

2023 Annual General Meeting of Netball WA (Inc.)

Thursday, 25 May 2023 at 6:30pm

Gold Netball Centre
200 Selby Street, Jolimont WA and via Zoom

<https://us02web.zoom.us/j/81758644634?pwd=UHLuUktyZjcwSkpCMHkwbHROK3NpQT09>

AGENDA

- 1. MEETING OPENING**
 - 1.1 Acknowledgement of Country
 - 1.2 Attendance and Apologies Register
 - 1.3 Confirmation of Quorum
 - 1.4 Conflicts Register
- 2. PRESIDENT'S ADDRESS**
- 3. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
 - 3.1 Minutes of the NWA Annual General Meeting on 12 May 2022
- 4. CONSIDERATION OF THE 2022 ANNUAL REPORT**
 - 4.1 Netball WA 2022 Annual Report (*to be circulated by 18 May 2023 – online only*)
- 5. CONSIDERATION OF 2022 AUDITED FINANCIAL STATEMENTS**
 - 5.1 2022 Audited Financial Papers will be circulated with the Annual Report
- 6. NOTICE OF SPECIAL RESOLUTIONS – NIL RECEIVED**
- 7. NWA SPECIAL RESOLUTIONS – NIL PROPOSED**
- 8. UPDATE ON ELECTED DIRECTORS**
- 9. CONFIRMATION OF LIFE MEMBERS – NIL PROPOSED**
- 10. CONSIDERATION OF APPOINTMENTS OF PATRON AND AUDITOR**
 - 10.1 Patron
 - 10.2 Auditor – RSM
- 11. CLOSE OF MEETING**

