



**NEWTOWN  
HOCKEY**

# NEWTOWN CITY HOCKEY CLUB INC.

ASS. INC. NO. A0003729M

KING LLOYD RESERVE, NEWTOWN - P.O. BOX 1098, GEELONG, 3220

Meeting of: **Annual General Meeting**  
Date: Thursday November 19, 2015  
Venue: Stead Park, John St, Corio  
Time: 7.30 p.m.

## AGENDA

1. **Opening and welcome**
2. **Attendance and apologies, proxies received**
3. **Minutes of previous Annual General Meeting**
4. **Business Arising from Minutes**
5. **Correspondence**
6. **Thanks to 2015 Committee**
- 7.1 **Presentation of Annual Report**
- 7.2 **Presentation of Financial Report for 2015**
8. **Election of Office Bearers**
  - 8.1 President
  - 8.2 Vice President
  - 8.3 Secretary
  - 8.4 Treasurer
- 8.5 Ordinary Committee Members - The meeting will determine the number of ordinary committee members to be appointed.
9. **General Business**
  - 9.1 Joining fee for 2016
  - 9.2 Membership fee for 2016
  - 9.3 By-Laws - It is proposed that the revised By-Laws (as attached) be adopted as the By-Laws of the Newtown City Hockey Club
  - 9.4 Other – Presentations by Grant Van der Ploeg and Deb Barnett
10. Close of meeting.

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## The Annual General Meeting will be followed by a General Meeting.

Date: Thursday November 19, 2015  
Venue: Stead Park, Corio  
Time: 8.30 p.m.

## AGENDA

1. **Opening and welcome**
2. **Attendance and apologies, proxies received**
3. **Minutes of previous General Meeting**
4. **Business Arising from Minutes**
5. **General Business**
  - 5.1 Volunteers for committees - helpers
  - 5.2 Strategic plan for Newtown City Hockey Club
  - 5.3 Suggestions for 2016
    - Suggestions for fundraising
    - Suggestions for sponsorship
    - Other
  - 5.4 Other Business
6. Next General Meeting
7. Close of meeting.