

CALOUNDRA SEAHAWKS HOCKEY CLUB INC.



Annual General Meeting Agenda

Date: 30 November 2020

Time: 7:00pm

Location: Meridan Clubhouse

Agenda Topics

1. Meeting opened and President's Welcome
2. Attendance and Apologies
3. AGM Quorum confirmed (as per existing Constitution a quorum is equal to members sitting on Management Committee plus any two members. (Management Committee as defined in the Constitution is President, 2 Vice-Presidents, Secretary and Treasurer)
4. Acknowledgement of Life Members Present
5. Minutes of the Previous AGM 26 Nov 19 and Supplementary Meetings 4 Dec 19 and 21 Jan 20
6. Business arising from the previous AGM & Supplementary meetings
7. Presentation of Financial Report and Treasurer Report (DK)
8. Presentation of Management Committee Reports
 - a. President (SW)
 - b. Secretary (SH)
 - c. Men's Senior Vice-President (AS)
 - d. Women's Senior Vice-President (LW)
 - e. Junior's Vice-President (CN/EC)
 - f. Hookin2Hockey Coordinator (JS)
 - g. Uniform and Equipment (PL)
 - h. Umpiring (HS)

9. Variation to Life Members (if any)
10. Variations to Constitution (if any)
11. Appointment of Returning Officer (if required)
12. Election of Management Committee and Ancillary Positions
 - a. President
 - b. Treasurer
 - c. Secretary
 - d. Men's Senior Vice-President
 - e. Women's Senior Vice-President
 - f. Junior's Vice-President
 - g. Hookin2Hockey Coordinator
 - h. Uniform and Equipment Coordinator
 - i. Senior Umpiring Coordinator
 - j. Junior Umpiring Coordinator
 - k. Grants Coordinator
 - l. Website Coordinator
 - m. Social Media Coordinator
 - n. Meridan Fields Coordinator:
 - o. SCHA Delegates:
 - i. SCHA Competition Delegate
 - ii. SCHA Finance Delegate
 - iii. SCHA Umpiring Delegate
 - iv. SCHA Facilities Delegate
 - v. SCHA Judiciary Delegate
13. Confirmation of 2021 Patrons (current Patrons are Jarrod Bleijie MP, Cr Terry Landsberg (SCC) and Cr Peter Cox (SCC))
14. Appointment of 2021 Auditor
15. 2021 Committee Structures and Meeting Processes
16. Review of 2020 Survey (SH)
17. General Business
18. Next Committee Meeting