



Underwater Hockey New Zealand Inc

Notice of Meeting 2018 Annual General Meeting

Notice is hereby given that the 2018 Annual General Meeting of Underwater Hockey New Zealand Inc will be held as follows:

When: Saturday 7 April 2018 10.00am to 2.00pm

Where: Totara Room
Brentwood Hotel
16 Kemp St, Kilbirnie
Wellington

Agenda:

1. Registration of Delegates
2. Apologies
3. Minutes of 2017 Annual General Meeting
4. Annual Report of the Executive
5. Statement of Accounts
6. Election of the Officers of the Executive
7. Motions of which notice has been given
8. Approval of Budget for the 2018 financial year
9. General business:

Coral Dolman
Secretary
Underwater Hockey New Zealand Inc
20 February 2018

Note:

The Executive have again agreed to subsidise delegates to encourage participation at this year's Annual General Meeting whereby Representative Members for clubs outside of Wellington will have their travel costs reimbursed based on the cheapest possible fare available. This is limited to 2 Representative Members, including any executive member(s) attending, per Club.

Notes for the 2018 Underwater Hockey New Zealand Inc Annual General Meeting

Note 1. The 2018 Annual Report.

This report incorporating the items set out below will be sent to members and available on the UWHNZ website from 10 March 2018:

- The Minutes of 2017 Annual General meeting
- The Annual Report of the Executive
- The Financial Accounts
- Notices received for the nominations of Officers of the Executive
- Notices of Motions received

Note 2. AGM Item number 5 – Election of the Officers of the Executive

Nominations are called for the following positions:

- a) President
- b) Vice President
- c) Secretary
- d) Treasurer; and
- e) other Executive Members (Not less than 3 nor more than 7)

The above, together with the immediate past president, shall be the Society's Executive.

Written nominations of nominee for Officer of the Executive are to be submitted to the Secretary by email to secretary@underwaterhockeynz.com in the prescribed form no later than 5.00pm 23 March 2018. In order for the nominations to be included in the other meeting documentation it would be appreciated if these were received by 5 March 2018.

Note 3 AGM Item number 7 - Motions:

Any member wishing to give notice of any motion for consideration at the Annual General Meeting shall forward written notice of the same to the Secretary by email at secretary@underwaterhockeynz.com no later than 5.00pm 5 March 2018.

Note 4 Attendance at AGM

The meeting can be attended by all Members and are most welcome to attend

Note 5 Voting at AGM

Only Representative Members are entitled to vote at the meeting. A representative Member is a Member who has been appointed by a Club to attend at this meeting as one of its two Representative Members. To be represented the Club needs to be financial (affiliation paid) as at the time of the meeting.

Appointment of the Representative Members is to be in the prescribed form.

Proxy Votes will be accepted if received by the Secretary by email at

secretary@underwaterhockeynz.com in the prescribed form no later than 10.00am 6 April 2018