



**NOTICE OF 2020 ANNUAL GENERAL MEETING OF THE AUCKLAND HOCKEY ASSOCIATION INCORPORATED**

**DATE:** Saturday June 6 2020 (rescheduled from April 4 due to COVID19)

**TIME:** 10am

**VENUE:** Lloyd Elsmore Stadium Meeting Room, Pakuranga

**MATTERS TO BE CONSIDERED:**

1. **AK Hockey Annual Report for year ended 31 December 2019**
2. **AK Hockey Annual Financial Statements for year ended 31 December 2019**
3. **Election of Board Member and Life Member**

The current AK Hockey Board members and the dates on which they were elected or appointed to the Board are set out below. **There is one vacancy for an elected member. Robyn Neil wishes to re-stand for re-election as an elected member for a further 3 year term.**

<b>Name</b>	<b>Elected Board Member or Appointed Board Member (and date of election or appointment)</b>
Dave Wigmore (Chair)	Re-elected at 2019 AGM
Ryan Archibald	Elected 2019
Jan Rowsell	Appointed August 2017
Paresh Patel	Re-elected at 2018 AGM
Chris Arthur	Appointed February 2017
Robyn Neil (Deputy Chair)	Elected at 2017 AGM. Nominated for re-election at 2020 AGM.

**4. Election of Officers**

The current officers are:

- Patron Len Brown
- President Ray Parmenter
- Women's Vice-President Pam Elgar
- Men's Vice President Neil McCorkindale
- Immediate Past-President Jeff Archibald

Apart from the office of Immediate Past-President (which is always the last President) each Officer holds office until he or she resigns or is replaced (with no fixed term). AK Hockey is not aware of any current Officer intending to resign. Therefore, there are no vacancies.

## **5. Life Membership**

AK Hockey called for the nomination of new Life Members. A nomination was received from AUHC for Ramesh Patel QSM, Life Member of HNZ and former CEO of HNZ, stalwart of St Lukes and SLAM (prior merger with AUHC), and former Auckland Mens Provincial Player (200 plus caps) and Blackstick (100 plus caps) and Olympic Gold Medalist.

All Life Memberships require a special (75% or more) resolution at the AGM, and the prior approval of the Board. To provide its approval, the Board must be satisfied that the nominee has made a long and outstanding contribution to the sport of hockey in Auckland.