



**Northern Sydney and Beaches Hockey Association**

## **Notice of Special General Meeting**

**A Special General Meeting of Northern Sydney and Beaches Hockey Association**

**will be held at 6.45pm on Monday, 23 November 2020**

**at Forestville RSL, 22 Melwood Ave NSW 2087**

### **BUSINESS**

**1. Present and welcome**

Each Affiliated Entity is required to nominate a Delegate (Individual Member) to represent the Affiliated Entity at the Special General Meeting who is eligible for voting. Please complete the Delegate Nomination form and return it to the Secretary prior to the Special General Meeting.

**2. Special Resolution – Amendments to Constitution**

The proposed amendments to the Constitution are set out in Annexure A to this “Notice of Special General Meeting” together with a full copy of the revised Constitution in marked form.

To consider and, if thought fit, pass the following motion as a **special resolution**:

*“That with immediate effect, the proposed amendments to the Constitution of the Association set out in Annexure A be approved and adopted.”*

**3. Close of meeting**

Issued by: Diana Brown, Secretary, Northern Sydney and Beaches Hockey Association

Date: 1 November 2020