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Notice is hereby given that the nineteenth Annual General Meeting of North Hockey Association will be held on SUNDAY JUNE 16th June at WAKEFIELD SPORTS CLUB, Eastmoor Road, Wakefield, WF1 3RR 16 June 2018 at 1.30 p.m. following the North Hockey League's Summer Meeting

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 2019/20 (£14.00 per team per club).
- 7) Sub-Committee Reports:
 - a) Competitions
 - b) Umpiring
 - c) Masters
 - d) Performance
- 8) Other Reports:
 - a) Discipline Administrator
 - b) Information Officer
 - c) Welfare Officer
 - d) Regional Consultative Committee
 - e) Relationship Manager
 - f) England Hockey

- 9) Election of Officers (please see attached)
- 10) Appointment of a qualified Examiner
- 11) Amendments to North HA Constitution

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
May 2019