



NOTICE OF ANNUAL GENERAL MEETING 2022

BUSSELTON NETBALL ASSOCIATION INC

To all Members and Associates of Busselton Netball Association

Please be advised as per Section 60 (1) (a) of the Constitution that the 2022 Annual General Meeting will be held 21 days from now on **THURSDAY 10 FEBRUARY 2022.**

The agenda for the AGM is as follows:

1. Confirm minutes of previous AGM and Special General Meeting
2. Presentation of Board Member Annual Reports
3. Presentation of Financial Statements for the preceding financial year.
4. Election of the following Office Holders as per Section 29 (3):
 - Vice President
 - Secretary
 - One Ordinary Board Member
5. Special Resolution
 - To confirm previous AGM vote on Section 26 (1) – written Notice of AGM at least 42 days to be given to Members.
 - To confirm previous AGM vote on Section 26 (2) – written Notice of Nominations to be supplied in writing to Members at least 28 days before the AGM.

Application of Rules

- As per Section 58 (1) - Season 2022 AGM will be held within 6 months of the Association End of Financial Year being 31 December 2021.
- As per Section 26 (1) (a) – Nominations for the upcoming elections were called for by the Secretary on 10/12/2021, at least 42 days prior to AGM.
- As per Section 60 (1) (a) – the AGM agenda contains a Special Resolution therefore 21 days notice has been given.
- As per Section 26 (2) Only one nomination for Ordinary Board Member was received within 28 days of the AGM date. Unfortunately, this nomination has been withdrawn.

- As per Section 27 (2) – No nominations were received for Vice President or Secretary within 28 days of AGM therefore Rule 32 applies.
- As per Section 28 (1) (b) – No nomination was received for Ordinary Board Member within 28 days of AGM therefore Rule 32 applies.
- As per Rule 32 (1) (b) the Board may appoint an eligible member to a vacant position that was not filled at the most recent AGM.
- As per Rule 32 (2) the Board MUST appoint an eligible member to Secretary within 14 days of the AGM if the position was not filled at the most recent AGM.
- As per Section 18 (1) (b) the Association's ordinary members are the registered Affiliated Clubs.
- As per Section 18 (2) (a) (vii) a member may be represented by one voting delegate and one substitute delegate at the AGM.
- As per Section 18 (2) (a) (viii) each ordinary member is entitled to one voting delegate.
- As per Section 62 (3) a quorum of 75% of ordinary members must be met for the AGM to proceed.

Clarification of Rules

As outlined above, there have been no nominations for the declared vacant positions within the timeframe as per the Constitution therefore all positions will be filled at the discretion of the existing Board members under Rule 32.

There will be no voting on positions at the AGM.

The Board however encourages all Members to volunteer and participate in discussion in regards to the election of Office Holders during the proceedings of the AGM. All opinions will be considered.

Important Note: Under Section 32 (2) – if a Secretary has not been appointed within 14 days of the AGM then the Board will not be permitted to operate under Section 20 (1) (a) therefore Season 2022 will be suspended until further notice.

Notice on behalf of Busselton Netball Association

20th January 2022