



2022 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:

Date: 6pm on Friday 9th December 2022

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 registered 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) during the last preceding financial year
- 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 registered member of MNNSW nominated by each affiliated club to be its delegate for the purposes of the annual general meeting. A club can have up to 2 delegates and each delegate holds one vote.

In 2022 each of the following are affiliated clubs:

- Inferno Netball Club
- Northern Beaches
- Southern Netball Club
- Sydney Uni Varsity
- Sydney West All Stars
- UTS Netball
- Western Wolves

Each club is required to let the Secretary of MNNSW know who their club delegates are at least 24 hours before the time of 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 in person?

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 submitted to the Secretary by **Thursday 8th December 2022.**

How is 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 a 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 a second vote to decide the matter.

Part 2 - Election of committee member

Positions

What committee positions are up for election in the 2022 annual general meeting?

- Vice President
- Secretary, 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 are required to complete the nomination form available on MNNSW website www.mensnetballnsw.org.au

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 submitted by?

All nomination forms must be delivered to the Secretary of MNNSW at least 7 days before the annual general meeting - no later than **6pm, on Friday 2nd December 2022.**

How are committee positions elected?

If more than one person nominates for the vacant position, 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 4 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 candidates they would like to elect. The candidates with the majority of votes will be elected to those positions.

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.