

# WANNEROO DISTRICTS NETBALL ASSOCIATION (INC) 2026 ANNUAL GENERAL MEETING Date: MONDAY 9 FEBRUARY AT 7:00PM

**Location: WDNA Clubrooms** 

## **AGENDA**

1.0	Opening/Welcome – Housekeeping -Presidents Report
2.0	Apologies
3.0	Confirmation of Minutes of the (2025) Annual General Meeting
4.0	Adoption of (2025) Annual Report
5.0	Adoption of (2025) Audited Financial Statement
6.0	Notice of Motion

### **Special Resolution**

The following Special Resolution will be put to the meeting:

#### The members resolve that:

The whole current By-Laws of Wanneroo Districts Netball Association be revoked.

## **Special Resolution**

The following Special Resolution will be put to the meeting:

### The members resolve that:



That the Constitution of Wanneroo Districts Netball Association be repealed, and, the Constitution in the form presented to this Annual General Meeting and signed by the Chairperson of the meeting for the purpose of identification be adopted as the Association's new Constitution.

- 7.0 Recommendations from the Board and Competitions Committee for Policy & Procedures
- 8.0 Notice of (2026) Fees
- 9.0 General Business (Discussion only)
- 10.0 Confirmation of Appointments

Patron – Tracey Roberts, MP Federal Member for Pearce

Vice Patron – Sabine Winton, MLA member for Wanneroo

Auditor – Aylmore & Associates

Association Manager - Lorraine Ward

Administration Assistants - Noella Stansfield & Shirley Kobus

Competition Coordinator – Tusi Minute

Development Officer – Dravyn Lee-Tauroa

Umpire Development Officer - Nola Goldman

- 11.0 Announcement of 2026 Board
- 12.0 Vote of thanks for the outgoing Board
- 13.0 Appointment of Life Members
- 14.0 Closure

Https://Wanneroonetball.Sharepoint.Com/Sites/Development/Shared Documents/General/Public/AGM Packs/2026/AGM Agenda 2026.Docx