



WYNDHAM NETBALL ASSOCIATION

**NOTICE OF
ANNUAL GENERAL MEETING
WYNDHAM NETBALL ASSOCIATION INC.**

**TUESDAY 25th OCTOBER, 2022
Eagle Stadium Meeting Room
7:30pm (sign in from 7:00pm)**

The business of the meeting will be:

- To receive an update on the activities of the Association for the year ending 30th June, 2022
- To receive the financial report from the Treasurer for the year ending 30th June, 2022
- To approve the Statement required to be submitted by the Association in accordance with S 30(3) of the Associations Incorporation Act
- To inform members of changes to the By-Laws of the Association
- Confirmation of arrangements for Autumn 2023 team registrations
- Covid-19 and its effects on the Association through 2021-2022
- To discuss items of general business from the members of the Association
- To elect 5 members of the Board for a two year period commencing 2022
- To vote in the President for a two year period (all nominations must be submitted minimum 7 days before the AGM)

Nominations for President can be submitted before the meeting on the following link:

<https://form.jotform.com/222769269469879> (Form will close 7 days prior to AGM)

Nominations for Board members can be submitted before the meeting on the following link:

<https://form.jotform.com/222683943708061>

Items of general business can be submitted before the meeting via the following link

<https://form.jotform.com/222683943708061>

All teams must be represented at the Annual General Meeting by an authorised Delegate.

A person cannot be a Delegate for more than two individual teams.

Clubs with 1 – 5 teams require a minimum of 1 Delegate

Clubs with 6-11 teams require a minimum of 2 Delegates

Clubs with 12 or more teams require a minimum of 3 Delegates

The above are minimum requirements only. Clubs can send one delegate for each team if they wish.

Penalty for non attendance is 8 game points.

A Delegate must be an adult. Delegates' are responsible for noting items at the meeting and communicating them to their respective team/s.

Additional copies of all forms will be available on our website.

It is planned to limit the business of the meeting to 2 hours for the convenience of the members in attendance.

Wesley Armstrong

Association Incorporation Secretary