**KEDRON WAVELL HOCKEY CLUB INC**

**ANNUAL GENERAL MEETING AGENDA**

**DATE:** 2 December 2021

**TIME:**  6.30pm

**PLACE:**  Burringbar Park Clubhouse

1. Apologies – John Davis, Joanne Galvin, Michelle Weekes
2. Minutes from the 2020 Annual General Meeting
3. Annual Report 2021

-President’s report

-Senior Men’s report

-Senior Ladies report

-Junior Girls report

1. Financial Statements
2. Auditors Report
3. Adoption of Financial Statements
4. Election of the 2022 Management Committee

|  |  |  |  |
| --- | --- | --- | --- |
|  **Position** | **Nominee** | **Proposer** | **Seconder** |
| **President** | John Davis | Christine Blanchard | Peter Gaddes |
| **VP – Men** |  |  |  |
| **VP – Ladies** | Natasha Gaddes | Peter Gaddes | Fiona Cameron |
| **VP – Boys** |  |  |  |
| **VP – Girls** | Peter Gaddes | Natasha Gaddes | Fiona Cameron |
| **Secretary** | Liam Casey | Christine Blanchard | Amanda Paech |
| **Assistant Secretary** | Joanne Galvin | Christine Blanchard | John Davis |
| **Treasurer** | Amanda Paech | Christine Blanchard | John Davis |
| **Assistant Treasurer** |  |  |  |
| **Partnership Manager** | Craig Boal | Peter Gaddes | Natasha Gaddes |
| **BHMG Representative (2)** | Ian Harcla | Christine Blanchard | Amanda Paech |

1. Appointment of Auditor
2. Honorary Membership 2022 Season – Cr Fiona King
3. Associate Membership 2022 Season - Peter Gaddes, Tash Gaddes, Michelle Weekes, Nikki Taylor, Andrew Blanchard
4. Next meeting: Thursday 1st December 2022 – Annual General Meeting