



24 Tate Drive
Haslington
Crewe
Cheshire
CW1 5FZ

Tel: 01270 213048 (H)
e-mail: nhasecretary@btinternet.com

Notice is hereby given that the Twentieth Annual General Meeting of North Hockey Association will be held on **Monday 21st September 2020 By Video Conference.**

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 2020/21 (£14.00 per team per club).
- 7) "A Structure Fit for the Future" North Transition Report
- 8) Sub-Committee Reports:
 - a) NHL
 - b) Umpiring
 - c) Masters
 - d) Performance
- 9) Other Reports:
 - a) Discipline Administrator
 - d) Regional Consultative Committee
- 10) Election of Officers (please see attached)

11) Appointment of a qualified Examiner

N.B. Voting at the Annual General Meeting will be in accordance with clause (9) 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