

## Northern Sydney and Beaches Hockey Association

## Agenda of Annual General Meeting

7pm on Monday, 23 November 2020

At Forestville RSL, 22 Melwood Ave NSW 2087 (and via electronic means if the Special Resolution is passed)

- 1. Present and welcome
- 2. Apologies
- 3. Matters arising from the previous Annual General Meeting
  - a. Approval of minutes of previous AGM held 18 November 2019
- 4. New business
  - a. Presentation of 2020 Annual Report
  - b. Election/re-election of office bearers for 2021
    - i. President
    - ii. Treasurer
    - iii. Secretary
    - iv. Representative Convenor
    - v. Development Convenor
    - vi. Facilities Convener
    - vii. Competitions Convenor
    - viii. General Committee Members
  - c. 2021 membership registration and fees
  - d. Development plan for 2021
- 5. Date of next annual general meeting
- 6. Close of meeting