

Item 1: Opening and Welcome

The President will open the Congress and welcome all Delegates, Observers and Service Award Holders.

Item 2: Roll Call

The CEO will undertake a roll call of Members present at Congress and the voting strength, including proxies.

Apologies will be noted.

Item 3: Honouring the Departed

Those members of the international netball family who have passed away since Congress 2023 will be honoured.

MEMBERS ARE ASKED TO NOTIFY THE SECRETARIAT OF ANY INDIVIDUALS BY 20TH JUNE 2025.

Item 4: Voting Procedure & Notification of the Independent Scrutineer

Congress will be advised of the voting procedures and scrutineer who will observe the voting and ensure that election and voting rules are followed.

Item 5: Approval of the Minutes of Congress held in July 2023

Draft minutes are attached.

Item 6: Matters Arising

Any matters arising from the 2023 Congress which are not otherwise covered elsewhere on the agenda may be raised at this point in the agenda.

Summary of Actions taken attached.

Item 7: President's Address

The President will inform Members of the progress of the Federation.

Item 8: Board Report

The CEO will present a report on the activities of World Netball in 2023 and 2024.

Item 9: Financial Report

The Independent Director (Finance) will present an overview of the finances of the Federation.

Please refer to the 2023 and 2024 Annual Financial Statements (attached).

The Independent Director (Finance) will confirm the appointment of Auditors for 2025.

Item 10: Articles of Association.

Congress will be consulted on proposed changes to the Articles of Association.

Summary of proposed changes attached.

Item 11: Business from Members for which due notice was given.

Items from New Zealand, South Africa and Zimbabwe will be addressed by the World Netball representatives (papers attached).

Item 12: Election of Officers

Shirley Hooper and Kate Palmer AM have been nominated for the Vice President (VP) role by the due date. Shirley is the current VP and was Nominated by New Zealand and seconded by Cayman Islands, Kate serves on WN's Nomination Committee and is a former WN Board Member (Nomination forms and CVs are attached).

Item 13: Appointment of Officers

Following a comprehensive recruitment process, in 2021 Rob Mills was appointed to the World Netball Board as Independent Director (Commercial) for a four-year term, that term is almost at an end. Rob has been an invaluable asset to the Board, spearheading a step change in World Netball's approach to the Commercial elements of our sport at an international level. Congress is therefore requested to formally resolve to approve the appointment of Rob for a further four-year term of office as Independent Director (Commercial) (CV attached).

Item 14: Election and Appointment of Officers - Results

The CEO will confirm the results of the election and appointment votes.

Item 15: Netball World Youth Cup 2025

NWYC2025 to present.

Item 16: Netball World Cup 2027

NWC2027 to present.

Item 17: Bidding Process for World Netball Events

The CEO will outline the process and timetable for the bidding process for World Netball Events.

Item 18: Any Other Business

AOB will be considered at the discretion of the President.

Item 19: Date and Location of Congress 2027

The President will confirm the date and location of Congress 2027.