

Project Date	Governance & Membership	Constitution Reform Timeframe	NWA Strategic Plan 2018 – 2022	Pathway and Competition Framework	Regional Roadshow & Engagement Opportunities
2017					
February 2017					
7 February	Governance & Membership Review Working Group meeting		Governance & Membership Review Working Group meeting		
March 2017					
3 March	Governance & Membership Review Working Group meeting		Governance & Membership Review Working Group meeting		
24 March	Governance & Membership Review Working Group meeting		Governance & Membership Review Working Group meeting		
28 March	Commence external stakeholder consultation				
April 2017					
1 April	Netball WA Strategic Forum	Netball WA Strategic Forum	Netball WA Strategic Forum		Commence Regional Roadshows
18 April	Governance & Membership Review Working Group meeting		Governance & Membership Review Working Group meeting		
26 April					Regional Roadshow – CNR
May 2017					
7 May					Regional Roadshow --- GSNR
8 May	NWA Board Meeting --- Draft Governance Model presented to NWA Board	NWA Board Meeting	NWA Board Meeting		Regional Roadshow --- PLNR
16 May					Regional Roadshow --WCNR
18 May					Regional Roadshow --- SWNR
19 May	NWA Executive Management Meeting Governance & Membership Review Working Group Meeting		NWA Executive Management Meeting		

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			Governance & Membership Review Working Group Meeting		
21 May					Regional Roadshow #1 --- NWNR
22 May			Staff engagement session #1		
23 May					Regional Roadshow #1 – GNR
June 2017					
3 & 4 June	STSAC – Region/Association feedback sessions x 2				
7 June			NWA Executive Management Meeting – Strategic Plan Engagement 1		
8 June			Commence drafting Strategic Plan		Regional Roadshow #2 --- GNR
10 June					Regional Roadshow --- MWGNR
12 June					
14 June					Regional Roadshow --- SEDNR
16 June	NWA Executive Management Meeting		NWA Executive Management Meeting – Strategic Plan Engagement 2		Regional Roadshow #2 --- NWNR
18 June					Regional Roadshow --- DRNR
19 June	Commence Governance & Membership Review Draft Financial Model		Staff Engagement session 2		
19 – 30 July					Regional Roadshows – WNR #1,2 & 3
23 June			NWA Executive Management Meeting – Strategic Plan Engagement 3		
26 June				Pathway & Competition Review commences	
29 June					

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30 June	NWA Executive Management Meeting		NWA Executive Management Meeting – Strategic Plan Engagement 4		Finish Regional Roadshows
July 2017					
3 July				Pathway & Competition Review meeting	
7 July	All Region & Association feedback due back at NWA		Draft Strategic Plan – Version 1 Completed		
14 & 15 July	Board & Executive Retreat	Board & Executive Retreat	Board & Executive Retreat		
15 July		NWA Board approve Communications Plan and the timeframe for delivery of proposed Constitutional reform.			
17 July – mid-August		Working group to liaise with Jackson McDonald Lawyers and commence development of Constitution- identifying areas of reform and areas to remain – commence the building of the constitution and associated marketing and promotion documents that explain the rationale and best practice.			
17 July – late August	Re-work Draft Governance/Financial Model and Strategic Plan as per outcomes from Board & Executive Retreat (in				

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	preparation for Governance & Risk Committee and Board meetings)				
July - October	Membership Engagement Process On-going feedback on: Governance/ Financial Model NWA Regional Offices NWA Pathway & Competition Framework	Membership Engagement Process – Ongoing feedback on Constitution Reform	Membership Engagement Process – Ongoing feedback on Draft Strategic Plan		Membership Engagement Process Ongoing feedback on: Governance/ Financial Model NWA Regional Offices NWA Pathway & Competition Framework Constitution Reform Draft Strategic Plan
July – October	2018 Budgets to be developed in preparation for NWA Board Meeting				
28 July	NWA Executive Management Meeting Governance & Membership Review Working Group Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting Governance & Membership Review Working Group Meeting		
August 2017					
4 August				Pathway & Competition Framework Meeting	
7 August				Pathway & Competition Framework Meeting	
11 August	NWA Executive Management Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting
14 August				Pathway & Competition Framework Review Meeting	
Mid-August	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting
25 August	NWA Executive Management Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting	NWA Executive Management Meeting
28 August				Pathway & Competition Framework Review meeting	

