

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**  
**4.30pm on FRIDAY 7 DECEMBER 2007 at the**  
**Welsh Institute of Sport, Cardiff, CF11 9SW**

*All affiliated voting members are eligible and welcome to attend; Members are on this occasion encouraged to vote by proxy as the only items on the Agenda relate to these elections*

**NOMINATIONS FOR ELECTION AT THE EXTRA ORDINARY GENERAL MEETING**

Nominations invited for the posts of **President & Vice President** (1)

New Articles of Association were approved and adopted on 24 February 2007 and the method of nomination and the terms of office for post holders changed.

- All nominations for positions must be made by an affiliated Member over the age of eighteen that has voting rights attached to their membership, (the nominator).
- Nomination forms must be seconded by another affiliated voting Member.
- The nomination must be submitted along with the nominee's written consent, on the approved application form.
- All paperwork must be received by the Company Secretary, Mrs S Holvey at the WNA office 33-35 Cathedral Rd Cardiff CF1 9HB at least six calendar weeks before the date of the General Meeting.
- Deadline for nominations for 7 December 07 meeting – **Friday 26 October 2007**
- The Company Secretary will confirm receipt of valid nominations in writing to the nominator as soon as reasonably practicable.
- Both positions will be elected at the forthcoming EGM. *Guidance notes to assist you with this process are included.*

Please feel free to call the Company Secretary and talk in confidence (tel. 02920 237048 ) if you are considering offering yourself for nomination for either position with Welsh Netball.

If you wish to be considered by the Membership for election (and you are an affiliated member of WNA) the process is as follows:

1. Read the information provided about the posts for which elections are being held
2. Be nominated and seconded by voting Members on the nomination form
3. Complete the application form in full; this will be made available to Members via the Welsh Netball website prior to the elections to help them decide who they should vote for
4. Ensure your nominator sends all the paperwork to the Company Secretary, Mrs S Holvey at Welsh Netball
  - by post, 33-35 Cathedral Road Cardiff CF11 9HB or
  - by fax 02920 226430 or
  - by email [sueholvey@welshnetball.com](mailto:sueholvey@welshnetball.com) NB if email is used all forms must be signed with original signatures, electronic signatures are not acceptable. (*This can be achieved by the use of scanned documents.*)

**THE ROLE OF THE PRESIDENT**

The President is not automatically a member of the Board, is responsible for chairing the AGM annually in May and is the main ambassador for WNA at International and domestic events held in Wales. The post will be elected for **four** years from December 2007 to May 2011 by the membership.

**THE ROLE OF THE VICE PRESIDENT(1)**

The duties of the Vice President are ceremonial only, including presentation of trophies at WNA events and representing Welsh Netball as required. The Vice President would not usually be asked to deputise for the President at the AGM. The post is elected for **four** years from December 2007 to May 2011 by the membership.

***Completed nomination forms to be returned to:***

*The Company Secretary by 26 October 2007* **Late nominations will not be accepted.**