

## NOTICE OF ANNUAL GENERAL MEETING 2022

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Netball WA (Inc.) has pleasure in inviting you to attend its 2022 Annual General Meeting which will be held on **Thursday, 12 May 2022 at 6:30pm** in the Programs Room, Gold Netball Centre, 200 Selby Street, Jolimont WA 6014 and via **Zoom Videoconference**.

### BUSINESS OF THE MEETING

#### 1. Receipt of Reports and Accounts

To receive and consider:

- a) Audited Financial Statements for the year ended 31 December 2021
- b) Auditor's Report for the year ended 31 December 2021
- c) Annual Report for the year ended 31 December 2021

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

#### 2. Confirmation of Elected Directors

#### 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 1.00pm on **30 March 2022**.

### ANNUAL GENERAL MEETING AGENDA AND PAPERS

The Agenda for the Annual General Meeting will be distributed to all Members no later than 5.00pm on **Thursday, 14 April 2022**.



## **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 (**10 April 2022**).

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:

Craig Heatley (President)	Elected until AGM 2023
Dana Sawka	Appointed until post AGM 2022 (eligible for 2 <sup>nd</sup> term)
Natasha Aristei	Elected until AGM 2022 (eligible for 2 <sup>nd</sup> term)
Brendon Grylls <i>(Appointed Director for Casual Vacancy)</i>	Casual vacancy 2021 – up for election AGM 2022
Jacqui Jashari <i>(Appointed Director for Casual Vacancy)</i>	Casual vacancy 2021 – up for election AGM 2022
Trish Robinson <i>(Appointed Director for Casual Vacancy)</i>	Casual vacancy 2021 – up for election AGM 2022

All enquiries to:  
CEO Netball WA  
PO Box 930, Subiaco 6904  
(Gold Netball Centre, 200 Selby Street, Jolimont)

Mobile: 0411 131 871  
E-mail: [a.woodgush@netballwa.com.au](mailto:a.woodgush@netballwa.com.au)



# SHAPE THE FUTURE OF WA NETBALL

Passionate volunteers are encouraged to contribute to the future direction of WA netball, with nominations now open for the Netball WA Board of Directors.

A number of Board positions will become vacant at the Netball WA Annual General Meeting in May 2022, with nominations closing at 5.00pm (AWT) on Wednesday, 30 March 2022.

These voluntary roles contribute to the sustainability and success of Netball WA, which is the governing body for the sport in Western Australia, incorporating community netball, West Coast Fever and its subsidiary entity Glass Jar Australia, a charitable organisation that empowers young Aboriginal women.

The Netball WA Board of Directors meets regularly with additional opportunities for Board and strategy development also planned throughout the year.

Opportunities for broader input into the organisation are supported by Board sub-committees, including areas such as Audit & Finance and Governance & Risk.

For further information on the nomination process and areas of expertise that have been identified as desirable to support the Board in its ongoing strategic development of the sport in Western Australia please [CLICK HERE](#)

## Netball WA Board of Directors Vacancies (Volunteer Roles)

Netball WA is the governing body for the sport in Western Australia, incorporating community netball, West Coast Fever and our subsidiary entity Glass Jar Australia, a charitable organisation that empowers young Aboriginal women across regional Western Australia.

Due to a recent change to our Board composition, which will see the Board increase from 7 to 9 Directors, coupled with the expiration of existing Director terms, at our AGM in May 2022, a number of positions on the NWA Board will become vacant. Having recently conducted a skills gap analysis we have identified the following areas of expertise as desirable to support the Board in its ongoing strategic development of the sport in Western Australia;

Area	Skill Set
Legal	Recent or current legal practice experience
Financial Management	Formal qualifications, experience of Accounting Standards, ideally CPA or CA
Risk Management	Experience in risk management frameworks
Information Technology	Strategic understanding of technology, trends & application within business
Strategic Human Resources	Understanding of best practice, inc. HRM, OHS, IR
High Performance	Experience in high performance and/or elite sport
Netball Sector	Involvement or administrative experience in community netball (Regional and Metro)
Sponsorship	Experience in identifying and securing sponsors/partners or managing partner relationships

The Netball WA Board of Directors meets regularly with additional opportunities for Board & strategy development also planned throughout the year. Opportunities for broader input into our organisation is supported by our Board sub-committees, including areas such as Audit & Finance and Governance & Risk.

If you are interested in joining the Netball WA Board and contributing to the strategic growth of the sport across the state, please submit your resume outlining your relevant experience and a covering letter\* addressing your suitability for a Director role at NWA and motivation for your application, to:

Garry Chandler,  
General Manager People & Culture  
Secretary NWA Nominations Committee  
[Garry.chandler@netballwa.com.au](mailto:Garry.chandler@netballwa.com.au)

General enquiries regarding the NWA Director roles can also be made to Garry Chandler via the above email address

\*Successful applicants will also be required to complete a Consent to Act as a Director form and a Statutory Declaration prior to appointment.

**EOI's close at 5.00pm (AWT) on Wednesday, 30 March 2022**

**Aboriginal and Torres Strait Islander people are encouraged to apply.**



## ELECTED DIRECTORS NOMINATION FORM

### Annual General Meeting – 12 May 2022

Applications are invited from candidates wishing to stand as an Elected Director of Netball WA for an initial term of up to 3 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 5.00pm (WST) 30 MARCH 2022 to:**

Garry Chandler, Secretary, NWA Nominations Committee, Netball WA  
PO Box 930, Subiaco 6904 OR  
Gold Netball Centre, Wembley Sports Park, 200 Selby Street, Wembley, OR  
E-mail: [garry.chandler@netballwa.com.au](mailto:garry.chandler@netballwa.com.au)

All enquiries to:  
Garry Chandler  
Direct Line: +61 8 9380 3748

Please outline your experience and skills in support of your application below

<p><b>Nominee’s Name:</b></p>	
<p><b><u>Essential Criteria:</u></b></p> <p>Please identify which are applicable</p> <p><b>Legal</b> – current or recent legal practice experience</p> <p><b>Financial Management</b> - Formal qualifications, experience of Accounting Standards, ideally CPA or CA</p> <p><b>Risk Management</b> - Experience in risk management frameworks</p> <p><b>Information Technology</b> - Strategic understanding of technology, trends &amp; application within business</p> <p><b>Strategic Human Resources</b> - Understanding of best practice, inc. HRM, OHS, IR</p> <p><b>High Performance Sport</b> - Experience in high performance and/or elite sport</p> <p><b>Netball Sector</b> - Involvement or administrative experience in community netball (Regional and Metro)</p> <p><b>Sponsorship</b> - Experience in identifying and securing sponsors/partners or managing partner relationships</p>	
<p><b><u>Desirable Criteria:</u></b></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"> <li>• Current or recent administrative/ Board/committee/participation experience in community netball sector.</li> </ul>	
<p><b><u>Other Criteria:</u></b></p> <p>If you have other attributes that do not match the criteria above but that might be considered compelling for Netball WA, we would welcome your application for consideration.</p>	