

**SOUTHERN RIVER HOCKEY CLUB INC
2018 ANNUAL GENERAL MEETING
WEDNESDAY 30 JANUARY 2019 7.00PM
LES SANDS PAVILION**

AGENDA

1. Opening of Meeting
2. Apologies
3. Confirm minutes of the Annual General Meeting held Wednesday 18th October 2017
4. President's Address
5. Vice President's Address
6. Treasurers Report including presentation of 2017 Audited Accounts and 2018 Draft Accounts
7. Junior Coordinator's Address
8. Election of 2019 Committee
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Senior Men's Representative
 - Senior Women's Representative
 - Junior Coordinator
 - Club Registrar
 - Events Coordinator
 - Marketing & Publicity Coordinator
 - Grounds & Facilities Coordinator
 - Bar & Kitchen Coordinator
 - Sponsorship Coordinator
 - Uniform & Equipment Coordinator

9. Appointment of Auditor for 2018 Accounts

10. Notice of Motion:

To replace the current constitution of the Southern River Hockey Club Inc and adopt the DRAFT – Constitution December 2018 as advertised on the Southern River Hockey Club Inc website www.southernriverhockey.asn.au on 7 January 2019.

This resolution is intended to be proposed as a special resolution.

11. Closure