

The Annual General Meeting of Success Netball Association Incorporated will be held on

20<sup>th</sup> January 2024, commencing at 9am  
At Success Netball Association Club Room  
Success Sports Centre, 359 Hammond Road, Success

Under the Success Netball Association Incorporated Constitution, the following requirements apply [please note "the Association" refers to Success Netball Association in this instance]:

Division 4, 18.2 a) Compliance of Affiliated Clubs:

Each Affiliated Club must:

- i) appoint one (1) voting delegate and one (1) substitute voting delegate at any time, provided that the Affiliated Club may change its voting delegate and substitute by notice in writing to the Association; and
- ii) be entitled to one (1) voting delegate at the Annual General Meeting and Special General Meetings.

Division 4, 18.2 b) Appointment of Delegates

A delegate must:

- i) be a member of the Affiliated Club they are delegate for;
- ii) not be a member of the Association's Board;
- iii) be empowered by the Affiliated Club to vote at meetings in the best interest of the Affiliated Club;
- iv) be a delegate for only one (1) Affiliated Club; and
- v) be at least 18 years of age.

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President – Success Netball Association  
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Club Name: \_\_\_\_\_

Signed: \_\_\_\_\_ Position: \_\_\_\_\_

Delegate Names:

1: \_\_\_\_\_ (Voting Delegate)

2: \_\_\_\_\_