



AUCKLAND HOCKEY

NOTICE OF 2022 ANNUAL GENERAL MEETING OF THE AUCKLAND HOCKEY ASSOCIATION INCORPORATED

DATE: Saturday April 9th 2022

TIME: 10am

VENUE: Lloyd Elsmore Stadium, Pakuranga

MATTERS TO BE CONSIDERED:

1. **AK Hockey Annual Report for year ended 31 December 2021 – on website in week of 28 March.**
2. **AK Hockey Audited Annual Financial Statements for year ended 31 December 2021.**
3. **Election of Board Member**

The current AK Hockey Board members and the dates on which they were elected or appointed to the Board are set out below. Robyn Neil is stepping down after 7 years on the Board and Carron Jerram, appointed member, is standing for the elected member position now available. The nomination form for an elected Board Member is attached to this notice. AKH must receive any nominations to ceo@akhockey.org.nz by 5pm on 21st March.

Name	Elected Board Member or Appointed Board Member (and date of election or appointment)
Dave Wigmore (Chair)	Re-elected at 2019 AGM.
Ryan Archibald	Elected 2019.
Peter Lowndes	Elected 2021.
Carron Jerram	Elected 2021. Standing for Election 2022.
Chris Arthur	Elected 2021.
Mark Robinson	Appointed 2022.
Robyn Neil (Deputy Chair)	Re-elected at 2020 AGM. Stepping down at 2022 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 calls for the nomination of new Life Members. The nomination form is attached to this notice. AK Hockey must receive any nominations by 5.00pm on Monday 21st March. These should be sent to ceo@akhockey.org.nz. Nominations can only be made by clubs affiliated to AK Hockey, by College Sport or by Auckland Hockey Umpires' Association (AHUA) (with the authority of the nominating organisation). All nominations will be circulated to affiliated clubs, College Sport and the AHUA.

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.