**Netball East**

**Annual General Meeting 2024**

**Sunday 14th July 2024 11.00am**

**AGENDA**

1. Chair’s Opening Remarks
2. Voting members in attendance, non-voting members in attendance, apologies
3. Minutes of AGM 2023

* True Record
* Matters Arising
* Adoption of the minutes.

1. Presentation & adoption of the Annual Report.
2. Presentation and adoption of the Annual Statement of Accounts.
3. Appointment of an Auditor for the forthcoming year.
4. Election of Members of the RMB as per the advertised vacancies.
5. Confirmation of Appointment of Members of the RMB
6. Consideration of any proposed resolution submitted in writing at least 21 days before the date of the Annual General Meeting, which has been proposed and seconded by two members of Netball East who are entitled to vote at General Meetings.
7. Agree the Regional Membership Fees for each membership category as defined in Clause 6.1.2.
8. Consider any proposed amendments to this Constitution put forward by the RMB or any voting member of the Region.
9. Vote of Thanks