

# YORKSHIRE HOCKEY ASSOCIATION

President – Ray Everitt

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Ladies & Gentlemen

NOTICE IS HEREBY GIVEN THAT THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE ASSOCIATION WILL BE HELD ON WEDNESDAY 11<sup>th</sup> MAY 2016 AT WAKEFIELD HOCKEY CLUB, WAKEFIELD STARTING AT 1930 hrs

The business of the Meeting will be to receive the Reports and Accounts for the season 2015/16

To elect the Officers and other Committee members for the season 2016/17

To transact other relevant business of which written notice must have been given to the Hon General Secretary at least 42 days prior to the meeting. None has been received.

As per item 8.1.7 of the YHA Constitution the following shall be entitled to attend the Annual General Meeting and have a vote:-

The officer and other voting members of the General Committee

Clubs with female and male playing members – two representatives each

Clubs with female players only – one representative

Clubs with male players only – one representative

Clubs which play only mixed hockey – one representative

Schools – one female and male representative from each County Association

Honorary Life Members

No member may cast more than one vote, other than the Clair who shall have the casting vote

Associate Members or any other member of a club or school are welcome to attend the AGM, however, they are not entitled to vote

Nominations for Officers may be made by any affiliated club and by the General Committee and these nominations shall be submitted in writing to the Hon General Secretary no later than 30 days prior to the AGM

As per item 5.1.8 of the Constitution up to eight nominated members to represent Men's and Women's hockey would be welcome to come onto the General Committee. Nominations for these positions will be accepted up to 7 days prior to the AGM in writing to the Hon General Secretary.

Enclosed for your information are:-

1. Annual reports received to date
2. Agenda for the May 2016 AGM
3. Committee recommendations for the General Committee
4. Recommendations for the change in YHA Constitution

Bridget Petty Hon Gen Sec YHA, 9 Huby Park, Huby, Nr Leeds LS17 0EE

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