

## 2025 Annual General Meeting of Netball WA (Inc.)

Thursday, 22 May 2025 at 6:30pm

Meeting online only via Zoom:

<https://us02web.zoom.us/j/81197105248?pwd=MIgz6RkFzEX0arI0N9sJQYJ4a1t5hC.1>

### **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 GENERAL MEETINGS**

- 3.1 Minutes of the NWA Annual General Meeting on 16 May 2024
- 3.2 Minutes of the NWA Special General Meeting on 6 March 2025

#### **4. CONSIDERATION OF THE 2024 ANNUAL REPORT**

- 4.1 Netball WA 2024 Annual Report (*to be circulated by 15 May 2025 – online only*)

#### **5. CONSIDERATION OF 2024 AUDITED FINANCIAL STATEMENTS**

- 5.1 2024 Audited Financial Papers (*will be circulated with the Annual Report*)

#### **6. NOTICE OF SPECIAL RESOLUTIONS – NIL RECEIVED**

#### **7. CONFIRMATION OF ELECTED DIRECTORS**

#### **8. CONFIRMATION OF LIFE MEMBERS – NIL PROPOSED**

#### **9. CONSIDERATION OF APPOINTMENTS OF AUDITOR**

- 9.1 Auditor – RSM

#### **10. CLOSE OF MEETING**