

**North West**

**Annual General  
Meeting**

**Netball  
North West**

**Wednesday 18<sup>th</sup> September 2019**



# 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 *Maria Long & Phil Owen*



## ➤ Successes

- Vitality Netball World Cup – huge number of volunteers from NW
- VNWC Legacy work – “Together We Will Programme” - funding from Sport England
- Highest ever number (32) of Golden Globes nominations
- Highest number of national Golden Globe winners:
  - Outstanding Netball Club – Phoenix
  - Grassroots Coach Award – Rosie Harris
  - Unsung Hero – Ruksana Moress
  - Outstanding Performance – Oldham Netball Club
  - Rose Award – Imogen Greatbach
  - Long Service – Mary Slade
  - Honorary Life Member Award – Angela Hoyle & Kath Edwards
- Manchester Thunder win the VNSL
- Appointment of Chair and Marketing & Communications Chair
- 2019/20 strategy agreed



# Chair & Vice chairperson Report *Maria Long & Phil Owen*



## ➤ Challenges

- Attracting & recruiting volunteers – Volunteer Chair vacancy
- Roll out of ENgage
- Continued affiliation of leagues and members

## ➤ Areas of focus moving forward

- Improving governance across the regions and counties
  - Building succession plans for regions and counties
- Continued use and roll out of more functionality of ENgage
- Implementation of 2019/20 strategy



# Communications Report

*Amy Buckle*

## ➤ Current Social Media Followers

- Twitter: 4,265
- Facebook: 1,800
- Instagram: 670

## ➤ Areas of Focus Moving Forward

- Start monthly e-marketing newsletter which includes England national and regional news and information – work with board members and staff to populate.
- Promote grassroots and local clubs, social programmes – positive impact on mental and physical health. Develop elite strategy to promote Manchester Thunder, raising brand awareness and ticket sales.
- Increase following on all social media channels.







# Competitions Report

## *Estelle Graham*



### ➤ Successes

- 34 seniors teams and 23 junior teams taking part
- Junior U14 qualifiers Oldham and Bury – Oldham National Champions
- Junior U16 qualifiers Oldham and Bury – Oldham National Champions
- Schools – Merseyside hosted the National Schools in Formby
  - U14 National champs Wirral Grammar
  - U16 National champs Parrenthorn
  - U14 Wirral best defence – 36 goals
- Oldham won the Prem – Chester qualified for Prem 3 playoff but was unsuccessful.
- Oldham won Champs 1
- Warrington Elite won Champs 2
- Increased working relationship with officiating team

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# Competitions Report

## *Estelle Graham*



### ➤ Challenges

- Administration
- Schools – venues – Formby venue – courts weren't great and lots of work to make them playable.
- Delays in release fixtures and rules and documents
- TSG committee – full county representative committee needed

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# Coaching Report

## *Rob McKee*



### Coaching Strategy (4 year through to 2021)

#### Goal 1 – More Coaching

#### Goal 2 – Better Coaching

#### Goal 3 – Inspired and Connected Coaches



More Coaching	Better Coaching	Inspired and Connected
<p>We will grow coaching provision to meet the needs of the game:</p> <ul style="list-style-type: none"> <li>• Make it easier and more attractive to get involved</li> <li>• Recruit coaches to meet participation and growth demand</li> <li>• Grow the amount of the coaches capable of delivering 'What it Takes to Win'</li> <li>• Support Netball coaching as a viable career option</li> </ul>	<p>We will raise the bar on quality and develop more skilled coaches delivering great coaching experience across the game:</p> <ul style="list-style-type: none"> <li>• Embed a player centred coaching culture</li> <li>• Develop a 21<sup>st</sup> Century learning offer</li> <li>• Foster an improvement culture</li> <li>• Develop a skilled and active Coach Educator workforce</li> </ul>	<p>We will create a coaching community where coaches feel supported, valued and connected to England netball and each other:</p> <ul style="list-style-type: none"> <li>• Grow our insight on coaches and the impact of coaching</li> <li>• Reform the way in which we communicate with our coaches</li> <li>• Shout about coaches and coaching</li> </ul>



# Officiating Report

*Ruth Ward*

## ➤ Successes

- 2 NW umpires included in the Superleague Squad for 2020 season; congratulations to Natalie Gregan and Farrah Jaura
- 5 B award umpires qualified within the NW this season; Abi Blythe Abbie Fisher, Nicola Cassidy, Lisa Davis and Lisa Diaz
- Healthy mentoring scheme in place for C-B and B-A awards with over a dozen umpires involved with 6 mentors
- 4 NW Technical officials were deployed on the table at the Netball World Cup; Mary Slade, Kath Edwards, Leanne Dooley and Sandra Rycroft
- Technical officials course run in Sept 2018 and 2 NW tutors approved by EN to deliver in the future
- 3 further C award assessors signed off by EN; 1 learner pending final observed assessment

