



## **Underwater Hockey New Zealand Inc**

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### **Notice of Meeting 2019 Annual General Meeting**

**Notice is hereby given that the 2019 Annual General Meeting of Underwater Hockey New Zealand Inc will be held as follows:**

**When:** Saturday 13 April 2019 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 2018 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 2019 financial year
9. General business:

**Coral Dolman**  
**Secretary**  
**Underwater Hockey New Zealand Inc**  
**15 February 2019**

**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 2019 Underwater Hockey New Zealand Inc Annual General Meeting

**Note 1. The 2019 Annual Report.**

This report incorporating the items set out below will be sent to members and available on the UWHNZ website from 11 March 2019:

- The Minutes of 2018 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](mailto:secretary@underwaterhockeynz.com) in the prescribed form no later than 5.00pm 29 March 2019. In order for the nominations to be included in the other meeting documentation it would be appreciated if these were received by 8 March 2019.

**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](mailto:secretary@underwaterhockeynz.com) no later than 5.00pm 8 March 2019.

**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](mailto:secretary@underwaterhockeynz.com) in the prescribed form no later than 10.00am 12 April 2019