



2017 ANNUAL GENERAL MEETING

Sunday November 26th 2017

Sports House
Level 2, Quad 1,
8 Parkview Drive
Sydney Olympic Park

3.30pm Registration.

AGM 4.00pm to 5.30pm including awards

AGENDA

1. Welcome and Opening Remarks
 2. Apologies for Absence
 3. Confirmation of Minutes of 2016 AGM held 27th November 2016
 4. Matters Arising from the Minutes
 5. President's Report
 6. Financial Report
 7. Tabling of Appointed Officers Reports
 8. Acceptance of Reports
 9. Election of President
 10. Election of Treasurer
 11. Election of Secretary
 12. Election of Ordinary Members
 13. Presentation of Awards
- All nominations must be signed by the Nominee, the Proposer and the Seconder, all of whom must be current members of Ice Hockey NSW
 - Proxy forms are to be received post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Thursday, **23th November 2017**
 - Nominations for vacant positions must be received by post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **17th November 2017**

FREE PARKING IS AVAILABLE ON SITE