**Victoria University Netball Club**

**Annual General Meeting 2024**

Saturday, 2 November

11:00 am - 1pm

Room RHMZ02, Rutherford House Victoria University of Wellington Pipitea Campus

1. **Agenda**
2. **Apologies**
3. **Review of 2023 AGM minutes** 
   1. Attached as Appendix 1
4. **2024 President’s Report**
   1. Attached as Appendix 2
5. **2024 Financial Report (Treasurer)**
   1. Attached as Appendix 3A and 3B
6. **New business** 
   1. **Election of 2025 Committee** (nominations received)
      1. **President**
      2. **Secretary**
      3. **Treasurer**
      4. **Club Captain**
      5. **Selection and Trials Administrator**
      6. **Trials Officer**
      7. **Coaching Lead**
      8. **Coaching Liaison**
      9. **Gear and Facilities Officer**
      10. **Communications Officer**
      11. **Grants Officer**
      12. **Sponsorship and Fundraising Officer**
      13. **Social Officer**
7. **Other business** 
   1. **Club Constitution** (motion to accept changes, motion to re-register the club as an incorporated society as per the Incorporated Societies Act 2022)
      1. Attached as Appendix 4
   2. **Umpire development** (discussion about where this role should sit in the Committee & motions if needed)
   3. **Uniforms** (discussion about progress to update our uniforms, and where to from now)
   4. **Discuss feedback about season from players and coaches**