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Notice is hereby given that the eighteenth Annual General Meeting of North Hockey Association will be held at **Halifax HC, Park Lane High School, Halifax, HX3 9LG** on Tuesday, 12 June 2018 at 7.30 p.m.

The Agenda for the meeting is as below:

- 1) President's Welcome
- 2) Apologies for absence
- 3) Appointment of Tellers
- 4) Minutes of the previous meeting
- 5) Hon. Secretary's Report
- 6) Hon Treasurer's Report, including the determination of the annual affiliation fee(s) for the season 2018/19 (£14.00 per team per club).
- 7) Sub-Committee Reports:
 - a) Competitions
 - b) Umpiring
 - c) Masters
 - d) Performance
- 8) Other Reports:
 - a) Discipline Administrator
 - b) Information Officer
 - c) Welfare Officer
 - d) Regional Consultative Committee
 - e) Relationship Manager
 - f) England Hockey

- 9) Election of Officers (please see attached)
- 10) Appointment of a qualified Examiner
- 11) Amendments to North HA Constitution (see discussion paper for amendments)
- 12) NHA Handbook

N.B. Voting at the Annual General Meeting will be in accordance with clause (9) 10.1.7 of the Constitution of the Association:

- clubs with both male and female playing members – 2 representatives
- clubs with only female playing members – 1 representative
- clubs with only male playing members - 1 representative
- clubs which play only mixed hockey – 1 representative
- schools – one female and one male from each county (or equivalent) organisation
- members of Council and Officers – one vote each
- Honorary Life Members – one vote each
- The chairman of the meeting also has a vote and, if necessary, a casting vote.

C. Reece
Honorary Secretary
May 2018

Directions: M62 Junction 24. A629 signs Halifax (3.0 miles) – care there are speed cameras on this section. Right @ Jubilee Road (T/L) (0.3 miles). Park Lane High School is signposted from here. Sharp Rt @ Backhold Lane; Left @ Park Lane; Right into club after passing pub. Meeting room is on second lower floor (bar on floor above).