

NOTICE OF ANNUAL GENERAL MEETING 2020

Netball WA (Inc.) has pleasure in inviting you to attend its 2020 Annual General Meeting which will be held on **Saturday 4 April 2020 at 12.00pm in the Programs Room, Gold Netball Centre, 200 Selby Street, Jolimont WA 6014.**

BUSINESS OF THE MEETING

1. Receipt of Reports and Accounts

To receive and consider:

- a) Audited Financial Statements for the year ended 31 December 2019
- b) Auditor's Report for the year ended 31 December 2019
- c) Annual Report for the year ended 31 December 2019

Note: There is no requirement for Members to approve the financial statements and reports.

2. Election of Directors

To consider, and if thought fit, approve the election of two Directors of the Board of Netball WA. There are currently 2 three-year positions for Directors up for election.

The Call for Director Nominations is attached.

Voting will take place by electronic voting and will open on **6 March 2020** and close at 5pm on **13 March 2020**.

3. Any Special Resolutions

In accordance with Rule 41.1 of the Rules of Association of Netball WA (Inc.), Tier 1 Associations may submit wording for a Motion by no later than **12.00pm on 20 February 2020**.

ANNUAL GENERAL MEETING AGENDA AND PAPERS

The Agenda for the Annual General Meeting will be distributed to all Members no later than 12.00pm on 7 March 2020.

ANNUAL GENERAL MEETING PARTICIPATION

In accordance with Rule 28.2, each Voting Member must nominate its voting Delegate in writing no later than two (2) days prior to the commencement of an electronic vote (**4 March 2020**).

In accordance with Rule 5.1 Rules of Association of Netball WA (Inc.):

- Tier 1 Associations shall be represented by their Delegate, who will be entitled to attend, speak, debate and vote on behalf of their Association at the Annual General Meeting.
- Tier 2 and 3 Associations may appoint a representative to attend and speak at the Annual General Meeting but will have no debating or voting rights.
- Affiliated Clubs may appoint a representative to attend the Annual General Meeting but will have no right to speak, debate or vote.
- Individual Members will have the right to attend the Annual General Meeting but will have no right to speak, debate or vote.
- Life Members may attend and speak at the Annual General Meeting but will have no right to debate or vote.

GENERAL INFORMATION

Current Directors of the Board (and the expiry date of their current terms) are:

Grant Robinson (Appointed Director)	Appointed until post AGM 2020
Position vacant	Appointed Director
Marita Somerford	Elected until AGM 2020
Julie Beeck	Elected until AGM 2020
Emma Chinnery	Elected until AGM 2021
Jill Powell	Elected until AGM 2021
Natasha Aristei	Elected until AGM 2022

All enquiries to:

Simon Taylor CEO Netball WA

PO Box 930, Subiaco 6904

(Gold Netball Centre, 200 Selby Street, Jolimont)

Direct Line: +61 8 9380 3748

E-mail: simon.taylor@netballwa.com.au

CALL FOR DIRECTOR NOMINATIONS

In accordance with Rule 14.2 of the Rules of Association of Netball WA (Inc.), nominations are sought for suitably qualified individuals who wish to be considered for election as a Director of the Board of Netball WA (Incorporated) (“NWA”).

The two positions for election at the 2020 AGM on 4 April 2020 are:

a) 1 x 3-year term (Finance and Commercial)

The 1-year term of current Director, Marita Somerford, will expire at the conclusion of the 2020 AGM. Having served a total of six years, Marita will not be eligible to stand for a further term.

b) 1 x 3-year term (Government Relations)

The 3-year term of current Director, Julie Beeck, will expire at the conclusion of the 2020 AGM. Having served a total of four and a half years, Julie will not be eligible to stand for a further three-year term.

The NWA Board is responsible for the strategic leadership, direction and development of netball in Western Australia.

- Our vision is ***to be the sport of choice in Western Australia.***
- Our purpose is ***Advancing Netball Advancing Communities.***
- Our core values are ***Professionalism, Collaboration and Innovation.***

Our strategic priorities for 2018-2022 are:

- We retain and develop our people;
- Our sport engages 400,000 participants;
- Our teams achieve Top 3 finishes;
- Our sport is sustainable at all levels.

Importantly, the Board of NWA needs to be aligned with our strategic priorities to ensure strong strategic direction and support to achieve our key targets. It requires the right mix of competencies and experience to operate effectively and as a team.

Nominations for Directors must be:

- In writing using the appropriate Elected Directors Nomination Form;
- Certified by the nominee expressing willingness to accept the position for which they have been nominated;
- Signed by the nominator (who must be a Delegate of a Member Association);
- Accompanied by a current resume;
- Accompanied by a Consent to Act as a Director and Declaration of Interest form;
- Accompanied by a statutory declaration confirming eligibility to stand as a Director; and
- Meet the prescribed qualifications as outlined in the Nomination Form.

It should be noted that nominees for Elected Directors must be a Member of Netball WA. If you are not a Member, please contact your local Netball Association (refer to netballwa.com.au for a list of our Netball Associations).

**ELECTED DIRECTORS NOMINATION FORM
Three Year Term (Government Relations)**

Annual General Meeting – 4 April 2020

Applications are invited from candidates wishing to stand as an Elected Director of Netball WA for a term of three years.

