### **Penzance Hockey Club**

# The Annual General Meeting will be held on Wednesday 14<sup>th</sup> June 2017 at Penzance Astro Park at 7pm

- 1. Apologies for absence
- 2. Minutes of the last AGM
- 3. Matters Arising
- 4. President's Remarks
- 5. Penzance HC Trustee Report
  - Business
  - Finance
  - Maintenance
- 6. Annual Reports
  - Chair
  - Secretary
  - Treasurer
  - Club Captain
  - Director of Coaching
  - Ladies 1<sup>st</sup> Team
  - Ladies 2<sup>nd</sup> Team
  - Men's 1<sup>st</sup> Team
  - Men's 2<sup>nd</sup> Team
  - Mixed Hockey
  - Junior Report, inc Badgers
- 7. Approval of Accounts
- 8. Setting of 2017/18 Membership Fees
- 9. Election of Trustees, Officers & Officials
- 10. AOB items must be submitted to the Chair or Secretary prior to the meeting
- 11. Date of AGM 2018

## ELECTION OF OFFICERS <u>Trustee Positions</u>

Trustee	Nominated
Trustee (Finance)	Sarah Thomas
Trustee (Business Planning)	Emma Haase
Trustee (Maintenance)	Richard Harvey

#### Officials of the club

Position	Nominated
President	
Chair	
Vice Chair	
Secretary	
Treasurer	
Membership Secretary	
Club Captain	
Junior Co-ordinator	
Development Officer	
Communications Officer	
Director of Coaching	
Volunteer Co-ordinator	

### Officers of the Club

	Nominated
Club Welfare Officer	
Umpire Co-ordinator	
Ladies Fixtures Secretary	
Men's Fixtures Secretary	
Men's 1 <sup>st</sup> Captain	
Men's 1 <sup>st</sup> Vice Captain	
Men's 1st Secretary	
Men's 2 <sup>nd</sup> Captain	
Men's 2 <sup>nd</sup> Vice Captain	
Men's 2 <sup>nd</sup> Secretary	
Men's Badgers Organiser	
Ladies 1 <sup>st</sup> Captain	
Ladies 1st Vice Captain	
Ladies 1 <sup>st</sup> Secretary	
Ladies 2 <sup>nd</sup> Captain	
Ladies 2 <sup>nd</sup> Vice Captain	
Ladies 2 <sup>nd</sup> Secretary	
Ladies Badgers Organiser	
Mixed Co-ordinator	
Men's VETS	
Ladies VETS	
Junior Manager - U16	
Junior Manager - U14	
Junior Manager - U12	
Junior Manager - U10	