



## **Agenda for Hampshire Netball Association 2017 AGM**

Thursday, 1st June, 2017, 19.00 p.m. arrival for 19:30 p.m. start in the Parksuite at Fleming Park Leisure Centre, Passfield Avenue, Eastleigh, Hampshire, SO50 9NL

1. Register of Attendance
  - 1.1 Apologies
2. To confirm and sign the minutes of the meeting held on Thursday 2nd June 2016 (copy attached)
3. Appointment of Tellers
4. Reports
  - 4.1 Chair
  - 4.2 Honorary Treasurer
  - 4.3 Fixture Secretary
  - 4.4 Officiating Secretary
  - 4.5 Coaching Secretary - Vacant
  - 4.6 Netball Development Officer
  - 4.7 School Report
  - 4.8 League Reports
5. Adoption of Reports
6. Adoption of Accounts for 2016 -17
7. Affiliation Fees for 2017 –18
8. Adoption of Constitution
9. Election of Officers and Members of the Committee
10. Special items
11. To Confirm the date of 2018 Annual General Meeting