

Agenda

Saturday, 20th January 2024, 9.00am

Success Regional and Sporting Facility – SNA Function Room

1. Opening

COMMENTS:

- Each Club shall be entitled to two delegates – however only ONE as the voting delegate
- Must be a Member of the Association
- No delegate shall represent more than one Club
- No Club shall have more than one vote
- A vote is registered by ballot

2. Apologies for Non-Attendance.

3. Acceptance of the Minutes of the previous AGM.

4. Statement of Income and Expenditure.

5. Adoption of Annual Reports.

6. Election of Office Holders and Ordinary Board Members.

7. Appointment of Life Members.

Honorary Life Membership may be conferred on any person at the Annual General Meeting. The criterion for election as a life member is that the person shall have given outstanding service to SNA. 'Service' being defined as: 'Contribution that has benefited the growth, development and betterment of the aims and standards of the membership of the Success Netball Association.' Applications for Life Membership must be received by the Board no later than 1 week prior to the AGM.

8. General Business.

- Payments to be made to Officeholders of the Board.

As per our constitution, 34. 2) Honorariums, to a value to be determined by unanimous resolution of the Association, may be paid to a Board member.

9. Closure.