

### **2021 ANNUAL GENERAL MEETING**

**Date:** Tuesday 19<sup>th</sup> October

**Time:** 7:30pm

Where: via Zoom

https://us02web.zoom.us/j/84729832364

Meeting ID: 847 2983 2364

### **Committee Positions available for nomination are:**

President

Vice President

Secretary

**Treasurer** 

**Hockey Co-ordinator** 

Men's Co-ordinator

Women's Co-ordinator

Junior's Co-ordinator

Master's Co-ordinator

Social Co-ordinator

Sponsorship Co-ordinator

General Committee Member (3)

#### Note:

As per the constitution no nominations will be taken from the floor of the meeting for positions for which written nominations have been tabled prior to commencement of meeting.

Members 16 years of age and older are eligible to vote.

A non-playing parent or guardian may exercise a vote of a player under the age of 16 to a maximum of one vote per family.

Unfinancial members are not entitled to exercise a vote.

No proxy votes will be taken.

Apologies are to be sent to the Secretary via the PO Box or secretary@knoxhockeyclub.com.au Please make sure you get the candidate's signature on the nomination form.



## KNOX HOCKEY CLUB ANNUAL GENERAL MEETING

**Date:** Tuesday 19<sup>th</sup> October

**Time:** 7.30pm

### **AGENDA**

- 1 Open Meeting and Welcome
- 2 Confirmation of Signing Attendance Record
- 3 Apologies
- 4 Minutes of A.G.M. 2020
- **5** Presidents Report
- **6** Treasurers Report
- **7** Election of New President
- 8 Election of Office Bearers
  - a. Vice President
  - b. Secretary
  - c. Treasurer
  - d. Hockey Co-ordinator
  - e. Men's Co-ordinator
  - f. Women's Co-ordinator
  - g. Junior's Co-ordinator
  - h. Master's Co-ordinator
  - i. Social Co-ordinator
  - j. Sponsorship Co-ordinator
- **9** Election of Committee Persons (3)
- Membership fees for 2022
- 11 Close meeting



We Hereby Nominate

Please fill out the nomination below **before** 13<sup>th</sup> October 2021 either, post nominations to

Returning Officer Knox Hockey Club PO Box 5181 Studfield VIC 3152

Or, email to Ladan Whittaker secretary@knoxhockeyclub.com.au, 0433 333 804 Nomination for 2022 Knox Hockey Club Committee

·	
Name of Candidate	
For the committee position of	
Nominator Name	Signature
Seconder Name	Signature
Candidate's Signature	

# WE ENCOURAGE ALL MEMBERS TO ATTEND. COME SEE HOW YOUR CLUB IS PERFORMING

\*\*\*Please Take Note\*\*\*

Should we not reach a quorum for the AGM on the scheduled date of Tuesday 19<sup>th</sup>
October 2021 we will adjourn the meeting to Tuesday 26<sup>th</sup> October. Please consider this your notice for both dates. If the meeting on the 26<sup>th</sup> October is required we will inform members via email, website and social media outlets. The agenda for the 26<sup>th</sup> October meeting will remain the same as that in this notice.