

**Meeting of World Netball (WN) Congress 2023 - Official Calling Notice for full Member Countries – response required.**

Dear WN Full Member,

We have the pleasure of sending you the formal Calling Notice for the WN Meeting of Congress 2023 which will commence on Wednesday 26<sup>th</sup> July and conclude on Thursday 27<sup>th</sup> July 2023 at the Westin Hotel, Cape Town, South Africa.

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 therefrom;
- a report from the Board;
- details of any motions or proposals to be considered;
- details of any applications for membership to be considered;
- election of WN President and appointment of Independent and Regional Directors;
- 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 for inclusion on the Congress agenda and papers via email on the enclosed form (Appendix 1) to the WN Secretariat before 17:00 GMT Friday 26<sup>th</sup> May 2023.**

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. Details of the role of WN president are included at Appendix 3. Nomination forms will be issued to Full Members in due course.

**Nominations must be submitted to the WN Secretariat before 17:00 GMT Friday 26<sup>th</sup> May 2023.**

In accordance with Article 5.12.1 Meetings of Congress may be attended by the following:

*Each Full Member will be entitled to appoint up to two delegates to attend Congress, together 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.*

Please note that we ask for you to email the secretariat ([info@worldnetball.sport](mailto:info@worldnetball.sport)) with the

- name
- position on your netball association Board or executive and
- email address

of your Congress Delegates (up to 2) and Observer (up to 1) by 17:00 GMT Friday 26<sup>th</sup> May 2023.

Preferential rates for accommodation are available for Congress delegates and observers at the Official VNWC2023 Hotels. Rates can be found in the attached document. Please contact [travel@nwc2023.org.za](mailto:travel@nwc2023.org.za) to book your hotel requirements.

I look forward to welcoming you to Cape Town in July.

With best regards,

Clare Briegal  
WN CEO