

30 January 2025



To all Clubs, Committee and Life Members

## **NOTICE OF ANNUAL GENERAL MEETING**

Noranda Netball Association will hold its **Annual General Meeting on Thursday 13 February 2025 at 6:00pm** at the 'Snug', Morley Bowling Club, 85 McGilvray Avenue, Noranda.

Immediately following the AGM, there will be a Delegates Meeting.

Please be reminded that a representative from each Club is required to attend both meetings. The Association will issue a fine to any Clubs who do not have a representative attend.

Included with this Notice of AGM are the following documents:

- 2024 AGM Minutes
- 2025 AGM Agenda

The following documents will be forwarded to all clubs and made available on our website by Thursday 6 February 2025:

- Position Descriptions on all Committee Member Roles
- Committee Member Nomination Form
- 2024 Annual Report

Nomination Forms must be completed in full, signed by the nominee and supported by another member of the Association. Once completed nomination forms should be emailed to the Association Administrator at [competition@norandana.com.au](mailto:competition@norandana.com.au) by 3pm Thursday 13 February 2025 or handed to the Association Administrator immediately prior to the AGM.

If the number of nominations received for the Committee is equal to the number of vacancies to be filled, then those nominations shall be elected.

Should more than one nomination be received for a committee position then an election will be held. Members voting rights as per point 25 of NNA Constitution quoted below:

- 25.1.2 President shall have a casting vote only
- 25.1.3 The Administrator shall not be entitled to vote
- 25.1.4 Each Club shall be entitled to one vote
- 25.1.5 Each Management Committee member shall be entitled to one vote
- 25.1.6 No person shall have more than one vote

Should insufficient nominations be received prior to the Annual General Meeting nominations for the vacant positions will be filled as a Casual Vacancy by the Committee after the AGM.

Kind regards,

**Janice Clamp**  
President