

Notice of the Annual General Meeting of Southgate Hockey Club**To be held at Southgate Hockey Centre on Sunday, 26th July 2015 at 11am.****Agenda**

1. To receive apologies for absence.
2. To confirm and sign the minutes of the Annual General Meeting held on 20th July 2014 (minutes circulated with notice).
3. To deal with matters arising from those minutes.
4. To receive a report from the Chairman of the Management Committee.
5. To receive and adopt the Treasurer's report and accounts for the year ended 30th April 2015 (a copy of the accounts is available on request)
6. To elect the President and other Officers:
 - i. President
 - ii. Vice Presidents
 - iii. Chairman of the Management Committee
 - iv. Honorary Secretary
 - v. Honorary Assistant Secretary
 - vi. Honorary Treasurer
 - vii. Honorary Assistant Treasurer
 - viii. Chair of Selection Committee (Men)
 - ix. Chair of Selection Committee (Ladies)
 - x. Honorary Fixture Secretary (Men)
 - xi. Honorary Fixture Secretary (Ladies)
 - xii. Membership Secretary
 - xiii. Honorary Secretary for past and non-playing members
 - xiv. Junior Section Manager
 - xv. Umpires' Secretary
7. To elect Vice-Presidents.
8. To elect an Auditor or Independent Examiner
9. Any Other Business

If you are unable to attend, and wish to give your apologies, please contact me by email at jo.kitching@dsl.pipex.com, on 07890364343, or in writing at 12 Cromie Close, Palmers Green, N13 4BF.

Jo Kitching
Hon. Secretary