

Whitehorse Netball Association Inc.

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WNA BOARD RESOLUTION - 5 DECEMBER 2023

Under Section 6.3 of the WNA Constitution it is proposed that the following amendments be made:

1. Remove the 'Individual Member' category defined as:

***Individual Member** means a registered financial individual member of a Primary Competition Member or Secondary Competition Member or an individual member who has made direct application to be a Member of the Association in accordance with rule 6.4.*

2. Creation of a new 'Individual Member' category defined as:

***Individual Member** means an individual who has made direct application to be a Member of the Association in accordance with rule 6.4.*

3. All other references to Individual Member in the WNA Constitution apply to the new **Individual Member** category. In particular, 6.2 e) applies to the new Individual Member category.

Individual Members, who subject to this Constitution, may attend General Meetings, but have no right to debate or vote at General Meetings;

4. Creation of a new 'Associate Member' category defined as;

***Associate member** means an individual under the age of 15 years who has made direct application to be a Member of the Association in accordance with rule 6.4.*

5. New clause 6.2 g) which applies to Associate Members

6.2 g) Associate Members, who subject to this Constitution, may not attend General Meetings, and have no right to debate or vote at General Meetings

Moved : Chris Nicholls Seconded : Liz Upton Board voted unanimously in favour.

The amendments as above have been accepted.

George Manos, Chair

Ros Blackmore, Vice Chair

Chris Nicholls, Secretary