



## 2024 ANNUAL GENERAL MEETING

Sunday December 15<sup>th</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 2023 AGM held 21<sup>st</sup> January 2024
  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 Secunder, all of whom must be current members of Ice Hockey NSW
  - Nominations for vacant positions must be received by post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **6<sup>th</sup> December 2024**
  - Proxy forms are to be received post or email by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Thursday, **12<sup>th</sup> December 2024**

**FREE PARKING IS AVAILABLE ON SITE**