



























### **Auckland Hockey 2025 AGM Notice**

Friday 2<sup>nd</sup> May 2025, 7pm 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 2024.
- 2. AK Hockey Audited Annual Financial Statements for year ended 31 December 2024.
- 3. Election of Board Members.
- 4. Election of Officers.
- 5. Life Membership.

# NOTICE OF 2025 ANNUAL GENERAL MEETING OF THE AUCKLAND HOCKEY **ASSOCIATION INCORPORATED**

- 1. 2024 Annual Report To be published on website following finalising of Audit Report (16th April)
- 2. 2024 Audit Report To be published on website following Audit (16th April)
- 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 1 elected member position is 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 Wednesday 9<sup>th</sup> April 2025.

Name	Elected Board Member or Appointed Board Member (and date of election or appointment)
Abbie Gunning	Appointed 2022
Sarah Anderson	Elected 2025
Marc Dudley	Elected 2025
Jenny Pooley	Elected 2025
Mark Robinson	Elected 2025
Dean Couzins	Appointed 2025
Vijay Patel	Appointed 2025
Nick Paterson	Appointed 2025

## 4. Election of Officers





























Patron: Len Brown
President: Pam Elgar

Women's Vice-President: Patricia Rangi Men's Vice-President: Neil McCorkindale Immediate Past-President: Ray Parmenter

## 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 Wednesday 9<sup>th</sup> April. These should be sent to <a href="mailto:gm@akhockey.org.nz">gm@akhockey.org.nz</a>. 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.