



2019 Annual General Meeting (information sheet)



Part 1 – General information about the AGM

When and where will the annual general meeting be held

The annual general meeting of Men's Netball New South Wales (**MNNSW**) will be held at:

Date: 11am on Sunday 8th September 2019

Location: Waratah Room at Netball Central, Sydney Olympic Park.

Netball Central is located at 2 Olympic Boulevard, Sydney Olympic Park, New South Wales.

Who can attend the annual general meeting?

Any member of MNNSW can attend. All members are encouraged to attend the annual general meeting.

What happens at the annual general meeting?

At the annual general meeting the following business will be conducted:

- the minutes of meeting of the previous annual general meeting will be confirmed, along with another general meetings or special general meetings of MNNSW that have occurred since that time
- reports will be given on the activities of MNNSW (including MLeague and the representative teams for the previous and upcoming nationals)
- election of committee members (see Part 2 of this information about the committee positions up for election this annual general meeting), and
- receive and consider the relevant financial statement and reports of MNNSW.

Sometimes other business will need to be conducted.

Who can vote at the annual general meeting?

The following members can vote at the annual general meeting:

- each current committee member, and
- each club delegate.

A club delegate is a member of MNNSW nominated by each MLeague club to be its delegate for the purposes of the annual general meeting. A club can have up to 2 delegates and each delegate has one vote.

In 2018 each of the following are MLeague clubs:

- Hunter Lightning
- Netball4All
- NSW Samoa
- Northern Beaches Storm
- Pacific
- Western Wolves
- Tigers
- UTS Suns
- Varsity
- Hornets
- Dynamics
- South Sydney

Each club should let the Secretary of MNNSW know who their club delegates are prior to the annual general meeting.

A member is not entitled to vote if they are not financial or under 18 years old.

What if you can vote, but cannot attend the annual general meeting?

If a club delegate or a committee member cannot attend the annual general meeting, they can appoint a proxy. The proxy can attend the AGM and vote on matters as if they were the club delegate.

For the avoidance of doubt, a club delegate cannot exercise another delegate's vote unless they have been appointed as proxy.

How do you appoint a proxy?

Proxy forms can be requested from, and sent by email to, mensnetballnsw.sec@gmail.com

A person will not be validly appointed as a proxy if the club delegate does not give notice of the appointment to the Secretary of MNNSW at least 24 hours before the time of the annual general meeting. Proxy forms need to be given to the Secretary before 11am on Saturday, 7th September 2019.

How if voting conducted?

A decision or question arising at the annual general meeting will be determined by those members who can vote at it by either:

- a show of hands, or
- a written ballot (if the person chairing the annual general meeting determines this is more appropriate method).

A question or decision will be approved if it is supported by the majority of the votes. If the votes are equally split, the chairperson is given second vote to decide the matter.

Part 2 – Election of committee members

What committee positions are up for election in the 2019 annual general meeting?

- President
- Treasurer
- Public Officer, and
- 4 ordinary committee positions.

Nominating for a committee position

Who is eligible to nominate?

Any registered member of MNNSW who is financial can nominate for a committee position that is up for election.

The laws in New South Wales may apply some additional criteria in certain circumstances.

How do you nominate?

To nominate for a committee position, you need to complete the nomination form available on MNNSW's website at:

<http://www.mensnetballnsw.org.au/about-mmnsnw/committee>.

In order for your nomination to be valid, the form must be endorsed by 2 current registered members of MNNSW.

Nomination forms can be delivered to the Secretary of MNNSW by email to mensnetballnsw.sec@gmail.com.

When does your nomination need to be in by?

All nomination forms must be delivered to the Secretary of MNNSW at least 7 days before the annual general meeting – no later than 11am, on Sunday 1st August 2019.

How are committee positions elected?

If more than one person nominates for the vacant positions, a ballot will be conducted and the members entitled to vote at the annual general meeting will vote on which person they would like to elect. The person

with the majority votes will be elected to that position.

Similarly, if more than 5 people nominate for the ordinary committee positions, a ballot will be conducted and the members entitled to vote at the annual general meeting will vote on which person they would like to elect. The people with the majority of votes will be elected to that position.

If the number of nominations received are equal to the number of committee positions up for election, the persons nominated are taken to be elected.

If the number of nominations received are less than the number of committee positions up for election, the persons nominated are taken to be elected and further nominations will be asked for at the annual general meeting.