



<i>Chairperson:</i>	<i>Kath Dooley</i>
<i>Treasurer:</i>	<i>Bev Nunan</i>
<i>Secretary:</i>	<i>Pauline Alchin</i>
<i>Life members</i>	<i>Shirley Fullelove 2002</i> <i>Pamela Low 2013</i> <i>Lorraine Lobbeiger 2015</i>

ANNUAL GENERAL MEETING

Sunday 29th October 2017

Ipswich Hockey Association, Briggs Road, Raceview

Agenda

Meeting opened:

Present: as per Attendance Sheet

Apologies: as per Attendance Sheet

1. Acceptance and Adoption of Minutes of the last Annual General Meeting 30 October 2016.
Minutes of 2016 AGM presented and accepted as a true record.
Moved by: _____ Seconded _____ Carried.
2. Business arising from the last Annual General Meeting 30 October 2016.
3. Correspondence:
Inwards: Presidents Report – Kath Dooley (Tweed)

Outwards: Invitation to all Inaugural Centres and Life Members.
4. Acceptance and endorsement of correspondence.
Moved by: _____ Seconded _____ Carried.
5. The President's Report
6. Treasurers Report: Treasurers Report moved for adoption by: _____
Seconded: _____ Carried.
7. **ELECTION OF OFFICE BEARERS for 2018**

_____ to Chair the meeting for the: Election of Office Bearers.

Election of Officials for the 2018 season – All 2017 positions declared vacant.

Position	Nominated By:	Moved:	Seconded:
Chairperson			
Deputy Chairperson			
Treasurer			
Secretary			

All Positions declared filled.

AGM for 2018: 9 am Sunday 28 October 2018 at Ipswich Hockey Association, Raceview

Meeting closed: _____