

**CURTIN TRINITY PIRATES HOCKEY CLUB (INC)
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Curtin Trinity Pirates Hockey Club will be held at 6.30pm on Saturday August 21st 2010, at the Trinity College Playing Fields, corner Elderfield and Manning Roads, Waterford.

AGENDA

1. Welcome & Apologies.
2. Minutes of 2009 AGM
3. President's Report :
(General Club Activities)
4. Vice President Reports:
(Playing activities - Men's, Women's, Junior's)
5. Treasurer's Report:
(Preliminary Profit & Loss Account and preliminary Balance Sheet)
6. Election of Club Patron/s:
Professor Jeanette Hackett Vice Chancellor Curtin Uni
Mr Ivan Banks Principal Trinity College
7. Election of Honorary Auditor:
8. Election of Office Bearers:
All Committee positions are declared vacant. **Nominations for these positions should be provided in writing, not less than seven days prior to the meeting.** The nomination must be made to the Secretary and must include the consent of the nominee. Nominations may also be made from the floor during the AGM.

Positions to be filled at the AGM are as follows:

Club President
Club Vice President
Club Secretary
Club Treasurer
Junior Coordinator
Women's Coordinator
Men's Coordinator

Other club members wishing to nominate for appointment to an Operations Committee position please make themselves known to the members at the AGM.

Sponsorship Coordinator
Publicity Officer
Social Secretary
Hockey Development Officer
Fund Raising Officer

10. General Business:
 - 10.1 Finals Fixtures & Events
 - 10.2 Presentation Evening.
 - 10.3 Collection of 2010 team gear and equipment audit

AGM to be reconvened late March 2011 to present a report of the Honorary Auditor on the Profit and Loss Account and the Balance Sheet. Exact date to be advised.

**CURTIN TRINITY PIRATES HOCKEY CLUB
CLUB COMMITTEE NOMINATION FORM**

I _____ (Name of nominator)

WOULD LIKE TO NOMINATE _____
(Nominee)

FOR THE POSITION OF: _____

SIGNATURE: _____ DATE: _____

I AGREE TO BE NOMINATED FOR THE ABOVE POSITION:

SIGNATURE: _____ DATE: _____
(Nominee)