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September 2017					
3 September				Pathway & Competition Framework Forum with WANL Clubs	Pathway & Competition Framework Forum with WANL Clubs
4 September	NWA Board meeting <ul style="list-style-type: none"> Updated governance model – Regional office and financial model approved Approval of Membership categories and voting rights Strategic Plan reviewed/ approved pathway and competition model update 	NWA Board meeting <ul style="list-style-type: none"> Updated governance model – Regional office and financial model approved Approval of Membership categories and voting rights Strategic Plan reviewed/ approved pathway and competition model update 	NWA Board meeting <ul style="list-style-type: none"> Updated governance model – Regional office and financial model approved Approval of Membership categories and voting rights Strategic Plan reviewed/ approved pathway and competition model update 	NWA Board meeting <ul style="list-style-type: none"> Updated governance model – Regional office and financial model approved Approval of Membership categories and voting rights Strategic Plan reviewed/ approved pathway and competition model update 	
September					
8 September	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	
10 September				Pathway & Competition Framework Forum 12:00pm – 4:00pm Programs Room, State Netball Centre	
11 September				Pathway & Competition Framework Review meeting	
mid-September	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	
22 September	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	
October 2017					
2 October				Pathway & Competition Framework Review meeting	
6 October	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	

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mid-October	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Governance & Membership Review Working Group Meeting	Phase 2 Regional Roadshows: <ul style="list-style-type: none"> • Update on Strategic Plan 2018-2022 • Constitution Reform • Governance Model/Regional Office Financial Modelling • NWA Pathway & Competition Framework – inclusive of WANL “Expression of Interest” Process
19 October		Governance & Risk Committee Meeting - Finalise Draft of the NWA Constitution for recommendation to NWA Board			
20 October	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	
27 October	2018 Budgets to be completed in preparation for NWA Board Meeting				
November 2017					
3 November	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Phase 2 Regional Roadshows: <ul style="list-style-type: none"> • Update on Strategic Plan 2018-2022 • Constitution Reform • Governance Model/Regional Office Financial Modelling • NWA Pathway & Competition Framework – inclusive of WANL “Expression of Interest” Process
6 November		NWA Board Meeting - NWA Board approve NWA Constitution for presentation at Regional Roadshows and one on one meetings for feedback			
8 December – 5 January 2018		Regions and Associations engagement with proposed Constitution for alterations and/or agreement.			
7 November – mid-December	Engagement process - Regions & Association engagement with proposed Constitution for alterations and/or agreement	Engagement process - Regions & Association engagement with proposed Constitution for alterations and/or agreement		Engagement process - Regions & Association engagement with proposed Constitution for alterations and/or agreement	

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	Ongoing feedback on Governance/ Financial Model NWA Pathway & Competition framework	Ongoing feedback on Governance/ Financial Model NWA Pathway & Competition framework	NWA Strategic Plan 2018-2022 completed Launch date TBC for mid to late January 2018	Ongoing feedback on Governance/ Financial Model NWA Pathway & Competition framework	Phase 2 Regional Roadshows: <ul style="list-style-type: none"> Update on Strategic Plan 2018-2022 Constitution Reform Governance Model/Regional Office Financial Modelling Netball WA Pathway & Competition Framework – inclusive of WANL “Expression of Interest” Process
17 November	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	
End November				NWA Pathway & Competition Framework finalised	
December 2017					
1 December	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	Executive Management Meeting	
Mid-December	Governance & Membership Review Working Group Meeting	Executive Management Meeting Governance & Membership Review Working Group Meeting	Executive Management Meeting Governance & Membership Review Working Group Meeting	Executive Management Meeting Governance & Membership Review Working Group Meeting	
8 December – 5 January 2018		Region & Association engagement on proposed Constitution and supporting documentation – for alterations and/or agreement. Queries & feedback via Liz Booth (liz.booth@netballwa.com.au)		Ongoing engagement with NWA community re Competition Framework & Pathway, including WANL “Expression of Interest” process.	Region & Association engagement on proposed Constitution and supporting documentation – for alterations and/or agreement. Queries & feedback via Liz Booth (liz.booth@netballwa.com.au)
2018					
January 2018					
5 January	Constitution Feedback due at Netball WA from Regions, Associations & Clubs	Constitution Feedback due at Netball WA from Regions, Associations & Clubs	NWA Strategic Plan 2018-2022 is active	NWA Competition Framework document & Draft WANL “Expression of Interest” Application Process completed and ready for dissemination in March 2018.	Constitution Feedback due at Netball WA from Regions, Associations & Clubs
17 January	Governance & Risk Committee Meeting - NWA Regional Office Financial Modelling presented for recommendation to the Board	Governance & Risk Committee Meeting - Final alterations to Constitution from Member feedback for recommendation to the Board			Final alterations to Constitution from Member feedback for recommendation to the Board

