



Ryde Hunters Hill District Hockey Club Inc.

It is hereby declared that the Ryde Hunters Hill District Hockey Club Inc Annual General Meeting will be held on **Sunday 12 December 2021** at The Governor Hotel (Level 2 Function Room), 9 Waterloo Road, North Ryde **Arrive 11.30am for a 12 Noon start.**

AGENDA

1. Apologies
2. Un-financial Members
3. Confirmation of Minutes of 2020 AGM
4. Business Arising
5. President's Report – including season overview
6. Financial Report and Balance Sheet
7. Acceptance of Annual Report
8. Election of Office Bearers

CLUB PRESIDENT

ADMINISTRATION DIRECTOR

FINANCE DIRECTOR

MEN'S PRESIDENT

WOMEN'S PRESIDENT

JUNIORS' PRESIDENT

COACHING DIRECTOR

SPONSORSHIP DIRECTOR

FACILITIES DIRECTOR

SOCIAL DIRECTOR

(Nominations of candidates for election as office-bearers of the Club:

(a) can be made in writing, signed by 2 members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and

(b) must be delivered to the Administration Director of the Club prior to the commencement of the annual general meeting at which the election is to take place;

or (c) can be made verbally from the floor of the annual general meeting at which the election is to take place during such meeting but prior to such office-bearer position having been filled

9. Life Member Nominations

Charles Calleja (Nominated by Glen Castensen, seconded by Andrew Ramsay)

Meg Smith (Nominated by Glen Castensen, seconded by Tim Collier)

10. General Business

Prepared by: Glen Castensen - Club President; Meg Smith - Administration Director