



**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, 2020  
Venue: Zoom – to be advised  
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 2020 Committee**
- 7.1 **Presentation of Annual Report**
- 7.2 **Presentation of Financial Report for 2020**
- 7.3 **Declarations of Interest**
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 2021
  - 9.2 Membership fee for 2021
  - 9.3 Appointment of nominee/s for Hockey Geelong Membership and Associate Membership
  - 9.4 Notice of motion

That as required by the Victorian Commission for Gambling and Liquor, the Rules of the Newtown City Hockey Club be altered to include the following:

79. **Liquor Trading**

(1) For the purposes of this clause, Commission means the Victorian Commission for Gambling and Liquor regulation under the Liquor Control Reform Act 1998 (Vic);

(2) The Association must not make any payment to an officer or servant of the Association by way of commission or allowance from the receipts of the Association for the sale and disposal of liquor

(3) A visitor shall not be supplied with or permitted to consume any liquor on Association premises unless the visitor is:

(a) in company with a member who is aged 18 or over or

(b) an authorised gaming visitor admitted in accordance with these rules.

(4) Any visitor entering upon the licensed premises of the Association shall be signed in to the visitors book provided for that purpose, by the member accompanying him or her. The name and address of that visitor must be entered in the visitors book.

(5) A person cannot be admitted as an honorary member or temporary member of the Association or be exempted from the obligation to pay the ordinary subscription fee unless these rules specify or allow otherwise.

(6) No liquor shall be sold or disposed of to any person under the age of 18 years.

(7) The Association shall abide by the provisions of the Liquor Control Reform Act 1998 (Vic) and any additional authorities, restrictions and conditions imposed by the Commission.

- 9.5 Other Business
  10. Close of meeting.
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**The Annual General Meeting will be followed by a General Meeting.**

Date: Thursday November 19, 2020

Venue: Zoom – to be advised

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 Feedback from Annual Member Survey
  - 5.2 Volunteers for 2021
  - 5.3 Review of Strategic plan for Newtown City Hockey Club
  - 5.4 Suggestions for 2021
    - Suggestions for fundraising
    - Suggestions for sponsorship
    - Other
  - 5.5 Other Business
6. Next General Meeting
7. Close of meeting.