

TINGARA NETBALL CLUB INC (“Tingara” or “the Club”)

NOTICE OF ANNUAL GENERAL MEETING

TO:

1. All members of Tingara
2. All Tingara Management Committee Members

NOTICE:

In accordance with Rule 14 of the Tingara Constitution, notice is hereby given of an Annual General Meeting to be held as follows:

7.30pm on Thursday 26 November 2020 at the Fremantle Netball Association Hall, Frank Gibson Park, High Street (Cnr Chudleigh Street), Fremantle WA

BUSINESS:

1. To receive the President’s Report (refer to Note 1 below).
2. To receive and adopt the independently reviewed financial statements for the 12 months ending 15 October 2020 (refer to Note 2 below).
3. To elect to positions on the Club’s Management Committee the persons listed in Note 3 below.

NOTES:

1. The President’s Report dated 8 November 2020 is available on the Club’s website at the “News and Club Calendar” page and is also available on the following link:

http://www.tingaranetball.com.au/uploads/5/7/3/2/5732329/presidents_report_november_2020_agm.pdf

2. The Club’s financial statements for the 12 months ending 15 October 2020 and the accompanying independent reviewer’s report were adopted by the Management Committee on 13 November 2020. The financial statements and independent reviewer’s report are available on the Club’s website at the “News and Club Calendar” page and is also available on the following link:

http://www.tingaranetball.com.au/uploads/5/7/3/2/5732329/tingara_netball_club_-_reviewed_2020_financial_statements.pdf

3. Under the Constitution, all positions on the Club's Management Committee are declared vacant at each AGM. The following persons have nominated to fill the following positions on the Management Committee and accordingly seek election thereto:

PRESIDENT	David Vyse
FIRST VICE PRESIDENT	Katie Fairhall
SECOND VICE PRESIDENT	Sue Curtis
TREASURER	Laura Seabrooke
REGISTRAR	Gill Ryan
SECRETARY	Gill Hoyland
UMPIRE CO-ORDINATOR	Keryn Rae
GRADING CO-ORDINATOR	Fiona Fowler
COACHING CO-ORDINATOR	Lynley Biancuzzo
MANAGER CO-ORDINATOR	Nicole Chapman
UNIFORM AND EQUIPMENT CO-ORDINATOR	
RECORDS MANAGER	Alana Coffey
GENERAL COMMITTEE MEMBERS	Amy Hawkes Bianca Fish Christie Stipinovic Katrina Trelevan Manraj Ludher Felicity Horrocks Narelle Read

4. Voting for all resolutions is by ordinary resolution.
5. Only adult Members of the Club can vote.

DAVID VYSE
PRESIDENT
TINGARA NETBALL CLUB
DATED 14 NOVEMBER 2020