



ABN 44 023 477 348

**Waverley Hockey Club (Inc)**

P.O. Box 2069

Mount Waverley 3149

Ground and Club Room

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Ashwood 3147

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10<sup>th</sup> November 2019

Dear Club Member

An Annual General Meeting has been called for 7.45pm, Tuesday 3rd December 2019 at the Waverley Hockey Club Clubrooms.

**The Agenda for the Annual General Meeting is as follows:**

1. Attendance and Apologies
2. Proxy appointments
3. Minutes of previous General Meeting
4. Tabling of reports
  - a. President Report
  - b. Treasurer Report
  - c. Junior Unit report
  - d. Womens Unit report
  - e. Mens Unit report
  - f. Masters Unit report
5. Nomination of Life Member
6. Special Resolution - Adoption of proposed revised Waverley Hockey Club constitution

It is moved by the Executive that the club adopt the revised Waverley Hockey Club Inc Rules of the Club (Constitution), as approved by the Executive Committee at the October 2019 Waverley Hockey Club Executive Meeting.

7. Election of Office Bearers for 2020

President;

Secretary;

Treasurer;

Vice President Operations;

Vice President Juniors;

Vice President Men;

Vice President Womens;

Vice President Masters and

2 Representatives elected to perform specific portfolio functions as approved by the Executive Committee at the October 2019 Executive Meeting. In 2020 these positions are:

Vice President – Communications and Systems

Vice President – Diversity, Inclusion and Welfare

Note: Position descriptions will be advertised on the Waverley Hockey Club website

8. General Business

9. Date of next Meeting / Close

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In order to run or vote in this election you must:

- be an ordinary, social or life member entitled to vote, and
- have not had their membership rights suspended; and
- are 18 years or older on the date you would take office.

Should you have any questions regarding the upcoming AGM, please contact Dwayne Rabel,

Secretary Waverley Hockey Club via [secretary@waverleyhc.org.au](mailto:secretary@waverleyhc.org.au)

Waverley Hockey Club Executive