

North West

**Annual General
Meeting**

**Netball
North West**

Tuesday 4th September 2018



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



1. Apologies for Absence

2. Minutes of previous AGM

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3. Presentation of Board Reports & Annual Accounts

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Chair & Vice chairperson Report *Imogen Greatbatch & Phil Owen*



➤ Successes

- Full proactive board in place with all 5 counties engaged
- Bigger and better celebration event delivered
- Improved partnership with Franchise
- Place on NWC 2019 legacy group
- Action plan created to address areas of governance that need improving
- Two strategy sessions delivered to Region and Counties to develop Regional plan



Chair & Vice chairperson Report *Imogen Greatbatch & Phil Owen*



➤ Challenges

- Need to recruit more volunteers
- Growing demands on roles
- Changing landscape

➤ Areas of focus moving forward

- Ensuring full board recruited
- Achieving Tier 1 Governance
- Finalising 2 year strategy

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Communications Report

Roberta Micci



➤ Successes

- New Regional e-marketing letter which includes England Netball national and regional news and information.
- Introducing instagram and increasing following to 300.
- Better communication with other board members

➤ Areas of Focus Moving Forward

- Continue to using e-marketing and work with board members and staff to populate.
- Promote the Netball World Cup to North West members through social media and marketing tools.
- Increase following on all social media channels





Competitions Report

Estelle Graham



➤ Successes

- More regional netball than ever taking part over the season with 34 seniors teams and 27 junior teams taking part
- Junior competition increased by changing the format to round robin
- Congrats goes to Oldham U14 national winners (Tameside 5th)
- Oldham U16 national runners up (Bury 5th)
- Schools – Cheshire hosted on behalf of Cumbria
- Congrats to St Monicas U16 national winners

Senior Competition

- Congrats to Bury on winning the Prem and qualifying for EN Prem 3.
- Congrats to Champs winners Bury winner champs 1; Port Pulse winners champs 2
- Schools – Cheshire hosted on behalf of Cumbria
- Congrats to St Monica's U16 national winners





Competitions Report

Estelle Graham



➤ Challenges

- Junior competition review – to take place in July
- Schools – venues – Cumbria can no longer host this event due to lack of facilities.
- Senior competition review – play offs to be scrapped; 2 up / 2 down system to be adopted.
- TSG committee –full county representative committee needed



Officiating Report

Ruth Ward

➤ Successes

- Fully filled TSG group incorporating a member from each county and 2 meetings have been held during 2017-2018
- 8 England Netball written paper passes at A level and 9 passes at B level in 2017-2018. 3 newly qualified B umpires during the season (congratulations to Michelle Welch, Laura Skilling and Mandie Balshaw). 1 learner awaiting final B award practical assessment and 3 learners awaiting final A award practical assessment. We also have 4 more qualified assessors for C award in the region
- Mentoring scheme progressing at all levels from C award up to A award

➤ Challenges

- Ensuring good conversion rate from course attendees of all levels to obtaining qualification (currently national average at 15%)
- Providing officiating opportunities and sufficient mentors for aspiring B and A award umpires to progress
- Ensuring rest of trainee assessors from course run in August 2017 convert to fully qualified assessors to allow further testing opportunities within the whole region



Performance Report

Sam Longley

➤ Successes

- 4/5 Counties engaged and delivering strong performance programmes
- Athletes from 4/5 counties being successfully selected to be part of the Thunder Performance programme and selected to represent England netball
- Strengthened NW relationship with Thunder Franchise
- Cheshire hosted inter-counties tournament with 11 counties from across the country competing

➤ Challenges

- Communication
- Staffing, volunteers, time, money
- Demands

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Treasurers Report

Sarah Sutton

➤ **Successes**

- Accounts prepared for 2016/2017 and 2017/2018.
- Appointed an accountancy firm, Ellis & Co to undertake preparation of the accounts.
- Have a new coding structure for income and expenses.

➤ **Challenges**

- Use of new coding structure when income and expenses are submitted.
- Gathering information/ paperwork for previous years accounts 2016/2017.



