

2020 ANNUAL GENERAL MEETING

Sunday January 31st, 2021

ACPE 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 2019 AGM held 24th November 2019
- 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
 - ➤ 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, 28th January 2021
 - Nominations for vacant positions must be received by post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **22**nd **January 2021**

FREE PARKING IS AVAILABLE ON SITE