



Cairns Netball Association Inc. Notice of Annual General Meeting

Dear member,

This notice is to advise you of the upcoming annual general meeting of the members of Cairns Netball Association Inc. The details of this meeting are as follows:

Date:	Saturday 24 th November 2018
Time:	10.00am – 11.00am
Place:	Clubhouse Function Room, Cairns Netball Association, Martyn Street, Manunda

Attached are:

- The agenda for the meeting (including the names of candidates who have nominated for positions on the board)
- The minutes of the last annual general meeting, held on 2nd December 2017
- The audited financial statements and auditor's report to be presented at the meeting

At the meeting, members will have the opportunity to:

- find out about Cairns Netball Association's operations and finances
- ask questions about the operations and finances of Cairns Netball Association
- speak about any items on the agenda
- vote on any resolutions proposed

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting as a true and correct record of the proceedings of that meeting
- adopt the treasurer's annual report
- adopt the auditor's report
- adopt the annual financial statements
- Vote on special resolution for Cairns Netball Association Inc. to change its financial year end date to **31st December** and update its constitution accordingly
- appoint an auditor
- elect the Finance Officer (2-year position), 3 x two-year term board members (2-year positions)
- elect any life members

Regards,

Kym McPhee-Smith
Secretary