NAME OF NOMINEE: _____

ADDRESS OF NOMINEE: _____

_____ **POSTCODE** _____

PHONE: (H) _____ (W) _____ (M) _____

I confirm that I am 18 years of age or over.

I confirm that I am a financial member of _____ Netball Association.

I confirm that I am eligible to be an Elected Director in accordance with clause 14.1(b) of Netball WA's Constitution.

NOMINEE'S SIGNATURE: _____

This form must be signed by the nominee (to indicate willingness to stand for the position).

DETAILS OF ASSOCIATION NOMINATING THE NOMINEE (must be signed by a Delegate of a Member Association):

ASSOCIATION NAME: _____

NAME OF ASSOCIATION DELEGATE: _____ **POSITION:** _____

SIGNATURE OF ASSOCIATION DELEGATE: _____

This form, together with your current Resume, a signed 'Consent to Act as a Director and Declaration of Interest', and a signed Statutory Declaration confirming eligibility to stand as a director, must be forwarded by mail, email or delivered by hand and marked 'Confidential'

by 12.00pm (WST) 21 FEBRUARY 2020 to:

The CEO, Netball WA
PO Box 930, Subiaco 6904 OR
Gold Netball Centre, Wembley Sports Park, 200 Selby Street, Wembley, OR
E-mail: simon.taylor@netballwa.com.au

All enquiries to:
Simon Taylor
Direct Line: +61 8 9380 3748

Please outline in 3-5 key points your experiences and skills in meeting the key criteria outlined below:

<p>Nominee's Name:</p>	
<p><u>Essential Criteria:</u></p> <p>Demonstrated contribution to culture aligned to Netball WA's values of Collaboration, Professionalism and Innovation.</p> <p>Knowledge of netball and its strategic direction including but not limited to:</p> <ul style="list-style-type: none"> • Current or recent administrative/ Board/committee/participation experience in community netball sector. <p>Exposure to Government Relations including:</p> <ul style="list-style-type: none"> • Federal and/or State Government and Local Government lobbying experience; • Past or current Federal or State political experience with the profile, reputation and capacity to influence. 	
<p><u>Desirable Criteria:</u></p> <p>Previous experience in a Board or Committee advisory role, including experience in strategy, risk, governance and finance.</p> <p>Experience in:</p> <ul style="list-style-type: none"> • Infrastructure; • Tourism; • Community government relations. 	
<p><u>Other Criteria:</u></p> <p>If you have other attributes that do not fit the criteria above but that might be considered compelling for Netball WA, we would welcome your application for consideration.</p>	

**ELECTED DIRECTORS NOMINATION FORM
Three Year Term (Finance and Commercial)**

Annual General Meeting – 4 April 2020

Applications are invited from candidates wishing to stand as an Elected Director of Netball WA for a term of three years.

<p>NAME OF NOMINEE: _____</p> <p>ADDRESS OF NOMINEE: _____</p> <p>_____ POSTCODE _____</p> <p>PHONE: (H) _____ (W) _____ (M) _____</p> <p>I confirm that I am 18 years of age or over.</p> <p>I confirm that I am a financial member of _____ Netball Association.</p> <p>I confirm that I am eligible to be an Elected Director in accordance with clause 14.1(b) of Netball WA's Constitution.</p> <p>NOMINEE'S SIGNATURE: _____</p> <p><i>This form must be signed by the nominee (to indicate willingness to stand for the position).</i></p> <p>DETAILS OF ASSOCIATION NOMINATING THE NOMINEE (must be signed by a Delegate of a Member Association):</p> <p>ASSOCIATION NAME: _____</p> <p>NAME OF ASSOCIATION DELEGATE: _____ POSITION: _____</p> <p>SIGNATURE OF ASSOCIATION DELEGATE: _____</p>

This form, together with your current Resume, a signed 'Consent to Act as a Director and Declaration of Interest', and a signed Statutory Declaration confirming eligibility to stand as a director, must be forwarded by mail, email or delivered by hand and marked 'Confidential'

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Please outline in 3-5 key points your experiences and skills in meeting the key criteria outlined below:

<p>Nominee's Name:</p>	
<p><u>Essential Criteria:</u></p> <p>Demonstrated contribution to culture aligned to Netball WA's values of Collaboration, Professionalism and Innovation.</p> <p>Knowledge of netball and its strategic direction including but not limited to:</p> <ul style="list-style-type: none"> • Current or recent administrative/Board/committee/participation experience in community netball sector. <p>5-10 years Commercial Financial Management/Accounting experience, CPA/CA (or equivalent) qualified (preferable), with experience in contracting, procurement or supply chain.</p>	
<p><u>Desirable Criteria:</u></p> <p>Previous experience in a Board or Committee advisory role, including experience in strategy, risk, governance and finance.</p> <p>Experience chairing an Audit and Finance Committee or similar.</p> <p>Experience in Strategic business planning.</p>	
<p><u>Other Criteria:</u></p> <p>If you have other attributes that do not fit the criteria above but that might be considered compelling for Netball WA, we would welcome your application for consideration.</p>	