



Agenda

2019 AIHA Annual General Meeting

7:00 pm Wednesday, 20 November 2019

Paradise Ice, Avondale

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. Vice President
 - b. Director, Finance
 - c. Director, Administration
 - d. Director, Officiating
 - e. Secretary
 - f. Director, Marketing and Communication
 - g. Director, Player and Coaching Development
 - h. League Directors: Learn to Play, U12, Bantam, Juniors, Adult Hockey, Women's Hockey

Voting entitlements:

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. Appointment of Auditor
8. Life Membership
 - a. Nominations - Csaba Kercso-Magos
9. General Business
10. Closing