



Footscray Hockey Club Inc.
Founded 1934

FOOTSCRAY HOCKEY CLUB INC.

NOTICE OF ANNUAL GENERAL MEETING **REVIEWING 2017, PLANNING FOR 2018**

The 84th AGM of the Footscray Hockey Club Inc. will be held at the Mclvor Reserve Pavilion,
Fogarty Avenue Yarraville,
on **TUESDAY 12TH DECEMBER 2017 7.30pm for a 8.00pm sharp start**

Agenda:

1. Present & Apologies
2. Minutes of previous Annual General Meeting
3. 2017 Snapshot
4. Directors Reports
5. Financial Reports
 - 5.1 Financial Statement 2017
 - 5.2 Proposed 2018 Budget
6. Election of Office Bearers (Director of...)
 - 6.1 Men's Administration
 - 6.2 Women's Administration
 - 6.3 Junior Administration
 - 6.4 Master's Administration
 - 6.5 Finance
 - 6.6 Planning & Performance
 - 6.7 Grounds & Pavilion
 - 6.8 Retail Operations
 - 6.9 Sponsorship & Fundraising
 - 6.10 General Secretary
- 7 Other Elections
 - 7.1 A Club Patron (In 2017 was Alby Speed)
 - 7.2 Two Honorary Auditors (In 2017 was John Trail & Neil Coster)
 - 7.3 Life Member - No nominations received
 - 7.4 Five Trustees (first elected in 2013 & continuing in 2018): Lynn Gale, Graham Veitch, Christine Henderson, Eric Thomas, Mark Stephens)
And provided that we have at least one third of the senior playing members present and eligible to vote, there shall also be elected
 - 7.5 Three Player's representatives (One each from Women's, Men's and Junior's)
 - 7.6 Two selectors for each of the Men's and Women's sections
- 8 General Business

Apologies or queries please contact:

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