



Melville City Hockey Club (Inc)
Agenda – Annual General Meeting 2018

Annual General Meeting 2018 to be held at **Melville City Hockey Club (Inc) clubrooms** at Morris Buzacott on **Tuesday 21 August** at 7.00 pm.

Agenda

1. **Present**
2. **Apologies**
3. **Confirmation of minutes for 2017 AGM**
4. **Treasurer's report**
5. **Business arising**
6. **President's report**
7. **New business**
 - 7.1 Election of 2019 office bearers (patrons and committee)
 - a) Patron
 - b) Vice Patrons
 - c) President
 - d) Vice President Men
 - e) Vice President Women
 - f) Vice President Juniors
 - g) Vice President Finance and Development
 - h) Secretary
 - i) Assistant Secretary
 - j) Auditor
 - k) Treasurer
 - l) Assistant Treasurer

8. **Special resolution**

Motion to change MCHC Rule 9 – Honorary Life Membership from:

Rule 9 – Honorary Life Membership (**Current Constitution states**)

“In recognition of outstanding service by a member of the Club, the President may, where practicable, after consultation with existing Life Members and subject to confirmation by a majority of members of the Management Committee, appoint up to two Honorary Life Members each year.”

No more than two Honorary Life Members shall be appointed in any one year

To:

Rule 9 – Honorary Life Membership (**Proposed change**)

“In recognition of outstanding/significant service, by a member of the Club, the President may, where practicable after consultation with the Life Members Nomination Committee (LMNC), appoint up to two Honorary Life Members each year.

No more than one Honorary Life Member of each gender shall be appointed in any one year.

9. General Business

10. Next Annual General meeting

Position	Nominee	Moved	Seconded
Patron			
Vice Patrons			
President			
V/President Men			
V/President Women			
V/President Juniors			
Masters Coordinator Men			
Masters Coordinator Women			
V/President Finance and Development			
Secretary			
Assistant Secretary			
Treasurer			
Assistant Treasurer			