

World Netball Congress 2021

Appendix 1

Calling Notice for Associate Members

TO ALL WORLD NETBALL ASSOCIATE MEMBERS

We have the pleasure of sending you the formal Calling Notice for the World Netball Congress 2021 which will be held on 10th July 2021, 11.30am UK, via videoconference.

The business of the meeting will include:

- the minutes of the previous Congress and notice of a motion to approve those minutes and consider any matters arising there from;
- a report from the Board;
- details of any applications for membership to be considered;
- details of any motions or proposals to be considered;
- review of the annual accounts;
- elections for World Netball Vice President;
- consideration of any changes proposed to the company's Memorandum and Articles of Association;
- announcement of World Netball Service Awards;
- details of any other business to be considered; and
- the proposed date and place of the next Congress.

In accordance with Article 5.9 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 on the enclosed form to the World Netball Secretariat before Tuesday 11th May.

As per Article 5.12.2 (b), we would like to remind you that, *“Each Associate Member will be entitled to appoint one person to attend at Congress, solely as an observer with no entitlement to speak (save in relation to any item included on the agenda by the Associate Member pursuant to Article 5.10.4, or with the permission of the chair of Congress) or vote.*

You are requested to inform the World Netball Secretariat of the name of your observer who will attend the Congress on your behalf by Tuesday 11 May 2021.

As per Article 6.2 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. A role recruitment pack for the Vice- President position is enclosed. **Nominations for this position must be submitted by Member Countries to the World Secretariat before Tuesday 11th May 2021 at 5pm.**

We look forward to seeing you join online in July.

Clare Briegal
World Netball Chief Executive Officer