



# Agenda

## 2020 AIHA Annual General Meeting

7:00 pm Tuesday 17<sup>th</sup> November 2020  
Paradise Botany, Upstairs Meeting Room

The quorum for the Annual General Meeting shall be Twenty (20) 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.<br>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. Appointment of Auditor
8. Life Membership
9. General Business
10. Closing