

Grosvenor Hockey Club

AGM Thursday 14.05.09

Greeves Room - 7.30pm

AGENDA

1. To confirm the minutes of the last AGM 28 April 2008.
2. To receive and if so resolved to adopt the report of the Club Captain for the Season 2008/2009.
3. To receive and if so resolved to adopt the report of the Honorary Secretary for the season 2008/2009.
4. To receive and if so resolved to adopt the report of the Honorary Treasurer for the season 2008/2009.
5. To receive and if so resolved to adopt an amendment to the constitution - clause 4. See appendix for suggested amendment.

Proposed Amanda Pawar Seconded Kelly Thompson

6. All offices to be declared vacant.
7. To elect club office bearers for the season 2009/2010. Nominations received by 24 April 2009:

Club Captain - Lynn Wallace

Proposer Shirley-Ann Cornett Seconded Amanda Pawar

Club Vice Captain

No proposals

Honorary Secretary - Jenna Maghie

Proposer Kelly Thompson Seconded Catherine Hodgett

Honorary Treasurer - Shirley-Ann Cornett

Proposer Lynn Wallace Seconded Amanda Pawar

Match Secretary - Catherine Hodgett

Proposer Jenna Maghie Seconded Kelly Thompson

Press / Social Secretary - Amanda Pawar
Proposer Shirley Ann Cornett Seconder Sabrina Campbell

Membership Officer

No proposals

Children's Designated Officer

No proposals

Junior Officer

No proposals

Committee Member

No proposals

Committee Member

No proposals

8. To receive and if so resolved to adopt the report of the Trustees for the Season 2008/2009.
9. To receive coaches report for 2008/2009.
10. Any other business.

Appendix

From

The Office Bearers shall consist of the following:- President, Vice-President, Club Captain, Club Vice-Captain, Honorary Treasurer, Honorary Secretary, Match Secretary, Membership Officer, Press Officer, Social Secretary plus three Committee Members all of whom shall be elected at the Annual General Meeting. All positions will be held for a period of one year, except the President and Vice-President, who shall preside for a period of two years.

To

The Office Bearers shall consist of the following:- President, Vice-President, Club Captain, Club Vice-Captain, Honorary Treasurer, Honorary Secretary, Match Secretary, Membership Officer, Press / Social Secretary, Children's Designated Officer, Junior Officer plus two Committee Members all of whom shall be elected at the Annual General Meeting. All positions will be held for a period of one year, except the President and Vice-President, who shall preside for a period of two years.