



NETBALL
SINGAPORE

10th June 2019

Dear Members

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Netball Singapore will be held on

27th June 2019 at 7.00pm sharp at

NETBALL SINGAPORE

6 Stadium Boulevard (397797)

AGENDA

- 1) To receive and approve the Annual Report of the Association for the year 2018/19.
- 2) To receive and approve the Financial Accounts of the Association for the year ended 31st March 2019.
- 3) To appoint the auditor for the new fiscal year 2019/20.
- 4) To elect the Hon. Secretary, Hon. Treasurer and 4 Board Members.
- 5) To transact any other business of which at least one week's notice in writing shall be given to the Hon. Secretary. This must be received by 20th June 2019.

NB: By Clause 17.5(a), only Ordinary Members are entitled to vote at the AGM. Each Ordinary Member shall appoint one delegate to vote. The name of the delegate should be notified to the Honorary Secretary, c/o The Secretariat, 6 Stadium Boulevard, Singapore 397797, by 20th June 2019 i.e. at least one week before the date of the AGM.

The full Annual Report for the year ended 31st March 2019 is available at our website at www.netball.org.sg. Should you wish to receive a printed copy please call 6346 5063 Extension 111 or email june.foo@netball.org.sg

Thank you.

Yours Sincerely,

For Ms. Gaby Hochbaum
Honorary Secretary