Curtin University Hockey Club
Curtin Stadium, Building 111
Curtin University, Kent St
BENTLEY WA 6102
www.cuhc.org.au

CURTIN UNIVERSITY HOCKEY CLUB (Inc)
NOTICE OF ANNUAL GENERAL MEETING (season 2026)

Notice is hereby given that the Annual General Meeting (AGM) of the Curtin University Hockey Club (Inc), will be held at **6.30pm on Monday November 23rd 2026**, in the Eastman Lounge, Perth Hockey Stadium.

This AGM is pivotal to continue the smooth functioning of our club towards a successful future. All members who would like to be involved in setting the future direction of the club are encouraged to nominate for a committee position.

AGENDA

1. **Welcome & Apologies.**

2. **Minutes of 2025 AGM**

3. **Motion 1 to Update Constitution (see Appendix A)**

4. **Motion 2 to Update By-Laws (see Appendix A)**

5. **CUHC Annual Report presented**
   - **5.1. Strategic Plan (2027-2030) Update**

6. **Treasurer's Report:** Profit & Loss Account and Balance Sheets

7. **Election of Office Holders:**

   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 26th 2026).* 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. Should only one member nominate for a position then that person will be elected to that position.

   Committee positions to be filled at the AGM are as follows:

   Office Holders:
   - *Club President*
   - *Club Vice President*
   - *Club Secretary*
   - *Club Treasurer*

   Committee Members:
   - *Teams Director*
   - *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 advise the Committee in writing.

   Operations Sub Committee:
   - *Governance Coordinator*
   - *Database Administrator*
   - *Website Coordinator*
   - *Sponsorship Coordinator*
   - *Equipment & Merchandise Coordinator*

   Events Sub Committee:
   - *Fund Raising Coordinator*
   - *Social Media Coordinator*
   - *Clubroom Coordinator (currently N/A)*

   Teams Sub Committee:
   - *Junior Coordinators (Boys & Girls)*
   - *Women's Coordinator*
   - *Men's Coordinator*
   - *Master's Coordinator*
   - *Umpiring Coordinator*

8. **General Business:**

Appendix A

Motion 1 to Update Constitution:

Constitution Updates

Motion:
That the Members of Curtin University Hockey Club:

1. Agree to amend section 28 and section 29 of the constitution to add responsibilities required by the Associations and Co-operatives Legislation Amendment Act 2025.
2. Agree to amend section 32 (1) and section 32 (2) to require at least 28 days notice prior to the annual general meeting and to require written notice of election consideration to be at least 14 days prior to the annual general meeting

Motion 2 to Update By-Laws

Motion:
That the Members of the Curtin University Hockey Club:

1. Agree to amend the CUHC ByLaws to refer to the Associations and Co-operatives Legislation Amendment Act 2025, and to refer to the Constitution as ‘Constitution’ rather than ‘Model Rules’.
2. Agree to amend the CUHC ByLaws to restructure the club committee to introduce the role of Junior Director the the operational committee.
3. Agree to amend the CUHC ByLaws to restructure the club committee to merge the roles of Membership and Recruitment and Curtin Liaison.