



9th December 2024

Annual General Meeting Information Pack

Dear Members,

This is to advise you of the upcoming Annual General Meeting of the Waverley Night Netball Association Inc. The details of this meeting are as follows:

Date: Wednesday 22nd January 2025
Time: 7.00pm
Venue: Waverley Netball Centre

You are reminded that it is compulsory for a delegate to attend this meeting and represent your Club/Team. **Non-attendance at this meeting by a 2024 Autumn competition team will result in the penalty of a loss of four (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 open 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 plan the direction of netball for the Association. All nominations for Official positions shall be in writing, signed by the Nominee, a Proposer and a Secunder, who all 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.

NOMINATIONS MUST BE LODGED WITH THE OFFICE AND CLOSE AT 5:00PM, ON WEDNESDAY 15th JANUARY 2025.

Your Club/Team Representative is asked to arrive prior to the start of the meeting, to collect the Annual Report, attendance slip and ballot papers, if required. The attendance slip must be completed and submitted at the end of the Annual General Meeting.

On behalf of everyone at Waverley Night Netball Association, I want to thank you all for your ongoing support during 2024, and we all look forward to even greater year of netball in 2025.

Yours Sincerely,

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

Attached: (1) Meeting Agenda
(2) Nomination Form for 2025 Office Bearers

WAVERLEY NIGHT NETBALL ASSOC. INC.
A0001303F ABN. 85 676 675 190
WAVERLEY NETBALL CENTRE

Cnr Waverley & Jells Rds, Glen Waverley, PO Box 3271 WHEELERS HILL VIC 3150
PH. 03 9560 7023

E-mail: info@waverleynetball.com.au or visit our website: 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 22nd January 2025 at 7:00pm

AGENDA

1. Welcome and Introductions
2. Minutes of 2024 Annual General Meeting
3. President's Report
4. Presentation of 2024 Financial Report
5. Election of 2025 Officials
6. Appointment of Auditor
7. Notice of Special Business must be in writing addressed to:
Centre Manager
Waverley Night Netball Association Inc.
PO Box 3271
WHEELERS HILL VIC 3150
And received before 5:00pm Wednesday 15th January 2025
8. 2025 Autumn Competition
 - Distribution of Fixture Books

Meeting will be completed by 8:00pm



Waverley Night Netball Association Inc.
NOMINATION FORM
OFFICE BEARER 2025

**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 22nd January 2025, if required.
- Each Officer of the Association shall hold office until the next Annual General Meeting after the date of their election, but is eligible for re-election.
- All PERSONS being NOMINATED or NOMINATING must be a current member of Waverley Night Netball Association Inc.

NOMINEE:

NOMINEE'S NAME:

(DR / MR / MRS / MS / MISS)

NV MEMBER NO.

TELEPHONE: H:

B:

M:

EMAIL:

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

WNC BOARD OF MANAGEMENT & WNNA COMMITTEE

PRESIDENT

TREASURER

WNNA COMMITTEE

NIGHT REPRESENTATIVE (2 POSITIONS MAXIMUM)

SATURDAY COMPETITION REPRESENTATIVE (2 POSITIONS MAXIMUM)

DEVELOPMENT REPRESENTATIVE (1 POSITION)

WE WISH TO NOMINATE THE ABOVE-MENTIONED NOMINEE:

PROPOSER'S NAME:

SIGNATURE:

SECONDER'S NAME:

SIGNATURE:

WAVERLEY NIGHT NETBALL ASSOC. INC.

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