



Notice of Meeting

Annual General Meeting of Auckland Underwater Hockey Incorporated

The Annual General Meeting of Auckland Underwater Hockey Incorporated (AUH Inc.) will be held:

Date: Saturday 2nd March 2019 Time: 9 am

Venue: Leicester Hall, Corner Findlay Street and Ramsgate Streets, Ellerslie, Auckland 1051

The business of this AGM includes:

- a. The Chair/President's report on the business of AUH Inc.;
- b. The Treasurer's report on the finances of AUH Inc., and the Annual Financial Statements;
- c. Election of Executive Committee members, including Officers;
- d. Motions to be considered;
- e. General business.

All financial members of AUH Inc. are entitled to nominate Executive Committee members, Present Motions, and vote at the meeting. Financial members of Fins and Pakuranga UWH Clubs are also financial members of AUH Inc.

Call for Nominations for Executive Committee members:

Nominations for Executive Committee members, including the positions of President, Secretary and Treasurer, are to be made by correctly completing the [Nomination Form](#) and submitting to the Secretary by **5pm Saturday 16th February**.

2018 Executive Committee members have signalled their intentions as follows:

Allan Bullo	Intends to stand again
Christie Whitehead	Resigned Dec 2018
Gabrielle Hoskins	Intends to stand again
Jango Van Rijk	Intends to stand again
John Cole	Intends to stand again
Karl Brooks	Intends to stand again
Raelene Lock	Intends to stand again
Samantha Kemp	Undecided
Shayne Blake	Intends to stand again

Call for Motions:

Members may submit Motions for discussion and voting at the AGM. Correctly completed Motions must be received by the Secretary no later than **5pm Saturday 16th February**. Refer to the [Constitution](#) or contact the Secretary directly for the rules about Members Motions.

General Business:

If Members have items of General Business they wish to raise or discuss at the AGM, it would be appreciated if these could be signalled in advance by contacting a member of your [Executive Committee](#).

Regards,

Shayne Blake, Secretary

Auckland Underwater Hockey Inc. (Society number: 2652371)

Phone: 021 582521 Email: Shayneblake@outlook.com

Friday 1st February 2019



Nomination Form

Nominations for Executive Committee of Auckland Underwater Hockey Incorporated

The roles and responsibilities of Executive Committee members, including the President, Treasurer and Secretary are described in the Constitution.

Nominations are to be submitted to the Secretary of AUH Inc. **by 5pm on Saturday 16th February 2019.**

All persons named on this form must be Financial members of AUH Inc.

Nominee - person being Nominated to the Executive Committee:	Name:
Nominator – person nominating the Nominee:	Name: Signature:
Second er - person Seconding the nomination:	Name: Signature:
Optional: This nominee to the Executive Committee is also being nominated for the following Officer position(s) (please tick):	<input type="checkbox"/> President <input type="checkbox"/> Treasurer <input type="checkbox"/> Secretary
Declaration (Nominee): I hereby accept this nomination in accordance with the Constitution of AUH Inc., and certify that I am not ineligible by being: a. A person who is an employee of, or contractor to AUH Inc. b. A person who is an undischarged bankrupt or is subject to a condition not yet fulfilled or any order under the Insolvency Act 1967, or any equivalent provisions under any previous or replacement legislation. c. A person who has been convicted of any offence punishable by a term of imprisonment of two (2) or more years (whether or not a term of imprisonment is imposed) unless that person has obtained a pardon or has served the sentence imposed on them. d. A person who is prohibited from being a director or promoter of or being concerned or taking part in the management of a company under the Companies Act 1993 or the Charities Act 2005. e. A person who is subject to a property order made that the person is lacking in competence to manage their own affairs under the Protection of Personal and Property Rights Act 1988. Signature of Nominee: <div style="border: 1px solid black; width: 500px; height: 40px; display: inline-block;"></div> Dated: <div style="border: 1px solid black; width: 280px; height: 40px; display: inline-block;"></div>	

Submit scanned nominations to: shayneblake@outlook.com

(forms with original signatures to be provided to Shayne Blake at or before the AGM)