



**2022 ANNUAL GENERAL MEETING of
JOONDALUP NETBALL ASSOCIATION (Inc.)**

**Thursday 26th May 2022 at 7.00pm
The Sports Bar, HBF Arena Joondalup**

AGENDA

- 1. MEETING OPENING:**
 - 1.1 Attendance and Apologies (Attendees to sign in from 6.45pm)**
 - 1.2 Confirmation of Quorum**
 - 1.3 Conflicts Register**
- 2. PRESIDENTS OPENING ADDRESS:**
- 3. CONFIRMATION OF MINUTES OF PREVIOUS AGM & SPECIAL GENERAL MEETINGS:**
 - 3.1 Previous Annual General Meeting held in 2021:**
 - **AGM Minutes 23rd March 2021 (attachment)**
 - 3.2 Special General Meeting held in 2022:**
 - **SGM Minutes 3rd March 2022 (attachment)**
- 4. CONSIDERATION OF 2021 ANNUAL REPORT:**
 - **JNA 2021 Annual Report will be circulated by 23rd May 2022**
- 5. CONSIDERATION OF THE 2021 AUDITED FINANCIAL STATEMENTS:**
 - **Audited Financial Papers will be circulated with the Annual Report**
- 6. NOTICE OF SPECIAL RESOLUTIONS: Nil received**
- 7. APPOINTMENT OF LIFE MEMBERS**



8. ELECTION OF THE BOARD OF MANAGEMENT:

Office Holders on the Board of the Association:

President – 2yr term

Vice President – 1yr term

Treasurer – 2yr term

Secretary – 1yr term

Ordinary Board Members:

General Board Member – 2yr term

General Board Member – 2yr term

General Board Member – 1yr term

9. GENERAL BUSINESS:

10. CLOSURE: