

Boroondara Netball Association Inc.

Registration No: AOO33297P

ABN: 82656813717

Incorporating Boroondara **EXPRESS** Victorian Netball League Teams

Boroondara **POWER** Association Representative Teams

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www.bna.org.au

NOTICE OF 2017 ANNUAL GENERAL MEETING

DATE: Wednesday, March 7th 2018

TIME: 7.00 - 8.00 pm

<u>VENUE:</u> Multi Purpose Room, Boroondara Netball Centre, Macleay Park, North Balwyn

AGENDA: 1. Minutes of AGM 15/3/2017

2. President's report

3. Financial statement

4. Election of committee and project officers

5. Special Business

Notice of any Special Business must be received in writing by 5.00pm Wednesday, February 14th 2018

NOMINATION for OFFICIAL POSITIONS

- As per our Constitution, all Committee positions are declared open.
- Nominations for official positions must be received in writing by 5.00pm Wednesday, February 21st 2018
 A ballot shall be held if there is more than one nomination for a position.

 Nominations shall be received at the AGM if insufficient nominations are received by due date.
- Each member team shall be entitled to one vote. All votes must be made personally by an individual team delegate.

| OFFICIAL POSITIONS | NOMINEE | NOMINATED BY | SECONDED |
|----------------------|---------|--------------|----------|
| President | | | |
| Secretary | | | |
| Treasurer | | | |
| General Committee x5 | | | |

VOLUNTEERS for PROJECT OFFICERS

Please advise your interest by email to <u>admin@bna.org.au</u>

| PROJECT OFFICERS | COMMITMENT | |
|---|--|--|
| VNL subcommittee | Administration of VNL Boroondara Express teams | |
| Representative team subcommittee | Administration of Boroondara Power teams | |
| Uniform Coordinator | For Express, Power, Umpires | |
| JuniorNet coordinator | Fridays 3.30 – 6.00, terms 2,3 & 4 | |
| Kiosk & BBQ coordinator | All day Saturdays | |
| Coach development officer | Organise and coordinate courses, mentor coaches, coordinate and mentor Power coaches | |
| Umpire development & roster coordinator | Organise & coordinate courses, mentor umpires, prepare weekly umpire roster | |
| Fund raising, grants, sponsorship | Apply for grants, manage sponsors | |
| Website articles, photos, newsletter | As required | |
| Boroondara sports complex subcommittee | Bi-monthly meetings | |