



## **NOTICE OF MEETING**

**THE ANNUAL GENERAL MEETING IS TO BE HELD ON**

**Thursday 28 February 2017, 7.15pm at**

**Graze Restaurant – Lake Hayes Estate, Queenstown**

## **AGENDA**

1. Welcome
2. Roll Call
3. Confirmation of Minutes of 2016 Annual General Meeting
4. President's Address
5. Adoption of Annual Report and Balance Sheet
6. Remits
7. Appointments of Officers and Executive
8. Subscriptions
9. General Business



<b>Nomination of Wakatipu Netball Centre President</b>
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**Section A - To be completed by Club making nomination**

The \_\_\_\_\_ Club wishes to nominate  
\_\_\_\_\_ as President

Signed: \_\_\_\_\_ Club Secretary / President

Date: \_\_\_\_\_

**Section B - To be completed by the Nominee and forwarded by the Club making the nomination.**

All nominees are asked to write on what attributes they consider they would bring to the Wakatipu Netball Centre..

**Section C - To be completed by the Nominee**

I consent to the above information being collected and held by the Wakatipu Netball Centre and distributed for the purposes of administering netball in New Zealand and in particular for the purposes of the 2016 Annual General 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: \_\_\_\_\_

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This form is to be completed and returned to the Wakatipu Netball Centre  
Email: [info@wakatipunetball.co.nz](mailto:info@wakatipunetball.co.nz)  
5pm Monday 27 February 2017



## Nomination of Wakatipu Netball Centre Executive

Note: The Executive shall consist of up to seven (7) persons elected by the Annual General Meeting.

### Section A - To be completed by Club making nomination

The \_\_\_\_\_ Club wishes to nominate  
\_\_\_\_\_ as Executive Member

Signed: \_\_\_\_\_ Club Secretary / President

Date: \_\_\_\_\_

### Section B - To be completed by the Nominee and forwarded by the Club making the nomination.

All nominees are asked to write on what attributes they consider they would bring to the Wakatipu Netball Centre Executive.

### Section C - To be completed by the Nominee

I consent to the above information being collected and held by the Wakatipu Netball Centre and distributed for the purposes of administering netball in New Zealand and in particular for the purposes of the 2016 Annual General 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: \_\_\_\_\_

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Email: [info@wakatipunetball.co.nz](mailto:info@wakatipunetball.co.nz)  
Monday 27 February 2017



**Alteration to Wakatipu Netball Centre Constitution  
Advice of Remit**

PAGE \_\_\_\_\_ NUMBER \_\_\_\_\_

CLAUSE \_\_\_\_\_

REQUIRED ALTERATION :

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REASON

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SIGNED: \_\_\_\_\_ (Secretary / President)

CLUB: \_\_\_\_\_ DATE: \_\_\_\_\_

