



ICE HOCKEY NSW

## 2023 ANNUAL GENERAL MEETING

Sunday January 21<sup>st</sup> 2024

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 2022 AGM held 22<sup>nd</sup> January 2023
  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
- All nominations must be signed by the Nominee, the Proposer and the Secunder, 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, **18<sup>th</sup> January 2024**
  - Nominations for vacant positions must be received by post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **12<sup>th</sup> January 2024**

**FREE PARKING IS AVAILABLE ON SITE**