Accounts Summary

1 May 2016 – 30 April 2017

1 May 2017 – 30 April 2018

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4. Appointment of Auditors

Ellis & Co

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Caer Harrison Partnership Manager Report

North West Regional Participation results 2017 / 2018



Age Split

across all programmes in North West region Apr 17 - Mar 18



Under 9s	206	9-11	599	12-13	369
14-15	80	16-17	142	18-19	303
20-25	471	26-29	285	30-34	308
35-44	494	45-54	324	55-65	232
Over 65s	231				

North West Summary

Programme and participation summary for North West region from Q1 17/18 to Q4 17/18

Measure	Target	Actual	% target
Total participants	2097	6255	298%
New to Netball	1429	2752	193%
New programmes	64	353	552%



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Partnership Manager Report

North West Regional Affiliation Data 2017 / 2018



Affiliated members by organisation and individual participants for the 2017/18 season compared to the previous affiliation year 2016 / 17

Organisation	2017/18*	2016/17
Total Clubs	236	290
Total YPG	23	23
Total Primary Schools	781	723
Total Secondary Schools	131	197
Total Colleges/Universities	5	4
Total Organisations*	1176*	1237
Total Participants O18	4424	5289
Total Participants U18	1117	1212
Total Participants U14	2193	2094
Total Participants U11	2347	2052
Total Social & Supporter participants	24	39
Total Participants *	10,105*	10686

*Isle of Man no longer included in affiliation figures – so minus 49 organisations and 607 participants



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Partnership Manager Report

County Affiliation Data 2017 / 2018



Number of individual members by category and by county for the 2017 / 18 season . (2016/17 season)

	Cheshire		Cumbria		Gtr. Man		Lancashire		Merseyside	
	17/18	16/17	17/18	16/17	17/18	16/17	17/18	16/17	17/18	16/17
Members O18	1279	1298	450	482	1348	1442	405	810	942	982
Members U18	387	353	131	127	283	310	179	190	137	133
Members U14	822	729	117	122	586	558	429	387	239	182
Members U11	1008	853	18	41	701	585	469	375	151	82
Members Social & Supporting	14	19	0	0	4	9	6	11	0	0
TOTAL	3510	3252	716	772	2922	2904	1488	1773	1469	1379

North West





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North West Team



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Started
3.9.18

Caer Harrison Partnership Manager (North)

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Started
3.9.18

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Cumbria NDO
Vacant



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Partnership Manager Report



Netball World Cup Update

Volunteers will play a very important part to help stage the event.

We will be recruiting approx. 450 volunteers for the event and are asking people who are interested in applying to register on the event website before **31st July 2018**.

We will be encouraging applications from people with a range of skills and backgrounds to help fill the variety of different roles available at the tournament and in the build-up to the event.

The formal application process will open in August and we will send you an email with details of how you can apply then.

Tickets

The EN member sale takes place from **3rd – 12th July 2018**. Keep an eye for an email that will be sent from England Netball.

There is a second purchase opportunity if you are signed up for nwc2019.co.uk/register from **17th – 27th July 2018** with the pre-sale to the wider netball family.

Finally tickets will go on general sale from 19th September 2018 following the official NWC2019 draw which takes place at the National Golden Globes on **15th September**, once all teams have qualified.



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Partnership Manager Report

Netball World Cup Update

Legacy Aspirations

- The best legacy programme in female sport
- Inspiring the netball family across the nation and world – no escaping the excitement of NWC2019
- Growth in Netball Participation across the whole Netball Family – players, fans, volunteers, coaches, officials
- Be a part of the World Cup in any way you want – Create your own tailored NWC2019 experience
- Tangible impact pre, during and post the event





Regional Report Achievements



UKCC courses Apr 17 – Mar 18

- 2 x Level 1
- 2 x Level 2



Courses Apr 17 – Mar 18

- 11 x Into
- 9 x C Award
- 1 x B Award
- 7 x High 5 workshops
- 2 x Walking Netball host
- 2 x Coaching workshops



CAPs Apr 17 – Mar 18

- 1 x Bronze
- 1 x Silver

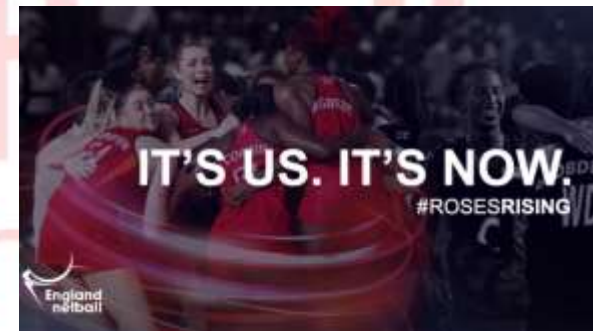


CAPs is now online



Regional Report

Coming soon



5. Election of Regional Board Members

Applicants

- Chair: VACANT
- Vice Chair: Phil Owen
- Volunteer: VACANT
- Coaching: Robert McKee
- Communications: Roberta Micci (until Dec)
- Competitions: Estelle Graham
- Officiating: Ruth Ward
- Performance: Sam Longley
- Treasurer: Sarah Sutton



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!

**NET
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