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YORKSHIRE REGIONAL NETBALL ASSOCIATION

NOTICE OF THE ANNUAL GENERAL MEETING

WEDNESDAY 14TH NOVEMBER - 7.00p.m

RAMADA HOTEL, WAKEFIELD, (JCT 40, M1)

Notice is hereby given to the following Members of the Association, who may appoint a representative to attend, speak and vote on their behalf:

- Each Club within the Region– represented by a person appointed by the Club and who is a voting member of that Club.
- Each School within the Region paying the higher rate subscription – represented by a current member of staff.
- Each County Netball Association within the Region – represented by the Chairman or an Accredited Deputy.
- Each voting member of the Regional Management Board.

The Agenda, which sets out the matters to be considered at the Annual General Meeting, is set out below:

AGENDA

1. Apologies for Absence
2. Approve the Minutes of the 2017 Annual General Meeting held on 19th October 2017
3. Receive the 2017/18 Annual Report and Review
4. Receive the Financial Statements for the Year Ended 31st August 2018
5. Approve the Regional Subscriptions for the 2019/20 Year
6. Election of nominated members to Regional management Board
7. Consider any Proposed Resolution Submitted in Writing by Members of the Region
8. Consider Proposed Changes to the Regional Constitution - Constitution can be found on the following link <http://www.netballyorkshire.co.uk/policies--documents.html>

9. Vote of Thanks

Nominations and / or proposed amendments to the constitution to be sent to:

Debbie Chandley, Regional Co-ordinator, Netball Office, EIS, Coleridge Road, Sheffield,
S9 5DA

Deadline: 24TH October 2018