



K . E . W . H O C K E Y C L U B I n c .

(No: A0048534E)

ESTABLISHED 1905

STATE LEAGUE 1 PREMIERS 1927 1928 1995

ABN 48 308 441 550.

“100 years of Hockey” 1905-2004

www.kewhockey.com



KEW ELGAR WHITEHORSE HOCKEY CLUB ANNUAL GENERAL MEETING AGENDA

The 2009 Annual General Meeting of the Kew Elgar Whitehorse Hockey Club will be held at 7.30pm on Thursday 11th February 2010 at the Harp of Erin Hotel, 636 High Street, Kew East.

AGENDA

1. Ordinary Business

- (a) To confirm the minutes of the last Annual General Meeting;
- (b) To receive reports of transactions during the last financial year in accordance with S.30(3) of the Associations Incorporation Act 1981;
- (c) To elect and/or appoint Officers and Members of the Committee;

Hugh Taggart	(President)
Nick Reid	(Vice-President Men's)
James Tyson	(Treasurer)
Lachlan Walmsley	(Secretary Men's)
Avis Davis	(Secretary Women's)

Nominations received:

Katie James	(Vice President Women's) for Phoebe Smith (retiring)
Alexandra Neumann	(Ordinary Member)
Charles McMullin	(Ordinary Member)

- (d) To receive and consider Statement submitted in Accordance with S.30(4) of the Associations Incorporation Act 1981;
- (e) To determine classification of members and their respective entrance fees and annual subscriptions;



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2. Special Business

- (a) Alteration of Club Rule S.21 (1) Office Holders as follows:

Currently reads:

S.21 (1) The officers of the Association shall be--

- (a) a President;
- (b) a Vice-President;
- (c) a Treasurer;
- (d) a Secretary-Men's; and
- (e) a Secretary-Women's.

Proposed rule:

S.21 (1) The officers of the Association shall be--

- (a) a President;
- (b) one or more Vice-Presidents;
- (c) a Treasurer;
- (d) a Secretary-Men's; and
- (e) a Secretary-Women's

- (b) Alteration of Club Rule S.12 (2) Notice of General meetings;

Currently reads:

S.12 (2) Notice may be sent--

- (i) by prepaid post to the address appearing in the register of members; or
- (ii) if the member requests, by facsimile transmission or electronic transmission.

Proposed rule:

S.12 (2) Notice may be sent--

- (i) by electronic mail and public notice posted on the association website;
- (ii) if members do not provide an electronic mail address to the club secretaries, by prepaid post to the street address appearing in the register of members.

- (c) To update Members of the Association on proposed building and council plans for the Elgar Park clubrooms;

Lachlan Walmsley
Secretary
Kew Elgar Whitehorse Hockey Club