

14<sup>th</sup> December 2021

# Annual General Meeting Information Pack

Dear Members,

**Waverley Night Netball Association Inc. Annual General Meeting**  
**Thursday 19<sup>th</sup> January 2022**  
**Venue: Waverley Netball Centre**  
**Time: 7.00pm**

The Annual General Meeting of the Waverley Night Netball Association Inc. will be held at the Waverley Netball Centre on Wednesday 19<sup>th</sup> January 2022 and your team is advised that it is compulsory for a delegate to attend this meeting and represent your team.

**Penalty for non-attendance by a 2022 Autumn competition team at this meeting is loss of 4 premiership points.**

The Election of Officers of the Association for the coming year will be conducted at this Meeting. All positions are declared vacant.

Nominations are now called for all official positions and the Nomination Form is attached - please ask your members if they would be interested in joining the Committee to help provide Netball for the Association. All nominations for Official positions should be in writing signed by the proposer, seconder and nominee, who must be registered members of the Association.

If you require more information on the roles of the Office Bearers, please give me a call on 9560 7023 or email [michelle@waverleynetball.com.au](mailto:michelle@waverleynetball.com.au).

**NOMINATIONS MUST BE LODGED WITH THE OFFICE AND CLOSE AT 5PM, ON Thursday 12<sup>th</sup> JANUARY 2022.**

Your Team/Club Representative is asked to arrive early and collect Annual Report, Attendance slip and Ballot Papers if required. The Attendance slip will need to be completed and returned at the completion of the AGM.

On behalf of all at Waverley Night Netball Association I thank you for your support during 2021 and we all look forward to even greater Netball in 2022.

Enclosed : (1) Agenda  
(2) Office Bearer Nomination Form

Yours Sincerely,

Michelle George  
Secretary – Waverley Night Netball Assoc. Inc.  
Centre Manager

WAVERLEY NIGHT NETBALL ASSOCIATION INC.  
A0001303F ABN 85 676 675 190

WAVERLEY NETBALL CENTRE  
Corner Waverley & Jells Roads, Glen Waverley VIC 3150  
PO Box 5115, Brandon Park VIC 3150  
p. 03 9560 7023 f. 03 9560 7195  
e. [info@waverleynetball.com.au](mailto:info@waverleynetball.com.au)  
w. [www.waverleynetball.com.au](http://www.waverleynetball.com.au)



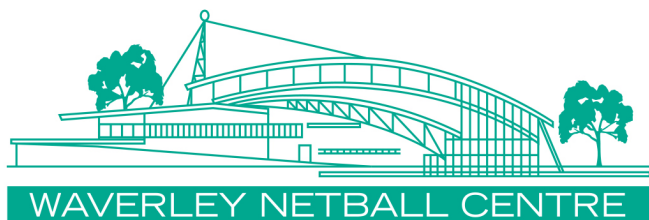
**Annual General Meeting  
of the Waverley Night Netball Association Inc. A0001303F**

will be held at the  
Waverley Netball Centre  
on Wednesday 19<sup>th</sup> January 2022

**AGENDA**

1. Minutes of Annual General Meeting 2021
2. Presidents Report on the Year
3. Financial Report
4. Election of Officials for 2022
5. Appointment of Auditor
6. Notice of Special Business must be in writing addressed to:  
Centre Manager  
Waverley Netball Association Inc.  
PO Box 5115  
BRANDON PARK VIC 3150  
And received before 5pm Wednesday 12<sup>th</sup> January 2022
7. 2022 Autumn Competition
9. Pick up Fixture Books

Meeting will be completed by 8.00pm



## Waverley Night Netball Association Inc.

### NOMINATION FORM OFFICE BEARER 2022

**Please complete this Nomination Form to nominate for the  
Waverley Night Netball Association Inc. Committee**

- Voting will take place at the Annual General Meeting on Wednesday 19<sup>th</sup> January 2022 if required.
- Each officer of the Association shall hold office until the Annual General Meeting next after the date of their election but is eligible for re-election.
- All PERSONS being NOMINATED or NOMINATING must be a member of Waverley Night Netball Association Inc.

#### NOMINEE:

NOMINEES NAME: MR/MRS/ MS/ MISS \_\_\_\_\_ NV MEMBER NO. \_\_\_\_\_

ADDRESS: \_\_\_\_\_

TELEPHONE: H: \_\_\_\_\_ B: \_\_\_\_\_ M: \_\_\_\_\_ POSTCODE: \_\_\_\_\_

EMAIL: \_\_\_\_\_

**I wish to nominate for the positions of (please tick box):**

#### WNC BOARD OF MANAGEMENT & WNNA COMMITTEE

☐ PRESIDENT

☐ TREASURER

#### WNNA COMMITTEE

☐ NIGHT REPRESENTATIVE (maximum 2 POSITIONS)

☐ SATURDAY COMPETITION REPRESENTATIVE (maximum 2 POSITIONS)

☐ DEVELOPMENT REPRESENTATIVE (maximum 1 POSITION)

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WAVERLEY NETBALL CENTRE

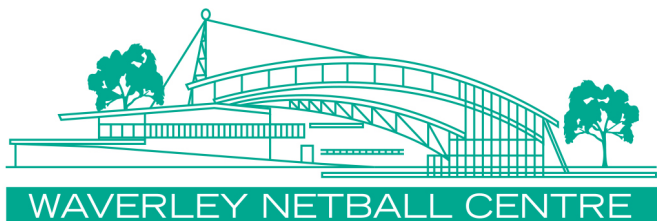
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w. [www.waverleynetball.com.au](http://www.waverleynetball.com.au)



I WISH TO NOMINATE THE ABOVE MENTIONED NOMINEE:

**NOMINATOR NAME:**

**SIGNATURE:**

**SECONDER NAME:**

**SIGNATURE:**

Please provide information on what qualities, experience and vision you may bring to the board:

Please note all mail to be addressed to:

**Centre Manager**

**Waverley Night Netball Association Inc.**

**PO Box 5115, Brandon Park VIC 3150.**

Nominations must be delivered in person or by post to the

**Waverley Netball Centre** no later than

**5.00pm Wednesday 12<sup>th</sup> January 2022.**

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A0001303F ABN 85 676 675 190

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