



Wales Netball: Annual General Meeting

DATE: 11th August 2022

VENUE: Teams platform – register in advance for this meeting:

https://teams.microsoft.com/registration/rCcJHtrojky3vHND3nq4pA,kE7wKhBz-Eu2LgOriV3yHw,gjyxCM7G30-ji0YQH3HrKQ,oEzJzoHC40aoRxlpcD0GA,jy8-urn8vkibomV1IMzAug,_tSPdHC0BkifnlJJ1S2nfg?mode=read&tenantId=1e0927ac-e8da-4c8e-b7bc-7343de7ab8a4

TIME: 6.00pm – 7.30pm

AGENDA

Time	Item	Purpose
1. 18:00	Opening remarks	Information
2. 18:05	Apologies for absence	Information
3. 18:10	Minutes of the Meeting 30 th June 2021	Approval
4. 18:15 – 18:25	WNA Annual Report	Information
5. 18:25 – 18:35	Finance: Annual Statement of Accounts	Information
6. 18:35 – 18:45	Byelaws	Approval
7. 18:45 – 19:00	Election of Officers: a. Compliance and Engagement Director: Nomination: Carol Anthony b. Performance Director: Nomination: Julia Longville	Voting for Approval
8. 19:00 – 19:15	Closing Remarks	
9.	Date of next meeting: 10 th August 2023	