

# EAST HOCKEY

## EAST REGION HOCKEY ASSOCIATION

ERHA

THE 18th ANNUAL GENERAL MEETING of the EAST REGION HOCKEY ASSOCIATION

Will be held on THURSDAY 6th JULY 2017 at 7.30pm in the  
Stansted Hilton Hotel, Round Coppice Road, Stansted, CM24 1SF

*Refreshments [tea/coffee/sandwiches] will be available from 7.00pm*

**NOTE FROM OUR PRESIDENT – “The date of the AGM is approaching and I would ask that all members make every effort to attend. The 2016 AGM was very poorly attended to the point where we were not quorate and, therefore, unable to carry out some of the essential business normally associated with an Annual General Meeting. I am aware that some meetings over the years have been seen to be indecisive and therefore frustrating to attendees. We are all making every effort to make the subject matter and decision making more relevant but it is important to our game that we have a thriving East Association. Hope to see you all on July 6th. Very Best Wishes, Peter”**

### A G E N D A

1. Apologies for absence (received prior by the Secretary) & **Nominated representatives.**
2. Appointment of Tellers.
3. Minutes, and matters arising from, the 17<sup>th</sup> Annual General Meeting 2016.
4. President’s Report.
5. Presentation of financial details (audited accounts are not available – see Treasurer’s report) for the 2016/17
6. Reports – A4 max, please circulate prior to meeting
  - a. Finance and affiliation fees for 2017/18 Trevor Williams
  - b. Performance Martin Williams
  - c. Development John Hendy
  - d. League Rosemary Prince
  - e. Competitions Sally Tippen
  - f. Appeals/Discipline Mike Pullen
  - g. Umpiring Barry Smith
  - h. Indoor Chris Row
  - i. Masters Rob Oakley
  - j. Technical Officiating Janet Sutton
  - k. Relationship Manager Charlie Farrow/Andrew Dale
7. Election of Officers for 2017/18:

President 2017/9	Sally Tippen
Deputy President 2017/9	Lorraine Bant
Hon Treasurer	Trevor Williams
Hon Secretary 2017/8	John Hendy

All are proposed by the Board
8. Election of 4 new Vice Presidents of the ERHA proposed by the Board.
9. Appointment of Auditor
10. Dates for Board meetings 2017-18 – (suggested Weds - Oct 4, Nov 22, Feb 21, May 16)
11. Date of next Annual General Meeting - Thursday 5th July 2018
12. Items received by Secretary for A O B

*Please refer to the constitution on the website for those entitled to vote at the AGM – a quorum is 12 members present and voting.*