



**YORKSHIRE REGIONAL NETBALL ASSOCIATION**  
**2023 ANNUAL GENERAL MEETING**  
**Thursday 14<sup>th</sup> March 2024**

**AGENDA**

1. Welcome
2. Apologies for Absence.
3. To approve the Minutes of 2022 Annual General Meeting.
4. To Receive and consider the Annual Report for the Year Ended 31st March 2023.
5. To Receive and consider the Financial Report and Accounts for the Year Ended 31<sup>st</sup> March 2023.
6. To Approve the 2024/2025 Regional Membership Fees.
7. To elect those members of the Regional Management Board who have been nominated in accordance with clause 7.1 of the constitution or to re-elect those members in accordance with clause 7.4.
8. To Approve the Proposed Changes to the Constitution.
9. To consider any proposed resolution submitted in writing.
10. To transact such other business as may be brought before it in accordance with this constitution.
11. Vote of Thanks.

**Notes**

1. Each person entitled to attend and vote is permitted to cast no more than two votes on each resolution.
2. For members who are not able to attend the AGM, a Proxy Voting Form (together with the Notes on Completion) is enclosed for you to complete and return. Please note the closing date for receipt of the completed form is 5.00pm on Tuesday 12<sup>th</sup> March 2024.
3. 5 nominations to the Regional Management Board (RMB) were received by the closing date and no currently elected RMB members are seeking re-election this year.
4. The following Special Resolution will be proposed at the AGM:  
Constitution (Special Resolution) THAT the constitution contained in the document circulated 14 days before the AGM including any proposed changes, is hereby adopted as the new constitution of the Yorkshire Regional Netball Association in substitution for and to the exclusion of the existing constitution. Please note that no amendment (other than a mere clerical amendment to correct a grammatical or other non-substantive error) to this special resolution will be considered or voted upon at the meeting.