

Welsh Netball Association

Annual General Meeting

Saturday 29th June 2019

Sport Wales National Centre, Sophia Gardens, Cardiff, CF11 9SW

starting at 10:00am

AGENDA

1. Opening remarks
2. Apologies for absence
3. Minutes of previous meeting
4. WNA Annual Report
5. Finance: Annual Statement of Accounts
6. Membership paper
7. Election of Officers:
 - a. Elected Director Performance: Nominations
 - o Julia Longville
 - o Louvain Lake
 - b. Elected Director Compliance and Engagement: Nominations
 - o Carol Anthony
 - c. Chair: Nominations
 - o Catherine Lewis
 - d. Vice President: Nominations
 - o Sheila Cooksley
8. Closing remarks
9. Date of next meeting