



**Victoria University Netball Club  
Annual General Meeting 2022**

Saturday, 25 November  
11:30am - 3pm

RH105, Mezzanine Floor, Rutherford House, Victoria University of Wellington Pipitea  
Campus.

1. **Agenda**
2. **Apologies**
3. **Review of 2022 AGM minutes**
  - a. Attached as Appendix 1
4. **2023 President's Report**
  - a. Attached as Appendix 2
5. **2023 Financial Report (Treasurer)**
  - a. Attached as Appendix 3
6. **New business**
  - a. **Election of 2023 Committee** (nominations received)
    - i. note: roles with no nominations will be removed from the agenda
    - ii. **President**
    - iii. **Secretary**
    - iv. **Treasurer**
    - v. **Club Captain**
    - vi. **Selection and Trials Administrator**
    - vii. **Trials Officer(s)**
    - viii. **Coaching Lead**
    - ix. **Coaching Liaison(s)**
    - x. **Gear and Facilities Officer**
    - xi. **Communications Officer(s)**
    - xii. **Grants Officer**
    - xiii. **Sponsorship Officer**
    - xiv. **Fundraising Officer**
    - xv. **Social and Events Officer**
7. **Other business**
  - a. **Club Constitution** (motion to accept changes)
    - i. Attached as Appendix 4
  - b. **MYOB** (motion to accept replacement programme)
  - c. **New Website**
  - d. **Uniform Working Group** (update on progress & motion to agree on proposed timeframes)
  - e. **Unpaid fees** (record list of unpaid fees & motion to refer names to netball Wellington)