



24 Tate Drive  
Haslington  
Crewe  
Cheshire  
CW1 5FZ

Tel: 01270 213048 (H)  
e-mail: [chris.reece59@btinternet.com](mailto:chris.reece59@btinternet.com)

Notice is hereby given that the thirteenth Annual General Meeting of North Hockey Association will be held at **Halifax HC, Park Lane High School, Halifax, HX3 9LG** on Monday, 3 June 2013 at 7.30 p.m.

The Agenda for the meeting is as below:

- 1) President's Welcome
- 2) Apologies for absence
- 3) Appointment of Tellers
- 4) Minutes of the previous meeting
- 5) Hon. Secretary's Report
- 6) Hon Treasurer's Report, including the determination of the annual affiliation fee(s) for the season 2012/13 (£12.50 per team per club; £2.50 Occasional clubs).
- 7) Sub-Committee Reports:
  - a) Competitions
  - b) Umpiring
  - c) Performance
- 8) Other Reports:
  - a) Discipline Administrator
  - b) Information Officer
  - c) Welfare Officer
  - d) Regional Consultative Committee
  - e) Regional Manager
  - f) England Hockey Board



- 9) Election of Officers (please see attached)
- 10) Appointment of a qualified Auditor
- 11) Amendments to NHA Constitution

**Amend 3 by adding** 3.3 County Hockey Associations shall hold their respective Annual General Meetings before 30 June in each year.

**Amend 5 by adding** 5.1.9 Any member elected EHB President or Vice President.  
5.10 Members co-opted by Council. (Re-numbered)

N.B. Voting at the Annual General Meeting will be in accordance with clause (9) 10.1.7 of the Constitution of the Association:

- clubs with both male and female playing members – 2 representatives
- clubs with only female playing members – 1 representative
- clubs with only male playing members - 1 representative
- clubs which play only mixed hockey – 1 representative
- schools – one female and one male from each county (or equivalent) organisation
- members of Council and Officers – one vote each
- Honorary Life Members – one vote each
- The chairman of the meeting also has a vote and, if necessary, a casting vote.

C. Reece  
Honorary Secretary  
17 May 2013

Directions: M62 Junction 24. A629 signs Halifax (3.0 miles) – care re speed cameras on this section. Right @ Jubilee Road (T/L)(0.3 miles). Park Lane High School is signposted from here. Sharp Rt @ Backhold Lane; Left @ Park Lane; Right into club after passing pub. Meeting room is on second lower floor (bar on floor above).