



Brisbane Hockey Association Inc

ABN: 43 857 681 225

NOTICE OF ANNUAL GENERAL MEETING

2nd NOTICE

27th November 2020

Notice is hereby given that the **2021 Annual General Meeting** of **Brisbane Hockey Association Inc** is to be held at the **Kedron Wavell Services Club, 21 Kittyhawk Drive, Chermside** in the **VC Room** (1st Floor) on **Wednesday, 16th December 2020**, 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 (AGM)
6. President's 2020 Report
7. Secretary's 2020 Report
8. Treasurer's 2020 Report and presentation of audited financial statement
Statement of income and expenditure
9. Election/Appointment of Office Bearers (refer to Attachment 1 for list)
 - 9.1. President – appointment (one nomination);
 - 9.2. Treasurer – appointment (one nomination);
 - 9.3. Directors – appointment of those nominated;
 - 9.4. Call for nominations from the floor for the remaining Director
position/s and a ballot if required
10. Confirm the appointment of the Auditor

Note: Refer to Attachment 2 for further details with regard to voting eligibility and appointment of a proxy.

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

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

TELEPHONE EMAIL
+61 7 3899 4399 secretary@bha.org.au

ANNUAL GENERAL MEETING 2021**NOMINATIONS RECEIVED BY DUE DATE**

<u>Position</u>	<u>Nominee</u>	<u>Proposer & Seconder</u>
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PRESIDENT:	Todd Fuller	Reg Knowles / Denis Cush
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TREASURER:	Ron Marsden	Paul Dawson / John Hay
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DIRECTORS:	Adam Barry	Paul Dawson / John Hay
	Anthony Comerford	Ron Marsden / Adam Barry
	Bruce Curtis	David Reardon / Warren Weyer
	Anthony Kenny	Chris Hambling / Anthony Smith
	Ken McCoombes	Reg Knowles / Denis Cush
	Alison Pritchard	Chris Hambling / Adam Barry
	Steve Rogers	Adam Barry / Tony Comerford

AUDITOR:	Ray Martin	Ron Marsden / Russell Marsden (Charles Standford and Associates)
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Seven (7)
nominations were
received for the
nine (9) Director
positions

Listed in alphabetical
order of surname
in accordance with
the BHA Rules.

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ANNUAL GENERAL MEETING 2021**VOTING ELIGIBILITY**

(Excerpt from the BHA Rules)

28. ANNUAL GENERAL MEETING OR ANNUAL CORPORATE PLANNING OR GENERAL MEETING**(10) Eligibility to Vote at Meetings**

- (a) The following persons shall be eligible to vote at general meetings:
- (1) the members of the Board or, in the case of an Annual General Meeting, the members of the Board of Management for the preceding year;
 - (2) the **president** of each Competing Club;
 - (3) **two (2) delegates** from each Competing Club, nominated **in writing** by the Club, and
 - (4) one (1) delegate from each Affiliated Association, nominated in writing by the Association.
- (b) **In the event that any Affiliated Organisation has any fees in arrears by more than 60 days, the representatives of that Organisation shall not be eligible to vote.**
- (c) Any member may attend general meetings and offer their opinion but shall not be eligible to vote unless qualified under sub-rule (a).

APPOINTMENT OF PROXY

(Excerpt from the BHA Rules)

29. NOTICE OF MEETING

(2) Unless otherwise provided by these Rules, at every general meeting:

- (i) the instrument appointing a proxy shall be deposited with the Secretary/General Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote.

Please note that a suitable **Proxy Form** is available for download as a PDF from the BHA Website. Navigate to "Admin & Rules" =>> "[Rules & Requirements](#)" =>> then see under "BHA Inc Rules & MPP" down the right-hand side.

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