**Agenda: WHA Annual General Meeting.** ****

Date: March 24th 2013***.***

## Time: 7.00pm at Gallagher Hockey Pavilion

1. **Open Meeting. 7.00pm**
2. **Confirmation we have a quorum present, at least three divisions.**
3. **Confirm the voting delegates.**
4. **Present and Apologies.**
5. **Ratification of Minutes of past AGM held on 25th March 2012.**
6. **Matters arising from Minutes.**
7. **Chairman's report.**
8. **Waikato Hockey Charitable Trust position.**
9. **CEO report and Presentation of the Financial Accounts.**
10. **Presentation of financial budget of the Association for the year from 30th November 2012.**
11. **The auditor's report.**
12. **The election of two Board position.**
13. **Doug Sommerville retires by rotation and is eligible for re-election.**
14. **Gregg Brown retires by rotation and is eligible for re-election.**
15. **The election of President.**
16. **The election of auditors and solicitors.**
17. **Confirmation of the executive officer as the secretary of the Association for the purposes of the liquor licensing regulations.**
18. **Resolutions:**
    1. **Nil at this stage.**
19. **General Business:**
20. **Close meeting.**

*Light Refreshments and nibbles will be served after the meeting.*

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