



PINE RIVERS NETBALL ASSOCIATION

All Correspondence to: The Secretary PO Box 332 STRATHPINE QLD 4500
P: 07 3881 1107 F: 07 3881 1615 E: prna@pineriversnetball.org.au
www.pineriversnetball.org.au

NOTICE TO: All Clubs
Life Members
Executive Members

DATE: Wednesday 2 September 2009

SUBJECT: Annual General Meeting Date & Time

Pine Rivers Netball Association Inc. Annual General Meeting will be held as follows: -

Date	Thursday 29 October 2009
Time	7.00p.m Prompt
Venue	Pine Rivers High School

As per PRNA Constitution, one (1) Delegate from each financial affiliated Club, Life Members and Executive Members shall be eligible to attend and vote. That is one (1) vote per Club, Life Member and Executive Member. Other persons attending meeting that are not mentioned are not eligible to vote.

Any Club not being represented at the Annual General Meeting without leave of absence being granted or a suitable reason shall be fined \$30.00 for non-attendance. Apologies must be advised to the Association Secretary prior to Annual General Meeting. Fines imposed for failure to attend are automatically posted to Clubs via correspondence, as soon as possible after the meeting. Acceptance of apologies is at the discretion of the Executive Committee, and **is not necessarily accepted.**

Distribution of minutes from the previous Annual General Meeting held **Thursday 30 October 2008**, will be distributed no later than 5th October, and along with all reports, motions, nominations received and any further information supplied by members of the Executive Committee, such as fees, fines and dates for 2010. It is the responsibility of each Club to ensure that all documentation received is provided to the nominated Delegate who will represent their club at the Annual General Meeting. It is also the nominated Delegate's responsibility to ensure that all information received at the AGM is delivered back to their club.

Confirmation is also provided that a Delegates General meeting will commence immediately after the close of the Annual General Meeting. Only those clubs who hold current affiliation with PRNA for the 2009/2010 year will be eligible to attend this meeting.

Please find enclosed the following documents to assist your club's participation in PRNA's 2009 Annual General Meeting:-

- Annual General Meeting Agenda
- Executive Committee Nomination Form - Due on or before 29/09/09
- Sub-Committee Nomination Form - Due on or before 29/09/09
- Affiliation Form - Due on or before 29/10/09 (Current Affiliation concludes at close of AGM)

Jenny Collins
Secretary



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**ANNUAL GENERAL MEETING
29 October 2009
Pine Rivers State High School**

AGENDA

7:00pm commencement

1. Opening, recording attendance and apologies
2. President's address and welcome
3. Approval of previous AGM Minutes
4. President's Report
5. Finance Officer's Report – Auditor's Report
6. Acceptance of applications for affiliation
7. Receive and adopt amendments and additions to the Constitution & By-Laws
8. Presentation, Review & Adoption of 2010 Fees, Fines & Dates
9. Appointment of Patron
10. Appointment of Auditor
11. Appointment of Scrutineers
12. Election of Officers, Committees, Sub-Committees and Appeals Tribunal
: Refer Constitutional Clause 16
13. Life Membership
14. General Business

Close of Meeting



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EXECUTIVE COMMITTEE POSITION NOMINATION FORM

**ALL NOMINATIONS MUST BE POSTED TO THE PRNA POST OFFICE BOX
HAND DELIVERY OF NOMINATIONS WILL NOT BE ACCEPTED**

NAME OF NOMINEE _____

MEMBERSHIP STATUS _____ (eg., Club, Life Member, Independent)

ADDRESS _____

_____ P/CODE _____

TELEPHONE _____ (Home)

_____ (Work)

_____ (Mobile)

_____ (Email)

CHILDREN CHECK NO. _____ EXPIRES ___/___/___

Are you currently registered with NQ as a Player or Non-Playing Member? **YES** OR **NO** (Circle one)

POSITION NOMINATING _____

NOMINEE SIGNATURE _____

The following information must be filled in by persons nominating for Coaching or Umpire Officer

COACHES

COACHING LEVEL: _____ ACCREDITATION NO: _____ EXPIRES: ___/___/___

UMPIRES

UMPIRE BADGE HELD: _____ UMPIRE THEORY PAPER EXPIRY DATE: ___/___/___

UMPIRE COURSE INFORMATION: COURSE 1 OR 2 (Please circle one) EXPIRES: ___/___/___

NOMINATED BY: NAME _____ CLUB _____

SIGNATURE _____

SECONDED BY: NAME _____ CLUB _____

SIGNATURE _____

NOMINATIONS CLOSE TUESDAY 29 SEPTEMBER 2009

The following positions on the Pine Rivers Netball Association Inc. Executive Committee are to be filled at the *Annual General Meeting Thursday 29 October 2009*:-

President

Assistant Secretary

Umpiring Officer

(Must be a AANA/NQ badged Umpire where possible)

Vice President

Finance Officer

Coaching Officer

(Must be a minimum Level 2 Accredited Coach where possible)

Secretary

Registrar

Co-Ordinator

All nominations shall be in writing, proposed and seconded by members of the Association and signed by the nominee to indicate willingness to act in such a position. Nominations shall be in the hands of the Association Secretary not later than thirty (30) days before the date of the Annual General Meeting. Refer to Constitution, Clause 16, Elections, para (2).



