
NOTICE OF ANNUAL GENERAL MEETING

GENERAL INFORMATION

Positions available and the terms of office are:

Vice President	3 Year Term Remaining
Treasurer	3 Year Term Remaining
Secretary	1 Year Term Remaining
Ordinary Board Member	3 Year Term Remaining
Ordinary Board Member	1 Year Term Remaining
Ordinary Board Member	1 Year Term Remaining

1. Election of Board Members (Rule 25 of the Success Netball Association Incorporated Constitution)

Nominations for vacant positions for Board Members on the Board of Success Netball Association Incorporated are invited from suitably qualified individuals.

The purpose of Success Netball Association Incorporated is to provide an infrastructure for the playing of netball in all its forms within the State and for representative teams to participate in national and international competitions.

The Board of Success Netball Association Incorporated intends that the sport be recognised as a pre-eminent sporting organisation; to be financially successful, to achieve on-court success consistent with its pre-eminent status, and to be accessible to any person of any gender, age or capability with an interest of being involved in Netball in WA.

All Board Member positions are vacant at the 2023 Annual General Meeting of Success Netball Association Incorporated as above.

The following information is taken from the Success Netball Association Incorporated Constitution

Division 2 – Composition of Board of Management and duties of members

20. Board Members

- 1) The Board must consist of:
 - a) the office holders of the Association; and
 - b) at least one (1) and not more than three (3) ordinary Board members.
- 2) The following are the office holders of the Association:
 - a) the President;
 - b) the Vice President;
 - c) the Secretary; and
 - d) the Treasurer.

- 3) A person may be a Board member if the person is:
 - a) an individual who has reached 18 years of age;
 - b) an Individual Member;
 - c) eligible under the Act to be a Board member; and
 - d) able to demonstrate to the members knowledge of Netball and its stakeholders and a commitment to the development of Netball.
- 4) A person must not hold two (2) or more of the offices mentioned in **sub-rule (2)** at the same time.
- 5) There must be no more than one (1) person on the Board at any time from the same Affiliated Club or Affiliated Team.
- 6) The following persons must not, without leave of the Commissioner, accept an appointment or act as a member of the Board:
 - a) a person who is, according to the **Interpretation Act 1984 section 13D**, a bankrupt or person whose affairs are under insolvency laws;
 - b) a person who has been convicted, within or outside the State, of Western Australia, of;
 - i) an indictable offence in relation to the promotion, formation or management of a body corporate; or
 - ii) an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months; or
 - iii) an offence under **Part 4 Division 3 or section 127 of the Act**;
 - c) **Sub-rules (6) (a-b)** only apply for a period of 5 years from the time of the person's conviction, or if the conviction results in a term of imprisonment, from the time of the person's release from custody.

1. Election of Office Holders

- 1) At the Annual General Meeting, a separate election must be held for each position of office holder of the Association.
- 2) If there is no nomination for a position, the Chairperson of the meeting may call for nominations from the ordinary members at the meeting.
- 3) If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall be elected.
- 4) If more than one member has nominated for a position, the ordinary members at the meeting must vote via a ballot to decide who is to be elected to the position.
- 5) If the number of nominations is less than the number of vacancies to be filled, those positions can be filled as a casual vacancy under **Rule 32**.
- 6) Each ordinary member present at the meeting may vote for one (1) member who has nominated for the position.

- 7) A member who has nominated for the position may vote for themselves.
- 8) The new President of the Association will take over as the President at the conclusion of the Annual General Meeting.

2. Election of Ordinary Board Members

- 1) If the number of members nominating for the position of ordinary Board member is not greater than the maximum number of ordinary Board positions available, the Chairperson of the meeting:
 - a) must declare each of those members to be elected to the position; and
 - b) may call for further nominations from the ordinary members at the meeting to fill any positions remaining unfilled after the elections under paragraph (a).
 - c) if the number of nominations is less than the number of vacancies to be filled, those positions can be filled as a casual vacancy under **Rule 32**.
- 2) If:
 - a) the number of members nominating for the position of ordinary Board member is greater than the maximum number of ordinary Board positions available; or
 - b) the number of members nominating under **sub-rule (1)(b)** is greater than the number of positions remaining unfilled,the ordinary members at the meeting must vote in accordance with procedures that have been determined by the Board to decide the members who are to be elected to the position of ordinary Board member.
- 3) A member who has nominated for the position of ordinary Board member may vote in accordance with that nomination.

3. Term of Office

- 1) The term of office of a Board member begins when the member:
 - a) is elected at an Annual General Meeting or under **Rule 28(1)(a)** or **Rule 28 (2)(b)**; or
 - b) is appointed to fill a casual vacancy under **Rule 32**.
 - c) For the purpose of clarity, a “year” is from one AGM to the next AGM.
- 2) Subject to this **Rule 29**, all Board members shall be elected for a term concluding at the end of the second AGM following their election; and elections shall be staggered to avoid the loss of all Board members in the one year.
- 3) At the first AGM following the adoption of the constitution the President, Treasurer and up to two (2) Ordinary Board Members shall be elected for a three-year term, and the Vice President, Secretary, and up to one (1) Ordinary Board Members for a two-year term.
- 4) At the following AGM the Vice President, Secretary and up to one (1) Ordinary Board Members shall be elected for a three-year term.
- 5) A Board member may be re-elected with no limitation on consecutive terms.

Elected Board Members Knowledge and Skills

Nominees for Board Member positions are required to submit a curriculum vitae outlining their experience and suitability for the position of Board Member, using the following guidelines identified in the WA Netball (Inc) By-laws.

- (i) Extensive knowledge of netball in general;
- (ii) Previous experience in organisational work from either private business or community activities. Ideally this experience has been gained as a committee member or board member;
- (iii) Demonstrated ability to understand a wide scope of community issues, including requirements and objectives of governing not for profit bodies;
- (iv) Management or administration skills, including financial management, and a good knowledge of the Associations Incorporation Act (WA) 1987 and common law obligations in the areas of corporate governance and directors duties and responsibilities;
- (v) Professional or commercial background including any specialised areas of expertise (e.g. commerce, finance, marketing, law or business) that can benefit the Association;
- (vi) Ability to work and communicate effectively within the group and with external parties;
- (vii) Commitment to the role and the ability to devote sufficient time and energy to the position.

Nomination Forms

'Election of Board Members – Nomination Form', 'Curriculum Vitae to Support Nomination as an Elected Board Member' and 'Consent to Act as a Board Member and Declaration of Interest' forms must be received

By Saturday 6th January 2024

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President

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(Original forms can be received in hard copy, and will be accepted by e-mail, however please forward a copy of the 'Board Nomination Curriculum Vitae' in electronic form – by e-mail – to facilitate easy dissemination of nomination information to voting members)