



ABN 44 023 477 348

Waverley Hockey Club (Inc)
P.O. Box 2069
Mount Waverley 3149

Ground and Club Room
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www.waverleyhc.org.au

28th of November 2021

Dear Club Member

An Annual General Meeting has been called for 6:30pm **20th** of December 2021 through Video Conference. The login details for the meeting are:
Platform: Zoom

Meeting ID: 812 3656 4194

Password: 493745

The Agenda for the Annual General Meeting

1. Attendance and Apologies
2. Proxy appointments
3. Minutes of previous General Meeting
4. Tabling of reports
 - a. President Report
 - b. Treasurer Report
 - c. Diversity, Inclusion and Welfare Report
 - d. Junior Unit Report
 - e. Women's Unit Report
 - f. Men's Unit Report
 - g. Master's Unit Report
5. Review of the Constitution as a "Special Resolution"
6. Nomination of Life Members
7. Election of Office Bearers for 2021
 - a. President;
 - b. Secretary;
 - c. Treasurer;
 - d. Vice President
 - e. Other Executive Committee roles
8. General Business

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 Emma Wong,
Secretary Waverley Hockey Club via secretary@waverleyhc.org.au

Waverley Hockey Club Executive