**KEDRON WAVELL SERVICES HOCKEY CLUB INC**

**ANNUAL GENERAL MEETING AGENDA**

**DATE:** 3 December 2020

**TIME:**  6.30pm

**PLACE:**  Burringbar Park Clubhouse

1. Apologies
2. Minutes from the 2019 Annual General Meeting
3. Annual Report 2020

-President’s report

-Senior Men’s report

-Senior Ladies report

-Junior Boys report

-Junior Girls report

1. Financial Statements
2. Auditors Report
3. Adoption of Financial Statements
4. Election of the 2021 Management Committee

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|  **Position** | **Nominee** | **Proposer** | **Seconder** |
| **President** |  |  |  |
| **VP – Men** |  |  |  |
| **VP – Ladies** |  |  |  |
| **VP – Boys** |  |  |  |
| **VP – Girls** |  |  |  |
| **Secretary** |  |  |  |
| **Assistant Secretary** |  |  |  |
| **Treasurer** |  |  |  |
| **Assistant Treasurer** |  |  |  |
| **Partnership Manager** |  |  |  |
| **BHMG Representative (2)** |  |  |  |
| **Social Media/Website** |  |  |  |

1. Appointment of Auditor
2. Honorary Membership 2021 Season – Cr Fiona King, Nikki Taylor
3. Associate Membership 2021 Season - Peter Gaddes, Tash Gaddes
4. Next meeting: Thursday 2nd December 2021 – Annual General Meeting