



Agenda

2023 AIHA Annual General Meeting

7:30 pm Thursday 23rd November 2023
Paradise Botany

The quorum for the Annual General Meeting shall be Ten (10) eligible members.

1. Apologies
2. Review of Previous Minutes
3. Matters Arising
4. Review of Annual Report
5. Review of AIHA Accounts
6. Election of Officers of the AIHA
 - a. President
 - b. Vice President
 - c. Director of Finance
 - d. Director of Administration
 - e. Director of Officiating
 - f. Secretary
 - g. Director of Marketing
 - h. Director of Player and Coaching Development
 - i. League Director Learn to Play
 - j. League Director U12
 - k. League Director Bantam
 - l. League Director Junior
 - m. League Director Adult Hockey
 - n. League Director Women's Hockey
 - o. Referee-in-Chief
 - p. NZIHF Delegates
 - q. Funding Coordinator

Voting entitlements:

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| Junior Member | One parent or guardian of a junior member shall have one vote. Maximum of one junior vote per family. |
| Senior Member | Shall be entitled to exercise one vote. |
| Associate Member | Shall be entitled to exercise one vote. |
| Life Member | Shall be entitled to exercise one vote. |

7. Appointments
8. Life Membership
9. General Business
 - i. Discuss constitution requirement for AIHA accounts to be audited – A.J. Spiller
10. Closing