



ICE HOCKEY NSW

2018 ANNUAL GENERAL MEETING

Sunday November 25th 2018

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 2017 AGM held 26th November 2017
 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 Vice President
 10. Election of Secretary
 11. Election of Ordinary Members
 12. Presentation of Awards
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- 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, **22nd November 2018**
 - Nominations for vacant positions must be received by post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **16th November 2018**

FREE PARKING IS AVAILABLE ON SITE