



# AUCKLAND HOCKEY

## NOTICE OF 2023 ANNUAL GENERAL MEETING OF THE AUCKLAND HOCKEY ASSOCIATION INCORPORATED

**DATE:** Saturday 15 April 2023

**TIME:** 10am

**VENUE:** Lloyd Elsmore Stadium, Pakuranga

### MATTERS TO BE CONSIDERED:

1. **AK Hockey Annual Report for year ended 31 December 2022**
2. **AK Hockey Audited Annual Financial Statements for year ended 31 December 2022.**
3. **Election of Board Members**

The current AK Hockey Board members and the dates on which they were elected or appointed to the Board are set out below. **Please note an elected member position is 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](mailto:ceo@akhockey.org.nz) by 5pm on 3rd April.

Name	Elected Board Member or Appointed Board Member (and date of election or appointment)
Dave Wigmore	Appointed 2022.
Ryan Archibald (chair)	Re-elected 2022.
Peter Lowndes	Elected 2021.
Carron Jerram	Elected 2022.
Chris Arthur	Elected 2021.
Mark Robinson	Appointed 2022.
Abbie Gunning	Appointed 2022
Mandy Barker	Appointed 2022

#### 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 3<sup>rd</sup> April. These should be sent to [ceo@akhockey.org.nz](mailto: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 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.