



WERRIBEE HC

EST 1975

ANNUAL GENERAL MEETING AGENDA

Notice is hereby given that the Annual General Meeting of the Werribee Hockey Club is to be held at President's Park, Werribee, on Wednesday 20th November 2019 at 7:00pm.

Agenda for the meeting is as follows:

1. Open and Welcome.
2. Minutes of Annual General Meeting 2018.
 - Acceptance of previous meeting (Moved/Seconded/Passed)
3. Presentation of Reports.
 - President
 - Treasurer
 - Acceptance of reports (Moved/Seconded/Passed)
4. General Business
5. The Chairperson of the meeting must declare all positions on the Board, whose term is due for re-election, vacant and hold elections for those positions in accordance with rules 50 to 53.
6. Election of Office Bearers 2019/20 is conducted.
7. Close of Meeting.

By Order of the Board

Heinz Freisler
Secretary WHC

Please note - The Nominee, Proposer and Secunder, must be financial - playing or social - members of the Werribee Hockey Club. If the nominations received exceed the number of vacancies, an election will take place at the Annual General Meeting.