



PRINCIPAL PARTNER



Department of
Local Government, Sport
and Cultural Industries



2024 Annual General Meeting of Netball WA (Inc.)

Thursday, 16 May 2024 at 6:30pm

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

<https://us02web.zoom.us/j/82462923514?pwd=L0djZ3Rpb2xBOFk0SzRSTDRkd05XZz09>

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 25 May 2023.
4. **CONSIDERATION OF THE 2023 ANNUAL REPORT**
 - 4.1 Netball WA 2023 Annual Report (*to be circulated by 9 May 2024 – online only*)
5. **CONSIDERATION OF 2023 AUDITED FINANCIAL STATEMENTS**
 - 5.1 2023 Audited Financial Papers will be circulated with the Annual Report
6. **NOTICE OF SPECIAL RESOLUTIONS – NIL RECEIVED**
7. **NWA SPECIAL RESOLUTIONS – NIL PROPOSED**
8. **ELECTED DIRECTOR RESULTS**
9. **CONFIRMATION OF LIFE MEMBERS – NIL PROPOSED**
10. **CONSIDERATION OF APPOINTMENTS OF AUDITOR**
 - 10.1 Auditor – RSM
11. **CLOSE OF MEETING**