

2020 ANNUAL GENERAL MEETING

Date: Monday 16th November

Time: 7:30pm

Where: via Zoom

https://us02web.zoom.us/j/82468120358

Meeting ID: 824 6812 0358

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

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AGENDA

1 Open Meeting and Welcome

- 2 Confirmation of Signing Attendance Record
- 3 Apologies
- 4 Minutes of A.G.M. 2019
- **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 2021
- 11 Close meeting



We Hereby Nominate

Please fill out the nomination below **before** 10th November 2020 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 2021 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 Monday 16th November 2020 we will adjourn the meeting to Monday 23rd of November 2020. Please consider this your notice for both dates. If the meeting on the 23rd November is required we will inform members via email, website and social media outlets. The agenda for the 23rd November meeting will remain the same as that in this notice.