



# STNA Annual General Meeting

5 January 2018

Notice is hereby given that the Southern Tasmanian Netball Association will hold its AGM at 7pm on Monday 19 February 2018 at the Creek Road Netball Centre, Main Rd New Town. All members and interested parties are invited to attend.

The Association's annual report will be tabled and elections for positions on the Board of Management and Netball Management Committee will be conducted in accordance with the constitution.

Nominations for the positions vacant are required 5PM on Friday 9 February 2018.

Positions Vacant are

President (two year term)  
Treasurer (two year term)  
Ordinary Board Member (two year term)  
Ordinary Board Member (two year term)

Netball Management Committee (terms as per proposed constitution change)

Umpire Convenor (one year term)  
Roster Convenor (two year term)  
Coaching Convenor (two year term)

Election to the Board of Management and Management Committee shall be open to all members of STNA. Nominees must be nominated and seconded by members of STNA.

Position			
Nominee		Signature	
Proposer		Signature	
Secunder		Signature	

Phillip Stoneman  
General Manager



## **The annual General Meeting of Southern Tasmanian Netball will be held at the Creek Road Netball Centre, New town, Monday 19 February 2018, 7PM**

- 1.0 Opening and Welcome
- 2.0 Apologies
- 3.0 Minutes of previous AGM
- 4.0 Presentation of Annual Report
- 5.0 Constitution Changes
- 6.0 Appointment of Patron
- 7.0 Election of Office Bearers
- 8.0 Business on notice
- 9.0 Close

### **Proposed Constitution change**

#### **23.0 The Netball Management Committee**

- 23.1 The Netball Management Committee will manage the affairs of STNA Netball competitions
- 23.2 The Netball Management Committee is directly accountable to the Board of Management.
- 23.3 The Coaching, Roster and Umpiring convenors shall be elected at the Annual General meeting. In 2018, the Roster Convenor and the Coaching Convenor shall be elected for a two year term and the Umpiring Convenor will be elected for a one year term. In 2019 the Umpiring Convenor will be elected for a two year term.
- 23.4 Each convenor will chair a subcommittee comprised of a delegate from each participating Club.
- 23.5 The Netball Management Committee shall be the coaching, roster and umpiring convenors and three other members, one from each of the respective subcommittees
- 23.6 No more than 3 members from the same Club are to make up the NMC and the latter three members to be ratified by the Board of Management
- 23.7 Following the AGM, and the Convenors meeting with their subcommittees, a meeting will be held of the six NMC members at which a Chair will be elected. Only a convenor is eligible to become the Chairperson.