



Lower Great Southern Hockey Association Inc
ANNUAL GENERAL MEETING
To be held at the Hockey Club Rooms, Barker Road
Monday 12 November 2018 at 6.45pm

AGENDA

1. **WELCOME**
2. **RECORD OF ATTENDANCE/APOLOGIES**
Apologies
Amy Chadbourne, Peter Warren
3. **CONFIRMATION OF MINUTES**
That the minutes of the Annual General Meeting held on 20 November 2017 as circulated, be taken as read and be accepted as a true and accurate record.
4. **ANNUAL REPORTS**
 - 6.1 **President's Annual Report**
5. **FINANCE DIRECTOR'S REPORT AND AUDITED FINANCIAL STATEMENTS**
 - 4.1 **Audited Financial Statements for the Year Ended 30 September 2018**
 - 4.2 **Finance Director's Report**
6. **ELECTION OF EXECUTIVE COMMITTEE MEMBERS**
Seven Executive Committee Members to be nominated and elected
7. **HONORARY LIFE MEMBERSHIP**
No nominations received.
8. **APPOINTMENT OF AUDITOR FOR 2018/19**
9. **OTHER BUSINESS**
10. **MEETING CLOSURE**