



NOTICE OF NETBALL WA (INC) ANNUAL GENERAL MEETING 2025

Netball WA (Inc) (**Netball WA**) has pleasure in inviting you to attend its 2025 Annual General Meeting (**AGM**) which will be held on **Thursday, 22 May 2025 at 6:30pm** online only via [Zoom Videoconference](#).

BUSINESS OF THE MEETING

1. Receipt of Reports and Accounts

To receive and consider Netball WA's:

- a) Audited Financial Statements for the year ended 31 December 2024;
- b) Auditor's Report for the year ended 31 December 2024; and
- c) Annual Report for the year ended 31 December 2024.

Note: There is no requirement for Members to approve the Financial Statements and Reports.

2. Election of Elected Directors

3. Any Special Resolutions

In accordance with the Rules of Association of Netball WA (**Rules of Association**), Tier 1 Associations must submit any Notice of Motion for inclusion as special business at the AGM to Netball WA's CEO by no later than 5.00pm on **Thursday, 17 April 2025**.

ANNUAL GENERAL MEETING AGENDA AND PAPERS

The Agenda for the AGM will be distributed to all Members by no later than 5.00pm on **Monday, 5 May 2025**.



ANNUAL GENERAL MEETING PARTICIPATION

In accordance with Rule 27.2 of the Rules of Association, each Voting Member shall advise Netball WA of its Delegate within fourteen (14) days of the appointment or any change, including the name, and contact details of the Delegate, and in any event, two (2) Business Days prior to the commencement of the AGM or the commencement of the electronic vote prior to the AGM (**Voting opens: Thursday, 5 May 2025**).

In accordance with Rule 5.1 of the Rules of Association:

- 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 AGM.
- Tier 2 and 3 Associations may appoint a representative to attend and speak at the AGM but will have no debating or voting rights.
- Affiliated Clubs may appoint a representative to attend the AGM but will have no right to speak, debate or vote.
- Individual Members will have the right to attend the AGM but will have no right to speak, debate or vote.
- Life Members may attend and speak at the AGM but will have no right to debate or vote.

ELECTED DIRECTOR INFORMATION

The current Directors of Netball WA (and the expiry date of their current terms) are:

Craig Heatley (President)	Appointed 22/04/2024 – 2 year term expiring 21/04/2026
Natasha Aristei	Elected - final term completed 22/05/2025 (6 years)
Trish Robinson	Elected 16/05/2024 – 3 year term expiring AGM 2027
Skye Miller	Appointed 4/09/2024 – 2 year term expiring 3/09/2026
Nadia Mitsopoulos	Elected 16/05/2024 – 3 year term expiring AGM 2027
Glenda Kickett	Elected 16/05/2024 – 3 year term expiring AGM 2027
Warren Fish	Appointed 26/08/2024 – 2 year term expiring 25/08/2026
Dana Sawka	Appointed 16/05/2024 – 1 year term expiring AGM 2025
Maria May	Casual Vacancy 16/05/2024 – term expiring AGM 2025

An election will be held to elect two (2) Directors to the Netball WA Board at the AGM. Netball WA notes that Maria May, who has filled a casual vacancy in the position of an Elected Director on the Netball WA Board since 16 May 2025 and who is the current Chair of Netball WA's Audit and Risk Committee, has nominated for one of the 2 Elected Director Positions.

All enquiries to:

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Further information can be found on our [WEBSITE](#)