



**Netball Waitākere Annual General Meeting 2023**  
**Tuesday 12<sup>th</sup> March 2024, 6:30pm**  
Kowhai Room, Te Pai Centre, 31-35 Te Pai Place, Henderson

**AGENDA**

- 1. Welcome & Karakia**
- 2. AGM Process**
- 3. Roll Call**
- 4. Appointment of Scrutineers**
- 5. Apologies**
- 6. Obituaries**
- 7. Confirmation of the Minutes from AGM 2022**
- 8. Matters Arising from the Minutes**
- 9. Annual Report 2023**
  - Financial Report presented
- 10. Submission to alter Netball Waitākere Regulations**
  - Update regulation 11.6 Playing Up/Up Grading/Down Grading
- 11. Submission to alter Netball Waitākere Constitution**
  - Update constitution, Part 1. Name
- 12. General Business**
- 13. Elections/Appointments:**
  - Election of Board Members
    - Three Elected Board Positions, 3 Year terms
  - Sub-Committees of Netball Waitākere – One Convenor & One Member
    - Representative Convenor & Member
    - Umpire Convenor & Member
    - Games Management Convenor & Member
- 14. Special Awards**
  - Life Member Awards
  - Service Member Awards
- 15. Close & Karakia**