

## Notice of Annual General Meeting Guernsey Netball Association LBG (registration number 50721)

Circulation date: 30th April 2024

Dear Guarantee Member and association members,

## Notice of the Annual General Meeting of Guernsey Netball Association LBG (the GNA)

Notice is hereby given that the upcoming Annual General Meeting of the members of Guernsey Netball Association LBG will be held at The Bathing Pools Café, La Vallette, St Peter Port, GY1 1AX, on Tuesday 25<sup>th</sup> June at 18:45. Notice of any proposals and nominations must be emailed to the admin assistant <u>info@guernseynetball.gg</u> no later than 21 days before the AGM. Agendas and any supporting documents for pre read will emailed to Club Reps who are will be asked to send to association members and to Guarantee Members no later than 14 days prior to the AGM.

In accordance with the GNA's constitution the following business will be transacted:

1	Election and resignation of directions to the board of directors

- 2 Approve the annual membership fees
- 3 Approval of the Annual Accounts

Please note that a minimum of 24 GNA association members (paid up and eligible to vote, two of which must be Guarantee Members) must be present in order for the AGM to be quorate. All clubs must be represented.

Only association members that were aged 14 or over on 1 September preceding the AGM (school year 10) are eligible to vote at an AGM.

This Notice will be made available on the Charity's website and may be accessed at the URL <u>Corporate Governance – The home of Guernsey Netball</u>.