>	<b>£26,280.40</b>	<b>£387.50</b>
<b>Total Cheque + Cash</b>	<b>£26,667.90</b>	

+ / -
<b>-£456.00</b>
<b>£7,723.50</b>
<b>£490.95</b>
<b>-£688.14</b>
<b>£3,012.20</b>
<b>£1,873.59</b>
<b>£11,956.10</b>

Current Balance **£70,900.58**

Unpresented Cheques 200038 £270.00

Bank Statement 321-324 **£71,170.58**

Unpresented Cheques(-) **£270.00**

**£70,900.58** **£0.00**

National Savings Account **£5,604.62**

**TOTAL £270.00**

#### Overview of funding/grants in NW Main Account

Bal in NW Main Account	£70,900.58
Legacy Fund	£4,311.64
Back To Netball	£618.83
Volunteer Pot (-)	£825.00
Cancer Research UK Donation	£2,860.92
Regional Performance Academy	£15,400.55
<b>Total Available</b>	<b>£46,883.64</b>



# Manchester Thunder Report

*Debbie Hallas*

## ➤ Successes

- VNSL reached Grand Final and were minor Premiership winners (*top of the table*)
- NPL Champions for 5<sup>th</sup> year in a row
- Dan Ryan taking on Head Coach role and Superleague Franchise status renewed for next 4 years
- Introduction of the RMB MBO role coordinating Match Bench officials, new role this year

## ➤ Challenges

- Meeting the volume of requests to engage players with local clubs
- Working effectively in partnership with the RMB
- Changes to performance structure

## ➤ 16/17 Priorities

- Embedding new larger Superleague structure
- Double whammy for Champions titles (NPL & NSL)
- Working in partnership with the RMB e.g. Annual planning





# 4. Appointment of Auditors

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# Regional Report

## North West staff



Helen Dulson  
Reg. Coordinator



Sonia Dryden  
Cumbria NDO



Shelley Meaden  
Regional Manager



Steph Wignall  
Team Leader /  
Lancs NDO



Jennifer Leach  
Gtr. Manchester NDO



Rachel Andrew  
Isle of Man NDO



Louise Moss  
Merseyside NDO



Anneka O'Connor  
Cheshire NDO



Rebecca Smith  
Gtr. Man. NDCC



Jess Gordon-Smith  
Gtr. Man. NDCC



Hannah Kenny  
Liverpool NDCC





# Regional Report Achievements



## UKCC courses Apr 15 – Mar 16

- 6 x Level 1
- 5 x Level 2



## Courses Apr 15 – Mar 16

- 8 x Beginners
- 9 x C Award
- 1 x B Award
- 1 x Match Bench Official
- 8 x High 5 workshops
- 2 x CPD workshops



