



9 February 2024 - UPDATED

Notice of Netball Northern Zone Annual General Meeting – 25 March 2024

ANNUAL GENERAL MEETING

Monday 25th MARCH 2024 at 7.00pm – ONLINE

DRAFT AGENDA

- 1. Welcome**
- 2. Opening address**
- 3. Roll Call and Apologies**
- 4. Confirmation of the Minutes from the 2023 AGM**
- 5. 2023 Key Business Performance Summary**
- 6. Adoption of the Annual Report and Financial Statements**
- 7. Election of Netball Northern Zone Board Members – please complete the attached form**
- 8. General Business – please complete the attached form**
- 9. Close**



NOMINATION OF ELECTED BOARD MEMBER

Note:

The Netball Northern Zone Board shall consist of three (3) persons elected by the Annual General Meeting, four (4) persons appointed by the Board Appointment Panel, as per Netball Northern Zone Constitution.

At the 2024 AGM there are vacancies for two (2) Elected Board Members.

Section A – to be completed by the Centre making the Nomination:

The: _____	Netball Centre wishes to nominate
Nominee: _____	For election to the Netball Northern Zone Board
Name of Nominator: (please print) _____	Title: _____
Signed: (authorised person) _____	Date: _____

Section B – to be completed by the Nominees and forward by the Netball Centre making the nomination:

All nominees are asked to write up to 300 words (max) outlining the personal attributes they consider they would bring to the position (please complete this section on a separate sheet and attach to this form).

Section C – to be completed by the Nominee:

I consent to the above information being collected and held by Netball Northern and distributed for the purposes of administering netball in the Zone and in particular for the purpose of the 2021 AGM Meeting. I acknowledge my right to have access to and correct the above information. This consent is given under the Privacy Act 1993

Signed _____ Date _____

This form is to be completed and returned to trish.harkins@netballnorthern.co.nz by 24 February 2024.