



KNOX HOCKEY CLUB

NOTICE OF 2022 ANNUAL GENERAL MEETING

Date: Wednesday 12th October 2022

Time: 7pm

Where: Wantirna Reserve Pavillion
Located in Koomba Park
Enter off Mountain Highway

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 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.

Un-financial 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.



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ANNUAL GENERAL MEETING**

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AGENDA

- 1** Open Meeting and Welcome
- 2** Confirmation of Signing Attendance Record
- 3** Apologies
- 4** Minutes of A.G.M. 2021
- 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)
- 10** Membership fees for 2023
- 11** Close meeting



Please fill out the nomination below and **before** 5th October 2022 either, post nominations to

**Returning Officer
Knox Hockey Club
PO Box 5181
Studfield VIC 3152**

Or, deliver to Ladan Whittaker
secretary@knoxhockeyclub.com.au, 0433 333 804

Nomination for 2023 Knox Hockey Club Committee

We Hereby Nominate

Name of Candidate.....

For the committee position of

Nominator Name..... Signature.....

Seconder Name..... Signature.....

Candidate's Signature.....

**WE ENCOURAGE ALL MEMBERS TO ATTEND, COME AND CHECK OUT OUR
NEW CLUBROOMS AND FIND OUT HOW YOUR CLUB IS PERFORMING**