St Clare's College
Seek Wisdom

ST CLARE'S COLLEGE NETBALL CLUB

AGENDA – ANNUAL GENERAL MEETING

Date: Monday 16 November 2026
Time: 6:00pm
Location: Boardroom, St Clare's College, Griffith
Online: TBA

---

1. **Welcome, attendance and apologies** – President
2. **Confirmation of the minutes of the 2025 AGM** - Monday 20 October 2025
3. **2026 season President's report**– President
4. **Financial summary** – President.
   Note on future operating model for Club budget to be managed through the St Clare's Netball Coordinator and College Finance, under the College's Statement of Practice for managing netball funds.
5. **Governance update** – President.
   Table the Netball Working Group Terms of Reference and provide information on the Statement of Practice for managing netball funds.
6. **Thanks to retiring Committee members**
7. **Dissolve the 2026 Committee and declare all positions vacant**
   Ms Jamaya Ferguson, St Clare's Netball Coordinator and School Representative
8. **Election of the 2027 Committee**, chaired by Ms Jamaya Ferguson, St Clare's Netball Coordinator and School Representative
   a) Executive Committee
      I. President
      II. Vice-President
      III. Secretary
      IV. Registrar

   b) General Committee
      I. Coaching Coordinator
      II. Team Manager Coordinator
      III. Umpire Coordinator
      IV. Volunteer Coordinator
      V. Equipment Coordinator
      VI. Uniform Coordinator
      VII. Events and Awards Coordinator
      VIII. Communications Coordinator
      IX. Finance and Budget Coordinator
      X. Sponsorship and Fundraising Coordinator
      XI. General Committee Members

   c) Positions appointed outside the election:
      I. School Representative (appointed by the College) and
      II. Player Representative (nominated by the student players)
9. **General business**
10. **Date of the first meeting of the 2027 Committee**
11. **Close**

Notes

- Nominations are accepted until the start of the meeting and from the floor.
- Elections are held by a show of hands.
- The Community Council Executive endorses the President after the election, and all appointments are subject to approval by the College Principal.

Papers

- President's Report 2026, Minutes of the 2025 AGM, Netball Working Group Terms of Reference and 2027 Committee Position Descriptions.