

## 2026 Annual General Meeting of Netball WA (Inc.)

Thursday, 21 May 2026 at 6:30pm

Meeting online only via Zoom:

<https://us02web.zoom.us/j/89093357729?pwd=2nsdVavaX6oveSnLxTVd1VHJja6fal.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 held on 22 May 2025](#)

#### 4. CONSIDERATION OF THE 2025 ANNUAL REPORT

- 4.1 Netball WA 2025 Annual Report (*to be circulated by 14 May 2026 – online only*)

#### 5. CONSIDERATION OF 2025 AUDITED FINANCIAL STATEMENTS

- 5.1 2025 Audited Financial Papers (*will be circulated with the Annual Report*)

#### 6. NOTICE OF SPECIAL RESOLUTIONS FROM MEMBERS (*nil received*)

#### 7. NETBALL WA SPECIAL RESOLUTIONS

- 7.1 Special Resolution to Amend the Rules
- 7.2 Revised copy of the Netball WA Rules of Association – Marked up Copy
- 7.3 Revised copy of the Netball WA Rules of Association – Clean Copy

#### 8. CONFIRMATION OF ELECTED DIRECTORS

#### 9. CONFIRMATION OF LIFE MEMBERS (*not required at this meeting*)

#### 10. CONSIDERATION OF APPOINTMENTS OF AUDITOR

- 10.1 Auditor – RSM

#### 11. CLOSE OF MEETING