



KNOX HOCKEY CLUB

2019 ANNUAL GENERAL MEETING

Date: Monday 18th November 2019

Time: 6:30pm

Where: Pavilion Room (Upstairs above the canteen)
The Knox School
Burwood Hwy, Wantirna

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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AGENDA

- 1** Open Meeting and Welcome
- 2** Confirmation of Signing Attendance Record
- 3** Apologies
- 4** Minutes of A.G.M. 2018
- 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 2020
- 11** Close meeting



Please fill out the nomination below and **before** 11th November 2019 either,
post nominations to

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

Or, deliver to James Upjohn
secretary@knoxhockeyclub.com.au, 0439 579 930

Nomination for 2019-20 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 SEE HOW YOUR CLUB IS PERFORMING**