



## Meeting Minutes (Yorkshire Netball RMB)

<b>Date:</b>	Tuesday 31 <sup>st</sup> January 2023
<b>Time:</b>	6.45pm – 7.15pm
<b>Place:</b>	Microsoft Teams

ATTENDEES		
Name	Role	Initials
Sian Foley-Corah	Interim Chair	SFC
Katie Puplett	Vice Chair/Head of Governance and Finance	KP
Laura Elson	Volunteering Lead	LE
Louise Morby	Equality, Diversity and Inclusion Lead	LM
Keith Morris	Co-Opted Member	KM
Mark Pritchard	Marketing Lead	MP
Jayne Field	Competitions Group Member	JF
Kate Cox	Elected Member	KC
Liz Fairburn	Governance and Finance Group Member	LF
Leona Beecroft	Club and Coaching Group Member	LB

NOTES		
Item	Description	Responsible
1	Welcome and Introductions	Sian
2	Apologies - Nicki Shipley	Sian
3	Review of previous meeting actions - All completed/carried over.	Sian
4	Acceptance of previous meeting minutes - Previous minutes signed off.	Sian
5	AGM Preparation A. Recap of AGM Agenda - Likely to get questions on budget, [REDACTED] - Need for closer working with competitions group in order to understand incomings and outgoings. - Importance of seeking member ideas and consultation for budget and focuses for next few years. - [REDACTED] - Nicki has circulated a finance statement and accompanying commentary in case of any questions.	Sian and Katie
12	Meeting close	Sian



#### NEXT MEETING'S AGENDA

- 2023 Planning and Budgets (and beyond!)
- Volunteer Induction
- ONE Awards
- Research Project
- EN Regional Chairs Forum

#### APPROVAL

These minutes have been reviewed and signed-off by:

Signature: S.Foley-Corah

Name: Sian Foley-Corah

Position: Chair

Date: 1<sup>st</sup> February 2023