## ➤ Challenges

- Maintaining and succession planning for our officiating workforce
- Improving conversion rates from course attendees to umpires; EN will be offering a tracking system using Engage to both learners and Regional/County Umpiring Secretaries
- Communication with Education and Training department at EN; large staff changeover



# Performance Report



*Sam Longley*

## ➤ Successes

5 Counties delivering Performance programmes

5 Counties participating in County & Thunder Play Days

3 Counties in Contract with Manchester Thunder

2 Counties participated in Inter Counties Tournament in Bedford, Greater Manchester winning both Under 14 and Under 16

Opportunities for athletes to access trial for Thunder mid -season, where athletes were selected and went on to represent Franchise in end of season National competition

England Netball Successes due to the schools, clubs, counties, region and Franchise in North West -is fantastic

Manchester Thunder

4 x Seniors

8 x Under 21's

9 x Roses Academy (17/19's)

3 x Trialists next 17/19 Camp

Other Franchises but started in NW

6 x Seniors

1 x Under 21's

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# Performance Report

*Sam Longley*



## ➤ Challenges

Communication

Changes in Policy with England Netball and how that looks for Franchise and Counties – working progress

Changing in trial structure

Difference in County structures

Staffing, Volunteers, Time, Courts and Money

Athlete Demands

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# Treasurers Report

## *Sarah Sutton*

### ➤ Successes

- The accounts have been prepared in draft to 31 August 2019 using sage 50 Accounts software and we have continued with the same coding structure as 2018 for income and expenditure.
- Continued with Ellis & Co Accountants to undertake preparation of the final check of the accounts.

### ➤ Challenges

- Use of new coding structure when income and expenses are submitted has now improved with only a handful of queries each month.





# Accounts Summary

1 September 2018 – 31 August 2019  
see handouts for full details.

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## 4. Appointment of Auditors

Ellis & Co Chartered Accountants  
& Business Advisors

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<u>Income</u>	<u>2019</u>	<u>2018</u>	<u>Variance</u>
Affiliation	7725	5341	2384
Officiating Courses	8410	14860	-6450
Officiating Mentor & Assesment	195	130	65
Competitions	1590	2560	-970
Performance	-2	3648	-3650
Goalden Globe Awards	780	2190	-1410
Sundry Income	361	0	361
	<b>19059</b>	<b>28729</b>	<b>-9670</b>
<u>Expenditure</u>	<u>2019</u>	<u>2018</u>	<u>Variance</u>
Board Business Development	546	2870	-2324
Marketing	357	1326	-969
Officiating Courses	8508	12353	-3845
Officiating Mentor & Assesment	852	2938	-2086
Competitions	960	3493	-2533
Goalden Globe Awards	2028	7974	-5946
Performance	465	7294	-6829
Accountancy	462	900	-438
	<b>14178</b>	<b>39148</b>	<b>-24970</b>
<b>Surplus/(Defecit) for the period</b>	<b>4881</b>	<b>-10419</b>	





# Caer Harrison

## Partnership Manager Report

- 10,633 members
- 7,258 programme participants
- 3,952 newcomers to netball

England Netball's annual report can be found clicking on the picture below:





# Caer Harrison Partnership Manager Report

## North West Regional Participation results Last monitoring financial year Apr 2018 / Mar 2019

### Age Split

across all programmes in North West region Apr 18 - Mar 19



Under 9s	59	9-11	152	12-13	124	14-15	66
16-17	138	18-19	247	20-25	715	26-29	453
30-34	448	35-44	781	45-54	612	55-65	501
Over 65s	403						

Figure 1: Programmes & Participants

Programme	Number of Programmes Delivered/Institutions Work With	Number of Participants	Number new to netball (if applicable)
Back to Netball	187	2136	1952
Netball Festivals	20	1177	159
Netball Now	45	1086	366
Walking Netball	168	1148	981
University Netball Officers	17	649	308
Colleges	9	61	35

### Region Overview

North West region from Q1 18/19 to Q4 18/19

County	New to Netball		Total Participants	
	Total	% target	Total	% target
Cheshire	425	74%	1025	122%
Cumbria	83	40%	205	79%
Greater Manchester	2086	141%	3004	104%
Isle of Man	0	0%	0	0%
Lancashire	127	48%	1044	199%
Merseyside	725	80%	1495	80%







# Caer Harrison

## Partnership Manager Report

### North West Regional Affiliation Data

#### Sept 2018 / Aug 19 v Sept 2017 / Aug 18

*Affiliated organisation and individual participants by region / county for the **2018/19** season compared to the previous affiliation year **2017/18**.*

