

Southgate Hockey Club

Snakes Lane

EN4 0PS

Notice of the Annual General Meeting of Southgate Hockey Club

To be held at Southgate Hockey Centre on Monday, 17th July 2023 at 19h00.

Agenda

1. To receive apologies for absence.
2. To confirm and sign the minutes of the Annual General Meeting held on 18th July 2022 (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 2023 (a copy of the accounts is available on request).
6. To amend Rule 39 of the Club Rules to be consistent with current practise and England Hockey guidance. Rule 39 states "No profit or surplus will be distributed other than to another non-profit making body or to members on winding up or dissolution of the Club." It is proposed to delete the words "or to members". Revised Rule 39 will then read "No profit or surplus will be distributed other than to another non-profit making body on winding up or dissolution of the Club."
7. To elect the President and other Officers:
 - i. President
 - ii. Existing Vice Presidents
 - iii. Proposed new Vice Presidents
 - Michelle Joubert
 - Sara Penny
 - Brian Woolcott
 - Howard Clayden
 - Neil Murphy
 - iv. Chairman of the Management Committee
 - v. Honorary Secretary
 - vi. Honorary Assistant Secretary
 - vii. Honorary Treasurer
 - viii. Honorary Assistant Treasurer
 - ix. Chair of Selection Committee (Men)
 - x. Chair of Selection Committee (Ladies)
 - xi. Honorary Fixture Secretary (Men)
 - xii. Honorary Fixture Secretary (Ladies)
 - xiii. Honorary Membership Secretary
 - xiv. Honorary Secretary for past and non-playing members
 - xv. Junior Section Manager
 - xvi. Assistant Junior Section Manager
 - xvii. Honorary Umpires' Secretary
 - xviii. Ex Officio Committee Member
 - xix. Ex Officio Committee Member
8. Any Other Business

If you are unable to attend, and wish to give your apologies, please contact Alastair Whatley by email at secretary@southgatehc.org.uk