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22 January	NWA Regional Office Financial Modelling presented to Board for review.	NWA Board Meeting ·Finalisation of Constitutional changes for lawyers to be provided for last review ·Approval of any additional support documents to support constitutional reform		Ongoing engagement with NWA community re Competition Framework & Pathway, including WANL “Expression of Interest” process.	
23 January		Send Notice of Meeting – Circulation of Notice of Meeting for the 2018 Annual General Meeting.	Potential Launch Date for Netball WA Strategic Plan 2018 -2022 (TBC)		Send Notice of Meeting – Circulation of Notice of Meeting for the 2018 Annual General Meeting.
February 2018					
First Week	Further communication on the Regional Office structure and financial modelling.	NWA Board Meeting – NWA Board approve final Constitutional documents post Notices of Motion due 45 days for circulation, 30 days prior to meeting.		Ongoing engagement with NWA community re Competition Framework & Pathway, including WANL “Expression of Interest” process.	Phase 3 Regional Roadshows (All of February & into March) NWA to engage Regions & Associations either by face to face, teleconference/videoconference for final discussions/queries on any aspect of the Governance and Membership Review project
22 February		Final Agenda and Notice of Motions – Circulation of final Agenda and notices of motion for constitutional change (30 days)			Final Agenda and Notice of Motions – Circulation of final Agenda and notices of motion for constitutional change (30 days)
March 2018					
Beginning March					Phase 3 Regional Roadshows (All of February & into March) NWA to engage Regions & Associations either by face to face, teleconference/videoconference for final discussions/queries on any aspect of the Governance and Membership Review project
24 March	Netball WA – Annual General Meeting (Venue & Time TBC)	Netball WA – Annual General Meeting (Venue & Time TBC)	Netball WA – Annual General Meeting (Venue & Time TBC)	Netball WA – Annual General Meeting (Venue & Time TBC)	Netball WA – Annual General Meeting (Venue & Time TBC)
Week beginning 26 March		Submission of NWA Constitution to Department of Mines, Industry, Regulation & Safety for approval and registration.		2019 WANL “Expression of Interest” & Application Process OPENS	
April 2018					
Week beginning 2 April onwards	Assist Regions to prepare for dissolving of Regions by the end of 2018. Process & timeline to be confirmed after consultation with Governance and Risk Committee.			Formal meetings with interested parties seeking 2019 -2021 WANL License	Formal meetings with interested parties seeking 2019 -2021 WANL License throughout April

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May 2018					
May				Formal meetings with interested parties seeking 2019 -2021 WANL License	Formal meetings with interested parties seeking 2019 -2021 WANL License throughout May
May 25				2019 WANL “Expression of Interest” & Application Process CLOSSES	
June 2018					
June 29				Confirmation of WANL Club Licenses for the period 2019-2021 (TBC)	NWA Communication with successful and unsuccessful applicants
July - December 2018					
Mid - July				Confirmation of WANL Club Licenses for the period 2019-2021 (TBC)	Ongoing engagement and assistance to Netball Community to support the transition from current NWA structure to new NWA structure & Pathway/Competition Framework requirements.
1 July – 31 December	NWA oversees DSR Regional Organisational/Service grants (formerly Regional – Organisational Sustainability Program) Transition to Regional Office Model begins Process & timeline TBC.			Meeting with new WANL Club representatives to plan pathway to start of 2019 WANL season. Ongoing preparations for 2019 WANL season. Ongoing engagement with Netball Community re 2019/2020 Competition Framework & Pathway Requirements.	<i>New NWA structure, pathway and competition framework effective from 1 January 2019.</i>

PLEASE NOTE: This Timeframe is subject to change