

No.	Agenda Item	Lead
	<b>WORLD NETBALL CONGRESS 2023 – The Unstoppable Rise of Women’s Sport (Opportunities and Risks)</b>	
	<b>Day 1</b>	
<b>08.00</b>	<b>Registration</b>	
<b>09.00</b>	1. Opening and Welcome	<b>LN</b>
<b>09.10</b>	2. Roll Call - Including Proxies and Apologies	<b>CEO</b>
<b>09.20</b>	3. Honouring the Departed	<b>LN</b>
<b>09.25</b>	4. Voting Procedure and Confirmation of the Scrutineers	<b>CEO</b>
<b>09.35</b>	5. Approval of Minutes of Special Meeting of Congress held virtually January 2022	<b>LN</b>
<b>09.45</b>	6. Matters Arising (which are not covered elsewhere on the agenda)	<b>LN</b>
<b>10.00</b>	7. President’s Address	<b>LN</b>
<b>10.15</b>	8. Board Report	<b>CEO</b>
<b>10.35</b>	9. Financial (Audit) Report <ul style="list-style-type: none"> <li>• Receive 2021 &amp; 2022 Accounts</li> <li>• Confirmation of appointment of Auditors</li> </ul>	<b>AT</b>
<b>10.45</b>	Break	

<b>11.15</b>	10. Proposed Rules Changes	<b>RAP</b>
<b>12.15</b>	Lunch	
<b>13.45</b>	11. Business from Members for which due notice was given	<b>LN</b>
<b>14.15</b>	12. Applications for Membership	<b>CEO</b>
<b>14.30</b>	13. Election of Officers - Candidates address to Congress and Vote	<b>CEO</b>
<b>14.45</b>	14. Appointment of Officers - Director designate addresses to Congress and Vote	<b>CEO</b>
<b>15.15</b>	15. Election of Committee Member Representative - Candidate address to Congress and Vote	<b>CEO</b>
<b>15.30</b>	Break	
<b>16.00</b>	16. Election and Appointment of Officers – Results	<b>CEO</b>
<b>16.15</b>	17. Presentation of WN Service Awards	<b>LN</b>
<b>17.00</b>	End of Day 1	
	<b>Day 2</b>	
<b>08.30</b>	Coffee and networking	
<b>09.00</b>	18. Welcome and introductory remarks	<b>LN</b>
<b>09.10</b>	19. Netball World Cup 2023 – presentation from NWC2023	<b>NWC2023</b>

<b>09.25</b>	20. Netball World Youth Cup 2025 – presentation from NWYC2025	<b>NWYC2025</b>
<b>09.55</b>	21. Netball World Cup 2027 – presentation from NWC2027	<b>NWC2027</b>
<b>10.25</b>	22. Bidding Process for NWYC2029 and NWC2031	<b>CEO</b>
<b>10.45</b>	Break	
<b>11.15</b>	23. Keynote Speaker(s) The Unstoppable Rise of Women’s Sport - Opportunities and Risks: What does this mean for our growth ambitions?	
<b>12.15</b>	24. Any Other Business	
<b>12.25</b>	25. Proposed date and location of Congress 2025	
<b>12.30</b>	Lunch and networking	
<b>14.00</b>	Close of Day 2	
<b>19.00</b>	Congress Welcome Dinner (Location TBC)	