

Southern Counties Hockey Association

Eleventh Annual General meeting of the Association to be held at the Metropolitan Police Sports Club Ember Lane East Molesey Surrey KT8 0BT on Thursday 23 June 2011 at 19.00

AGENDA

- 1 Apologies for absence
- 2 Minutes of the Tenth Annual General Meeting
- 3 Hon Secretary's Report
- 4 Hon Treasurer's Report
- 5 Election of Officers

Chairman	Mr Mike Ward
Vice-Chairman	Dr Neville Wrench
Hon Secretary	nomination sought
Hon Treasurer	Mr Mike Taylor

(All nominations by Management)

- 6 Election of President
Mr Ben Rea
- 7 Appointment of Vice President
To appoint Miss Sheila Plant Life Vice President.
- 8 Appointment of a Scrutineer of the Accounts currently Mr Brett Gill
- 9 To approve a subscription of £7.00 per team and per school for the year 2011/12
- 10 To amend articles 24 and 45 of the Constitution by inserting the underlined text.

24 The Association is a non-profit making organisation. The income of the Association shall be derived from affiliation fees and subscriptions and, subject to approval of the Council, from any other appropriate source. Such income must be used for the furtherance of the Aims and Objectives of the Association as the Council may decide.

45 In the event of the Association being dissolved, then all of its remaining assets, after discharging all liabilities, must be distributed by the Officers to another non-profit making body or bodies according to any decision of the General Meeting.

Reason: To follow advice provided by EH's tax advisor.

- 11 Any other notified business by permission of the Chairman of the Meeting.

The meeting will be followed by a meeting of Council.