

Waratah Netball Club

AGM 2021

AGENDA

TUESDAY, OCTOBER 12TH 6PM

Present:

Apologies:

Meeting Opened:

- 1. Minutes** of the 2020 Annual General Meeting to be accepted.
- 2. President's Report**
- 3. Treasurer's Report**
- 4. Other Reports**

5. Election of Office Bearers 2022.

President:

Vice-President:

Treasurer:

Secretary:

Registrar:

[Public Officer]

6. Election of Committee Positions 2020

Umpiring Convenor:

Coaching Convenor:

Fundraising Coordinator:

Social Coordinator:

Communications Officer:

Uniform Coordinator:

Equipment Officer:

Other:

7. Confirmation of Life Members:

8. Strategic Plan and Club Goals 2022:

9. SPECIAL RESOLUTION:

In 2018 Waratah Netball Club adopted a new Club Constitution which aligned with the NSW Fair Trading Model Constitution. That constitution stipulated a financial reporting period as a standard financial year. As the Netball season operates as a calendar year, aligning income and

expenditure by changing financial reporting to a calendar year would be more practical. It was proposed at the committee meeting on 5th August 2021, that the Club revert to a calendar year for financial reporting. Such a change requires a change to the Club Constitution. As it is the recommendation of NSW Fair Trading that a new constitution be adopted the Club Constitution was reviewed and some changes made. As well as the change to the financial year, minor changes were made to reflect the role of the Registrar who is responsible for Club membership and the Register of Members required by NSW Fair Trading.

The Secretary will move that the new constitution – Ver 6, be adopted as the current constitution of Waratah Netball Club.

10. Meeting Closed:

Attachment 1

2018/2019 Finance Report

Attachment 2

WNC Strategic Plan 2020-2023

Attachment 3

WNC Goals 2020