



ICE HOCKEY NSW

## 2019 ANNUAL GENERAL MEETING

Sunday November 24<sup>th</sup> 2019

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 2018 AGM held 25<sup>th</sup> November 2018
  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 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, **21<sup>st</sup> November 2019**
  - Nominations for vacant positions must be received by post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **15<sup>th</sup> November 2019**

**FREE PARKING IS AVAILABLE ON SITE**