

# HOPE VALLEY NETBALL CLUB

## ANNUAL GENERAL MEETING AGENDA

Hope Valley Netball Club, Leeds Avenue, Hope Valley SA  
Thursday, 21 September 2023, 7.00pm

### AGENDA

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1. Opening of Meeting
2. Attendance
3. Apologies
4. Minutes of the previous Annual General Meeting
5. Business Arising from Minutes
6. Correspondence
7. President's Report
8. Treasurer's Report
9. Business Arising from Reports
10. Acceptance of Reports
11. Election of Office Holders (as specified in the Constitution)
  - **President**
  - **Vice President**
  - **Secretary**
  - **Treasurer**
12. Election of General Committee Positions (as per the Constitution – 8 maximum) with proposed specific roles to be appointed, as stated below. A person can fill more than one role. A person can join as a general member and specific roles can be assigned later.

**General Members – 8 positions.** If more than 8 nominations are received the additional members will be non-voting members. Suggested roles to be assigned to general members include:

• Child Safety Officer	• Events Coordinator
• Coaches Co-ordinator	• Membership Officer/Grading Convenor
• Communication Officer	• Sponsorship Officer
• Equipment/Uniform Officer	• Umpire Coordinator
13. General Business
  14. Life Membership Nomination

Nomination for Life Membership to be awarded to Lisa Kociolek, nomination prepared by Sherri Dawson and reads:

*Lisa Kociolek has been a valuable contributor to the Hope Valley Netball Club over many years, having coached for over 20 seasons, and with almost 350 games to her name, Lisa has been a mainstay and significant contributor to our club for over 10 years.*

*Most recently Lisa has been a key member of our committee for the past 12 months, organising 4 presentation nights, and bringing some fresh ideas and input into committee matters, including sourcing new items of uniform for our club.*

*I believe that she is a deserving recipient for life membership, and I hereby nominate Lisa Kociolek for this honour in 2023, in recognition of her service to our club over many, many years.*

15. Next General Committee Meeting – 19 October 2023, 7.00pm
16. Meeting Close