

CURTIN UNIVERSITY HOCKEY CLUB (Inc)
NOTICE OF ANNUAL GENERAL MEETING (season 2018)

Notice is hereby given that the Annual General Meeting (AGM) of the Curtin University Hockey Club (Inc), will be held at **6.30pm on Wednesday November 7th 2018**, in the Eastman Lounge at Perth Hockey Stadium, Curtin University, Bentley.

This AGM is pivotal to continue the smooth functioning of our club towards a successful future.

AGENDA

1. Welcome & Apologies.

2. Minutes of 2017 AGM

3. CUHC Annual Report presented

4. Treasurer's Report: (Profit & Loss Account and Balance Sheets)

5. Election of Office Bearers:

All Committee positions are declared vacant. **Nominations for these positions should be provided in writing, not less than 28 days prior to the meeting, on the nomination form below (by October 10th 2018).** The nomination must be made to the Secretary (sec@cuhc.org.au) and must include the consent of the nominee.

In the event of no written nominations being received then nominations may also be made from the floor during the AGM.

Positions to be filled at the AGM are as follows:

Office Bearers:

Club President

Club Vice President

Club Secretary

Club Treasurer

Operating Committee Members:

Teams Director

Membership and Recruitment Director

Curtin Liaison

Events Director

(Please note: for Curtin University affiliation two Committee members must be current Curtin University Students)

Other club members wishing to nominate for the following Sub Committees please make themselves known to the members at the AGM.

Teams Sub Committee:

Junior Development Officer

Junior Coordinator

Women's Coordinator

Men's Coordinator

Master's Coordinator

Umpiring Coordinator

Events Sub Committee:

Fund Raising Coordinator

Social Media Coordinator

Clubroom Coordinator

And we are looking for volunteers to take on the following positions:

Sponsorship Coordinator

Governance Coordinator

Data Base Coordinator

Website Coordinator

Equipment Coordinator

7. General Business:

**CURTIN UNIVERSITY HOCKEY CLUB (Inc) PIRATES
CLUB COMMITTEE NOMINATION FORM**

I _____
(*name of nominee*)

Would like to nominate for the position of: _____

I understand that to be eligible to hold a committee position the new Associations Incorporation Act 2015 requires the following acknowledgement:

- I am not bankrupt and my affairs are not under insolvency laws.
- I have not been convicted of an indictable offence in relation to the formation or management of a body corporate in the last 5 years.
- I have not been convicted of an offence involving fraud or dishonesty punishable by at least 3 months imprisonment in the last 5 years.
- I have not been convicted of an offence under the Act, where a person has allowed an association to operate while insolvent in the last 5 years.

Signature: _____ **Date:** _____

As a financial member of the Curtin University Hockey Club Inc. I would like to endorse the nomination of the above named member:

(*Name of nominator*)

(*Signature of nominator*)

(*Date*)