



CAIRNS HOCKEY ASSOCIATION

CAIRNS HOCKEY ASSOCIATION INC ANNUAL GENERAL MEETING AGENDA THURSDAY 20TH JANUARY 2022 – 6.00pm

1. President John Watts opens the meeting and welcome:

Please confirm you have signed the attendance register and if voting, completed the voter registration.

2. ACKNOWLEDGEMENT OF LIFE MEMBERS:

3. ATTENDANCE and REGISTER TO VOTE:

Please sign the attendance register and thereafter if seeking to vote at the AGM, please confirm voting eligibility

4. APPOLOGIES – See Register –

5. CONFIRMATION OF MINUTES:

The Minutes of the 2020 Annual General Meeting be confirmed and accepted as a true and accurate record. A copy of these have been shared with the Notice of the Meeting and the Agenda.

Moved by:

Seconded by:

Decision

6. Adoption of the Annual Report:

President speaks to the Annual Report and then asks Kym McPhee Smith and Julie McNeil to speak further to the Annual Report.

ANNUAL REPORT 2021

Move that the 2021 CHA Annual report as produced be accepted and adopted

Moved By

Seconded By

Decision

7. ADOPTION OF THE 2020-2021 Audited Financial Reports President asks Cheryl to speak to the report

Move that the 2020- 2021 Audit Report be accepted and adopted

Moved by Cheryl Overlack

Seconded by

Decision



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8. Special Resolution

9. Life Membership

CHA received 1 nomination prior to the due date.
The board have accepted the Life membership nomination.
Nomination to be approved by special resolution at the AGM.

10. APPOINTMENT OF

Patron -

Move that Warren Entsch be appointed as patron of CHA
Moved By
Seconded By
Decision

Auditor -

Move that Greg Stanton be appointed as auditor
Move By
Seconded By
Decision

11. Board Elections -

Current Board Membership (Jan 2022)

President	Mr. John Watts
Board Member	Ms. Sonja Noonan– Vice President elected separately by board
Finance Director	Ms. Cheryl Overlack
Board Member	Mr. Gary Smith
Board Member	Ms. Michele Annison- Secretary- elected separately by board

Board Members standing down (In accordance with The Rules of the Association)

Board Position – Mr John Watts- President – end of term- nomination for re-election

Board Member – Ms Michele Annison – end of term - nomination for re-election

Finance Director – Cheryl Overlack – end of Term – nomination for re-election

Board Nomination and Elections-

- There are 2 vacant Board positions and 2 nominations to fill these positions
- John Watts- President – nomination for re-election
- Michele Annison- Board Member – nomination for re-election
- There being 2 nominations only for the 2 vacant Board Positions – confirm John Watts and Michele Annison re-elected.
- Finance Director- There was no nomination received by the closing date, nominations will be open at the meeting for Finance Director – I can confirm Cheryl Overlack nomination was received after the 5th January 2022. With no objections and if there is no further nomination, Cheryl Overlack will be re-elected as Finance Director.

Closing Statement by President

Close