



2016 ANNUAL GENERAL MEETING

Sunday November 27th 2016

Sports House
Level 2, Quad 1,
8 Parkview Drive
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 2015 AGM held 29th November 2015
4. Matters Arising from the Minutes
5. Correspondence
6. President's Report
7. Financial Report
8. Tabling of Appointed Officers Reports
9. Acceptance of Reports
10. Election of Vice President
11. Election of Secretary
12. Election of Ordinary Members
13. Presentation of Awards



- All nominations must be signed by the Nominee, the Proposer and the Seconder, all of whom must be current members of Ice Hockey NSW

- Proxy forms are to be received post, email or fax by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Thursday, **24th November 2016**

- Nominations for vacant positions must be received by post, email or fax by the NSWIHA Inc. Secretary (IHNSW office) by 5.00pm Friday, **18th November 2016**