



Auckland Hockey 2024 AGM Notice

Postponed to Saturday 20 April 2024 10am
Level 3 Conference Room, Auckland Hockey Stadium,
Lloyd Elsmore Park, Pakuranga

Matters to be Considered:

1. AK Hockey Annual Report for year ended 31 December 2023
2. AK Hockey Audited Annual Financial Statements for year ended 31 December 2023.
3. Election of Board Members
4. Election of Officers
5. Life Membership
6. Management Agreement with the Facilities Trust

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

1. 2023 Annual Report – To be published on website following finalising of Audit Report (late March)
2. 2023 Audit Report – To be published on website following Audit (late March)
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 5 elected member positions are currently available.** The nomination form for an elected Board Member is attached to this notice. AKH must receive any nominations to gm@akhockey.org.nz by 5pm on Thursday 14th March.

Name	Elected Board Member or Appointed Board Member (and date of election or appointment)
Vinod Patel – Interim Chair	Appointed 2023
Carron Jerram	Elected 2022
Abbie Gunning	Appointed 2022
Mandy Barker	Appointed 2022
Simon Taylor	Elected 2023



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4. Election of Officers

Patron: Len Brown

President: Ray Parmenter

Women's Vice-President: Pam Elgar

Men's Vice-President: Neil McCorkindale

Immediate Past-President: Jeff Archibald

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 Thursday 28th March. These should be sent to gm@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.

6. Management Agreement with the Facilities Trust

AK Hockey Chair will address the agenda item of the Management Agreement with the Auckland Hockey Facilities Trust, regarding the adoption of the agreement and transfer of assets.