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SUB-COMMITTEE POSITION NOMINATION FORM
ALL NOMINATIONS MUST BE POSTED TO THE PRNA POST OFFICE BOX
HAND DELIVERY OF NOMINATIONS WILL NOT BE ACCEPTED

NAME OF NOMINEE _____

MEMBERSHIP STATUS _____ (eg., Club, Life Member, Independent)

ADDRESS _____

_____ P/CODE _____

TELEPHONE _____ (Home)

_____ (Work)

_____ (Mobile)

_____ (Email)

CHILDREN CHECK NO. _____ EXPIRES ___/___/_____

Are you currently registered with NQ as a Player or Non-Playing Member? **YES** OR **NO** (Circle one)

SUB-COMMITTEE NOMINATING FOR: _____

NOMINEE SIGNATURE _____

The following information must be filled in by persons nominating for Selection, Umpiring or Coaching Sub-Committees

COACHES

COACHING LEVEL: _____ ACCREDITATION NO: _____ EXPIRES: ___/___/_____

UMPIRES

UMPIRE BADGE HELD: _____ UMPIRE THEORY PAPER EXPIRY DATE: ___/___/_____

UMPIRE COURSE INFORMATION: COURSE 1 OR 2 (Please circle one) EXPIRES: ___/___/_____

NOMINATED BY: NAME _____ CLUB _____

SIGNATURE _____

SECONDED BY: NAME _____ CLUB _____

SIGNATURE _____

NOMINATIONS CLOSE TUESDAY 29 SEPTEMBER 2009

The *Annual General Meeting Thursday 29 October 2009* will see, up to four members, elected to the following PRNA Sub-Committees. Each Committee will be chaired by the relevant EC Member:-

- | | | |
|------------------------------------|---|-------------------------------|
| Selection Sub-Committee | Umpires Sub-Committee | Coaching Sub-Committee |
| Night Fixture Sub-Committee | Fund Raising Sub-Committee | Carnival Sub-Committee |
| Grounds Sub-Committee | Grading & Fixtures Sub-Committee | |

All nominations shall be in writing, proposed and seconded by members of the Association and signed by the nominee to indicate willingness to act in such a position. Nominations shall be in the hands of the Association Secretary not later than thirty (30) days before the date of the Annual General Meeting. Refer to Constitution, Clause 16, Elections, para (2).



Pine Rivers Netball Association Inc
2010 Affiliation Form
 ABN NO. 24 284 540 664

We, _____, wish to make application for annual membership to the Pine Rivers Netball Association Inc. with full membership rights. **[Refer Constitution Section 11. Pages 2 & 3]**

President	Mr/Mrs/Ms _____	[Pvt] Phone _____
	Postal Address _____	Mobile Phone _____
	_____	Postcode _____
	Email _____	Date of Birth _____
Secretary	Mr/Mrs/Ms _____	[Pvt] Phone _____
	Postal Address _____	Mobile Phone _____
	_____	Postcode _____
	Email _____	Date of Birth _____
Treasurer	Mr/Mrs/Ms _____	[Pvt] Phone _____
	Postal Address _____	Mobile Phone _____
	_____	Postcode _____
	Email _____	Date of Birth _____

Club Postal Address: (Please list the Club's mailing address below. This will be used for all hard correspondence issued)

_____ **Postcode:** _____

Email (if different from Secretary's email): _____ **Web:** _____

Uniform: **[Refer to By-Laws Section 9. Page 22 & 23] ... [Please indicate by circling, where choice is given]**

Colours	Blouse or Shirt _____	Trim _____
	Skirt or Shorts _____	Trim _____
	Socks _____	Trim _____
	Sandshoes _____	Briefs _____

Style Describe in full detail including trim. **[Please submit sample of colours with affiliation form]**

- ◆ We accept that the jurisdiction of the PRNA shall extend to and be acknowledged by all affiliated Members. We accept the rights to veto of the PRNA who have the right to refuse any application without given reason.
- ◆ If accepted to membership of the PRNA we pledge ourselves to uphold and keep in all sincere good faith and do everything in our power to further the objects and aims of the Association as set forth in the Constitution and By-Laws.
- ◆ We declare that our club, **or any of our Executive Committee Members**, are not a member of any other Netball organisation having objects and aims in a way opposed, or in competition, to PRNA.
- ◆ We acknowledge that PRNA, or any of its management, will not be responsible for any injuries incurred by players, umpires, officials or spectators whilst on Association grounds, or whilst representing the Association at State or Inter-Association Carnivals.

Enclosed is Cheque No. _____ for \$38.50 (including GST) being Affiliation fee payable.
[Cash not accepted]

Signed by _____ **Position Held** _____

On ___ / ___ / ___, **for and on behalf of the** _____ **Netball Club.**

Return Affiliation Form, Cheque and Sample Colours to: The Secretary, Pine Rivers Netball Association Inc
 PO Box 332, **Strathpine QLD 4500**