



Brisbane Hockey Association Inc.

ABN: 43 857 681 225

NOTICE OF ANNUAL GENERAL MEETING

24th November 2009

Amended 3 Dec 09

Notice is hereby given that the 2010 Annual General Meeting of Brisbane Hockey Association Inc is to be held in the **Players' Room** at the **State Hockey Centre, Colmslie** on **Monday 7th December 2009**, commencing at **7:30 pm**.

Proposed Agenda

1. President's opening remarks
2. Apologies
3. Minutes of previous Annual General Meeting
4. Business arising from the Minutes
5. Correspondence
6. President's Report
7. Secretary's Report
8. Treasurer's Report and presentation of audited financial statement
- Statement of income and expenditure
9. Election of Office Bearers – refer to Attachment 1 (below)
10. Appointment of Auditor

LOCATION ADDRESS
State Hockey Centre
400 – 420 Lytton Road
COLMSLIE Q 4170

MAILING ADDRESS
PO Box 503, MORNINGSIDE Q 4170
EMAIL WEB
secretary@bha.org.au www.bha.org.au

TELEPHONE
+61 7 3899 4399
FACSIMILE
+61 7 3399 9825

ANNUAL GENERAL MEETING 2010

NOMINATIONS RECEIVED

PRESIDENT: Greg Swann

TREASURER: Paul Saunders

DIRECTOR : Peter Harten

DIRECTOR : Norm Ludwig

DIRECTOR : Anthony Kenny

DIRECTOR : Adam Barry

DIRECTOR : Leon Cross

DIRECTOR : Daryl Sahli

DIRECTOR : Phyllis Hawgood

DIRECTOR : Mark Carter

DIRECTOR : Barry Bolton

AUDITOR: Ray Martin
Charles Standford and Associates

**A total of
Nine (9)
Nominated
for
Director.**

*** Nine (9)
Required.**

(listed in order of receipt)

* Amended 3rd December 2009 - BHA Inc Rules Part 21 refers.

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