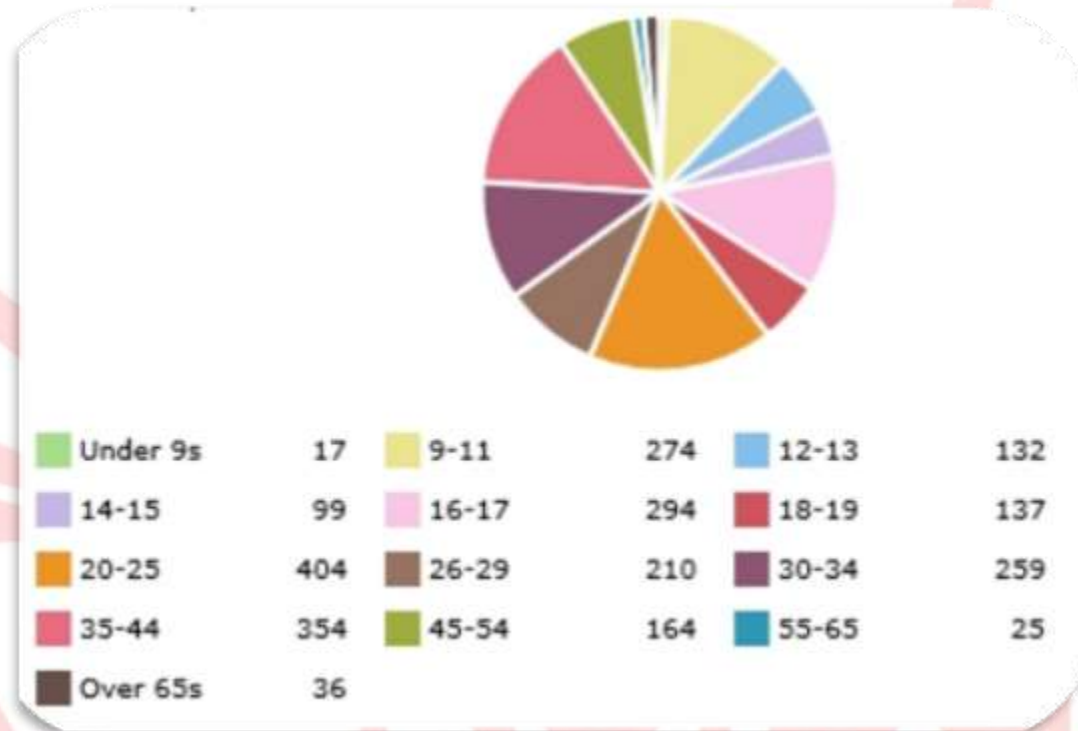
## CAPs Apr 15 – Mar 16

- 2 x Bronze
- 2 x Silver



# Regional Report

## North West participation summary



Measure	Target	Actual	% target
Total participants	1386	5722	413%
New to Netball	837	3065	366%
New programmes	44	223	507%



# Regional Report



With the support and assistance from partners, county netball associations, education sectors, clubs, volunteers and participants

***ALL North West netball development staff exceeded their targets in 2015/16!***





# Regional Report Achievements



**Back to Netball** - 2027 participants taking part over 147 programmes, 2013 of which were new to netball -



- **Back to Netball festivals** – 18 festivals took place with 1,166 attendees, 338 of which were new to netball

**Netball Now** – 456 participants taking part over 19 programmes - 235 of which were new to netball





# Regional Report Achievements



- **Junior clubs** - 246 participants engaged over 8 new clubs, 6 additional club sections and 5 satellite clubs



- **School games** – 363 participants over 5 school games events

- **Netball Youth Camps** – 49 participants over 3 camps





# Regional Report Achievements



Premier League for Sport clubs (PL4S)- 868 participants  
within 44 sections of 6 clubs



- Colleges (FE) – 331 participants over 23  
programmes, 141 of which were new to netball

- University Netball Officers (UNO) – 187 participants  
over 9 programmes, 36 of which were new to netball





# Regional Report

## Coming soon



2016 Club Matters Road Show (Free)  
September – Date / Venue TBC

Tickets for Belle  
Vue on sale soon

**Vitality NETBALL INTERNATIONAL SERIES**  
**ENGLAND VS JAMAICA**  
29<sup>th</sup> NOVEMBER COPPER BOX ARENA, LONDON  
**2<sup>nd</sup> DECEMBER BELLE VUE, MANCHESTER**  
4<sup>th</sup> DECEMBER NICHOL ARENA, COVENTRY

sky BUY TICKETS  
TICKETS.SKY.COM/NETBALL

Vitality, Asics, BLK, MoveLat, Harrod UK, BROOKS, SKY SPORTS, GIFFNEY FINANCED, JAMES FINANCED



**SAVE THE DATE!**

17-18 SEPTEMBER WORCESTER

**MAKE THE GAME LIVE**

ENGLAND NETBALL  
NATIONAL COACHING AND OFFICIATING CONFERENCE

Coaches MAKE THE GAME  
Officials MAKE THE GAME

England Netball's National Coaching & Officiating conference is back at the University of Worcester!

The conference is open to Coaches and Officials and will provide a unique and invaluable learning opportunity to develop in your chosen field.

The final details of the conference are being worked on now, so we will let you know as soon as more information is available so you can book your place!

In the meantime, make sure you keep this date in your diary for what promises to be yet another unmissable event.

IT'S GOOD TO SHARE [Facebook] [Twitter] [LinkedIn]



# 5. Election of Regional Board Members

## Applicants

- Chair Imogen Greatbatch
- Vice Chair: Laura Rodgers
- Coaching: Vacant
- Communications Roberta Micci
- Competitions *Estelle Graham*
- Officiating Mary Slade
- Performance *Sue Day*
- Treasurer Lorraine Weekes-Bailey



And Finally

**A BIG THANK YOU!!....**

- To all our amazing volunteers for their outstanding achievements;
- To the past and present Regional Management Team members for their dedication and hard work
- The North West Team **#NWISBEST**
- These are your successes!



# 6. Goalden Globes

Now it's time to celebrate ...

