



9th June 2017

Dear Members

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Netball Singapore will be held on

28th June 2017 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 2016/17.
- 2) To receive and approve the Financial Accounts of the Association for the year ended 31st March 2017.
- 3) To appoint the auditor for the new fiscal year 2017/18.
- 4) To elect the Hon. Secretary, Hon. Treasurer and 3 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 21st June 2017.

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 21st June 2017 i.e. at least one week before the date of the AGM.

The full Annual Report for the year ended 31st March 2017 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



**Netball Singapore
Annual General Meeting 28th June 2017**

To: Hon. Secretary, Netball Singapore
6 Stadium Boulevard
Singapore 397797

AGM Registration Form

The following ordinary member of my club is authorised to attend, vote and represent the club in all matters for the AGM.

Name of Representative

I/C No of Representative

CLUB NAME: _____ (Must be an Ordinary Member*)

Email (Club/President /Hon Secretary) _____

Signed: _____

Date: _____

Name and Position in Club: _____

The name of the delegate shall be notified to the Honorary Secretary, c/o The Secretariat, 6 Stadium Boulevard, Singapore 397797, by 21st June 2017 i.e. at least one week before the date of the AGM.

* An Ordinary member is an entity registered with the Registrar of Societies OR an entity within the Singapore Government or statutory board, AND has a minimum of 30 members.