



CAIRNS HOCKEY ASSOCIATION

CAIRNS HOCKEY ASSOCIATION INC NOTICE OF ANNUAL GENERAL MEETING

Cairns Hockey wishes to inform Members, Life Members, Board Members and Staff Members the date of the 2024 Cairns Hockey Association Annual General Meeting.

The Annual General Meeting will be held at 6:15pm on Monday 9th December 2024, at the Cairns Hockey Association Link Building (clubhouse and bar).

To register to attend the Annual General Member please register:

<https://www.revolutionise.com.au/cairnsha/events/213788/>

DRAFT AGENDA

1	Welcome and opening of meeting
2	Attendance and apologies
3	Confirmation of previous AGM minutes
4	Presentation and adoption of the Annual Report
5	Presentation and adoption of the Financial Report
6	Questions to the Directors
7	Appointments – Patron and Auditor
8	Board Elections
9	Closing

2024 CAIRNS HOCKEY NOMINATIONS FOR BOARD OF DIRECTORS

Cairns Hockey is now calling for Board Nominations. Positions will be elected at the Annual General Meeting, to be held at 6:15pm Monday 9th December 2024, at the Cairns Hockey Link Building (Clubhouse and bar).

The following Board Member's terms have expired or become vacant

- Cassy Baker – Board Member (2 year term)
- Garry Smith – Board Member (2 year term)
- Jennifer Hardy – Director of Finance (1 year term)

More information on available positions can be found in the Board Information Pack (website or event registration link.)

Nominees are to include a one-page CV with their Nomination Form (found on website or event registration link). CVs and applications will be posted on various CHA media for the perusal of all members.

Nominations and CV's are to be submitted by **COB, Sunday 26th November 2023** to either of the following:

Email: info@cairnshockey.com.au

Mail: PO Box 73N, North Cairns, Qld 4870

Board Director Applicants are required to attend the AGM on Monday 9th December 2024.

APPOINTMENT OF PROXIES

To nominate a proxy, please download the Proxy Form (website or event link), complete and return to: info@cairnshockey.com.au at least 24 hours before the time of the start of the Annual General Meeting. To be eligible for Proxy voting you must be an eligible voting member of the Cairns Hockey Association.