

NORFOLK HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
Wednesday 24th May 2017
Taverham Recreation Facility, Beech Avenue, Taverham, Norwich
7.30p.m.
AGENDA

1. Apologies for Absence
2. Minutes of AGM – 25th May 2016
3. Matters Arising
4. Adoption of accounts
5. Questions on submitted reports including 2017/18 plans
 - a) Leagues
 - i. National (Nick McAllen)
 - ii. East (Alan Jones)
 - iii. Norfolk Women - Empresa (Chris Williamson)
 - b) Umpiring (Caroline Illing)
 - c) Discipline Administrator (Rod Larwood)
 - d) Welfare Officer (Katy Harris)
 - d) Schools and Youth (Ali Wardale)
 - e) Indoor
 - i. Women (Nick McAllen)
 - f) Senior Teams
 - i. Men (Richard Timm)
 - g) Master's Hockey
 - i. Women (Katy Harris)
 - i. Men (Peter Wright)
 - h) Hockey Development Group (Mary Cheesman)
 - i) County and Club Successes (Ali Wardale)
6. Amendment of Constitution
7. Election of Officer [Elected annually]
 - a) President
 - b) Chair Mary Cheesman
 - b) Vice Presidents As stated
 - d) Honorary Secretary Avril Mallett prepared to stand again
 - e) Honorary Treasurer Avril Mallett prepared to stand again
 - f) Reviewer Ian Roberts
 - g) East Council Rep [when invited by ERHA] nominated by management committee
 - h) Norfolk Women's League nominated by Norfolk Women's League
 - i) Master's Rep Peter Wright prepared to stand again
Katy Harris prepared to stand again
 - j) Disciplinary Administrator Rod Larwood prepared to stand again
 - k) Webmaster Glenn Moore prepared to stand again
 - l) Schools & Youth nominated by Schools & Youth
 - m) NHUA Rep nominated by NHUA
 - n) Welfare Officer Katy Harris prepared to stand again
8. Presentation of Presidents Trophy
9. Any Other Business

Notes-

Any Nominations for Officers are to be proposed and seconded [in writing] to the Hon. Sec. 28 days before the AGM.

Any amendments to the Constitution must be proposed and seconded [in writing] to the Hon. Sec. 28 days before the AGM

Items for any other business must be sent [in writing] to the Hon. Sec 28 days before the AGM

Questions on submitted reports including 2017/18 plans will be taken from the floor.

This will be the only notification of this year's meeting. Please mark your diaries.

Look forward to seeing you there.

Avril Mallett

Hon. Secretary. info@norfolk-hockey.co.uk