	NW	NW	Cheshire	Cheshire	Cumbria	Cumbria	Gtr Man	Gtr Man	Lancs	Lancs	M/Side	M/side
	18/19	17/18	18/19	17/18	18/19	17/18	18/19	17/18	18/19	17/18	18/19	17/18
Total Clubs	<b>237</b>	236	79	78	22	21	59	61	34	31	52	54
Total YPG	<b>27</b>	25	7	6	2	2	12	10	8	7	1	2
Total Primary Schools*	<b>812</b>	782	139	134	84	81	120	115	354	342	96	89
Total Secondary Schools	<b>129</b>	131	26	26	23	23	35	37	35	35	10	8
Total Colleges /Universities	<b>10</b>	5	1	0	1	0	4	2	4	3	0	0
<b>Total Organisations*</b>	<b>1215</b>	<b>1179</b>	<b>252</b>	<b>244</b>	<b>132</b>	<b>127</b>	<b>230</b>	<b>225</b>	<b>435</b>	<b>418</b>	<b>159</b>	<b>153</b>







# Caer Harrison

## Partnership Manager Report

### County Affiliation Data

Sept 2018 - Aug 19 v Sept 2017 - Aug 18

*Number of individual members by category and by county for the. (18/19 - 17/18)*

	NW	NW	Cheshire	Cheshire	Cumbria	Cumbria	Gtr Man	Gtr Man	Lancs	Lancs	M/Side	M/side
	18/19	17/18	18/19	17/18	18/19	17/18	18/19	17/18	18/19	17/18	18/19	17/18
Members O18	4568	4450	1365	1323	478	450	1472	1450	429	412	970	971
Members U18	1363	1140	508	409	137	131	415	350	270	198	140	143
Members U14	2346	2237	869	857	177	117	836	696	411	456	177	239
Members U11	2580	2406	1116	1055	26	18	856	794	516	479	143	151
Members Social & Supporting	51	26	18	14	0	0	27	7	4	6	2	0
<b>Total Participants</b>	<b>10908</b>	<b>10259</b>	<b>3876</b>	<b>3658</b>	<b>818</b>	<b>716</b>	<b>3606</b>	<b>3297</b>	<b>1630</b>	<b>1551</b>	<b>1432</b>	<b>1504</b>

ENgage – New membership system  
 Over 75,000 members  
 Over 58,000 unique accurate emails





# Regional Report Achievements



## UKCC courses Apr 18 – Mar 19

- 3 x Level 1
- 4 x Level 2



## Courses Apr 18 – Mar 19

- 9 x Into officiating
- 12 x C Award
- 2 x B Award
- 2 x High 5 workshops
- 5 x Walking Netball host



## CAPs Apr 18 – Mar 19

- 2 x Bronze
- 2 x Silver



## Cheshire Stars

Macclesfield

NW Panthers

Warrington



# Regional Report

## Netball World Cup

During the NWC, the staff at England Netball supported the competition, events, MTGL and activation activities. NW staff also worked onsite during the event in a CPD capacity and volunteering.

England Netball ran a campaign from June - August to celebrate the **Biggest Summer of Netball** and club grants were awarded to support growth in the region.

## Together We Will - Liverpool Legacy Project

With the support of Sport England Funding for **Major Events Engagement** the Liverpool Netball Project commenced in May until Sept 19. £75k funding award secured from the Sport England Major Events Engagement Fund for the Liverpool community project, 'Together We Will'. Supported by a number of key partners including Liverpool City Council, Everton & Liverpool Foundation, Liverpool John Moores University and Liverpool ONE the project aimed to encourage less active women from four wards in Liverpool (Everton, Anfield, Kirkdale and Clubmoor) to become involved in netball and physical activity.



# Regional Report

## Staff & Partner Updates

### Staff updates

We now have a full team in place after interviews took place for **Cumbria and Lancs NDO** roles in the Spring 19.

**Steph Hastwell**, NW Team Leader and Lancs Development Officer and Manchester City Project Officer has been promoted to England Netball Network Support Manager.

**Katie Thompson** has been successful in securing the **NW Team Leader** role **Jess Gordon Smith** (NDCC Greater Manchester) has decided to leave England Netball after her maternity and we have advertised for a permanent NDCC role (until 2021).

We are working with **Manchester City Council** to explore opportunities to support a provisional Development Officer role in Manchester - something that has been funded in the past from MCC and hosted by England Netball.





## North West Team



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# Coming soon



all  
vest





# 5. Election of Regional Board Members

## Applicants

- Chair: Maria Long
- Volunteer: VACANT
- Communications: Amy Buckle

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And Finally

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

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