

Memo

To Full Council Mailing List; Life Members, Directors, Directors and 2020 Elected Director Candidates
From Louise Sullivan, President Netball NSW
CC Carolyn Campbell, Chief Executive Officer
Michael Anderson, Returning Officer
Date Wednesday, 18 March 2020
Re **Withdrawal of Notice: Netball NSW Annual General Meeting (AGM), Council Meeting and Extra-Ordinary Council Meeting, 21 March 2020**

I refer to my earlier letter to you all dated 16 March 2020. Thank you for those that have provided feedback on the proposed deferral of the Netball NSW Annual General Meeting (AGM), Council Meeting (General Meeting) and Extraordinary Council Meeting (Extraordinary General Meeting) that were all scheduled for 21 March 2020 at the Tennis NSW Function room at the Sydney Olympic Park Tennis Centre.

Following favourable feedback for the deferral proposal, Netball NSW has determined to formally withdraw the notice for all of these meetings issued on Friday 28 February 2020.

As per the deferral proposal circulated on Monday 16 March 2020, at this stage the deferred meetings will take place on Sunday 24 May 2020, subject to a review of the COVID-19 situation taking place on Wednesday 15 April 2020. Fresh notices for these meetings will be issued at least 21 days prior to this deferred meeting date.

Netball NSW Constitution – Proposed changes

As many of you may have already read, the Agenda for the Netball NSW Extra Ordinary Council Meeting contained an explanatory paper and proposed Notice of Motion for certain amendments to the Constitution that were to be put at that meeting.

I appreciate that the nature of these changes have already been subject to extensive consultation over the past year or so, but that the Notice was the first time you have seen the proposed Constitution in its amended form. In light of the additional time we now have before the meeting, Netball NSW invites any further comments or questions on the proposed Constitutional changes, to continue to be submitted in writing to KdeRidder@netballnsw.com which will be passed onto our Governance Sub-Committee for consideration. Netball NSW will endeavour to respond to all queries around the Netball NSW Constitution and circulate these responses before the meeting.

Thank you for your patience and understanding during this challenging time and as mentioned on Monday please do not hesitate to contact me should you wish to discuss further or if you need the assistance of Netball NSW.

Louise Sullivan
President, Netball NSW
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