



INF Congress 2017 CALLING NOTICE

The International Netball Federation Limited, trading as The International Netball Federation, hereby gives formal notice that the 2017 INF Congress will take place at the Gaborone International Convention Centre, located at the Grand Palm, Gaborone, Botswana on Thursday 6th and Friday 7th July 2017.

TO ALL INF FULL MEMBERS

We have the pleasure of sending you the formal Calling Notice for the INF Congress 2017 which will be held on 6th and 7th July 2017, prior to the Netball World Youth Cup Gaborone 2017 which will formally commence on Saturday 8th July 2017 and concludes on Sunday 16th July.

The business of the meeting will include:

- a report from the INF Board;
- consideration of applications of new Members;
- elections for INF Vice President and Independent Director;
- approval of the annual accounts;
- consideration of any changes proposed to the company's Memorandum and Articles of Association;
- announcement of INF Service Awards; and
- dealing with any other business as determined by the Board.

In accordance with Article 5.2.6 Members will be entitled to include items on the agenda for the Congress provided that any such request (accompanied by a brief explanation) is received by the Company at least 60 days before the date of the relevant meeting.

Please submit agenda items and papers via email to the INF Secretariat before Sunday 5th May 2017.

As per Article 6.12 Nominations for elected Board members must be received by the Company at least 60 days before the date of the Congress at which the election is to be held.

Nominations must be submitted to the INF Secretariat before Sunday 5th May 2017; nomination forms will be issued to full Members in due course.

In accordance with Article 5.2.9 Meetings of Congress may be attended by the following persons:

- (a) Each Full Member will be entitled to appoint up to two delegates to attend at Congress, along with one further person to attend solely as an observer with no entitlement to speak (save with the permission of the chair of Congress) or vote.

You are requested to inform the INF Secretariat of the names of your delegates and observers who will attend the Congress on your behalf by Friday 31st March 2017.

- Preferential rates for accommodation for Congress delegates at the Official NWYC2017 Hotels (The Peermont Walmont at the Grand Palm (4 Star), Peermont Metcourt Inn at the Grand Palm (3 Star) are available provided the booking is made through the Organising Committee. Members will be contacted by the NWYC2017 OC within the next two weeks to provide further information and to confirm accommodation booking. We look forward to seeing you all in Gaborone in July.

Clare Briegal
INF Chief Executive Officer