



## Notice of AGM

**Mountain District Netball Association**  
9 Dempster Street  
FERNTREE GULLY VIC 3156  
26 February 2024

### **Notice of the Annual General Meeting of Mountain District Netball Association**

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of the Mountain District Netball Association. The details of this meeting are as follows:

<b>Date:</b>	<b>Monday 25<sup>th</sup> March 2024</b>
<b>Time:</b>	<b>7:30pm</b>
<b>Place:</b>	<b>Knox Regional Netball Centre 9 Dempster St, Ferntree Gully, VIC 3156</b>

#### **Attached are:**

- the agenda for this meeting
- the minutes of the last annual general meeting.
- Nomination Forms for Board positions available

#### **At the meeting, members will have the opportunity to:**

- find out about Mountain Districts Netball Association's operations and finances
- ask questions about the operations and finances of Mountain District Netball Association
- speak about any items on the agenda
- vote on any resolutions proposed. (n/a)

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor
- elect Board Members.

*As per section 18.1(a) of the constitution:*

*18.1 Voting procedure*

*(a) Except as otherwise provided in this Constitution, all votes shall be given in person by attendance at a General Meeting. No proxy voting shall be permitted.*

*(b) A question arising at a General Meeting shall be determined on a show of hands.*

*(c) In the case of an equality of voting on a question, the Chairperson of the meeting may exercise a second or casting vote.*

*(d) An Affiliated Club and Life Member is not entitled to vote at any General Meeting unless all monies due and payable to the Association have been paid, other than the amount of the Annual Subscription payable in respect of the current Financial Year*

Kind Regards,

**Trudi Bons**

Secretary