

Meeting of World Netball (WN) Congress 2025 - Official Calling Notice for full Member Countries – response required.

Dear WN Full Member,

We have the pleasure of inviting you for the WN Meeting of Congress 2025 which will commence on Thursday 10th July at 11:00 GMT and conclude on Thursday 10th July 2025 at 14:00 GMT: this year Congress is being held virtually.

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 Vice President and re-appointment of Independent Director (Commercial);
- 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 9th May 2025.

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 Vice President are included at Appendix 2. Nomination forms are included as Appendix 3.

Nominations must be submitted to the WN Secretariat before 17:00 GMT Friday 9th May 2025.

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) with the

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

of your Congress Delegates (up to 2) and Observer (up to 1) by 17:00 GMT Friday 9th May 2025. We would also appreciate you indicating which of these nominated delegates is the voting delegate on your Member Country's behalf.

I look forward to welcoming you virtually in July.

With best regards,



Fiona Harold
CEO World Netball