GLOUCESTERSHIRE HOCKEY ASSOCIATION

28th April 2022

To all GHA Members, Clubs and Schools

Annual General Meeting Calling Notice

Notice is hereby given that the Annual General Meeting of the Gloucestershire Hockey Association will be held on **Thursday 19th May 2022 starting at 7.30pm via an on-line Zoom meeting**.

The meeting id is 814 0867 0343, the passcode is 072977 and the direct link to the meeting is <u>https://us02web.zoom.us/j/81408670343?pwd=SkVRa0c0NFpGd1BNOC84dHhQNWRYdz09</u>.

The details of the business to be conducted are listed in the Agenda to be found on the GHA website (www.glos-ha.org.uk), but below is a summary:

- 1. Apologies
- 2. Approval of the minutes of the 2021 AGM
- 3. Matters Arising
- 4. Finance
- 5. Reports
- 6. Adoption of Reports
- 7. Adoption of the new constitution
- 8. Election of Officers and members of the Committee
- 9. Affiliation fees
- 10. Appointment of an Independent Examiner of the annual accounts
- 11. Any other Business

As you will see we are looking for a number of volunteers to fill vacant posts for the season ahead, therefore we would ask you to consider whether you or anyone else within your organisation may like to volunteer to fill these posts.

The minutes of the 2021 AGM are also available on the website and similarly the accounts and Committee reports for the current year that have been completed. These may be downloaded in advance from the website, along with the new constitution.

We look forward to seeing you or a representative(s) from your organisation at the GHA Annual General Meeting.

Andrew Hopcraft

Secretary, Gloucestershire Hockey Association <u>secretary@glos-ha.org.uk</u>