



TAURANGA NETBALL CENTRE INCORPORATED NOTIFICATION OF ANNUAL GENERAL MEETING

To be held at the Tauranga Netball Centre (Harbourside Room) on **Thursday, 27th November 2025**, at **6:00 PM**

General Business:

1. Notices of Motion or Constitutional Remits

All Notices of Motion or Constitutional Remits must be submitted to the Tauranga Netball Centre Manager via email at manager@tauranganetball.co.nz by **5:00 PM on Friday, 7th November 2025**.

2. Nominations for Life and Service Members

All nominations for Life and Service Members must be submitted to the Tauranga Netball Centre Manager via email at manager@tauranganetball.co.nz by **5:00 PM on Friday, 7th November 2025**.

(Nomination forms are attached to this email and are also available on our website.)

3. Nominations for Board Director (4 Vacancies)

Nominations for Board Director (4 vacant positions) must be submitted to the Tauranga Netball Centre Manager via email at manager@tauranganetball.co.nz by **5:00 PM on Friday, 7th November 2025**.

(Nomination forms are provided below.)

Tauranga Netball Centre Current Board Directors (2025)

Board Directors (7 positions, 3-year term)

- **Pam Clayton** – Elected 2024
- **John Koning** – Elected 2023
- **Mikaere Sydney** – Elected 2023
- **Nicola Compton** – Term Expired (Re-standing)
- **Rick Powdrell** – Term Expired (Re-standing)
- **Lynne Clay** – Term Expired (Re-standing)
- **Vacant** – New Position

There are **4 vacant Board Director positions** for 2025.

TNC Board Director Nomination Form (2025)

Please complete the following details:

- **Name of Nominee:** _____
- **Email and Phone Contacts:** _____
- **Signature of Nominee:** _____
- **Nominated by (Club/School):** _____
- **Name and Signature of Netball Convenor:** _____

Please attach a profile or CV of the nominee.

Nominations must be emailed to the Centre Manager at **manager@tauranganetball.co.nz** by **5:00 PM on Friday, 7th November 2025**.

TNC Netball Centre Proxy Form

Our Club/School hereby authorises the recorded vote for the following:

- **Name of Proxy:** _____
 - **Club/School:** _____
 - **Signature of Club Convenor:** _____
 - **Mobile:** _____
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Reminder:

Proxy forms must be submitted to the Centre Manager at **manager@tauranganetball.co.nz** by **5:00 PM on Friday, 7th November 2025**.