

ANNUAL GENERAL MEETING - NOTICE OF MEETING

[Hockey Queensland Limited](#) (Hockey Queensland) wishes to inform Members, Life Members, Board Members and Hockey Queensland staff of the date of the 2024 Hockey Queensland Annual General Meeting (AGM).

The Annual General Meeting will be held at 10:00am on Saturday 4 May 2024 in Brisbane.

Venue is still to be confirmed and will be provided closer to the date. Hockey Queensland will also provide an online meeting link to those who cannot attend in person.

This notice is to inform members of the nomination process for Board positions, Life Members and Distinguished Service Awards and to request any notices of motions.

Draft Agenda

1	Welcome
2	Attendance and apologies
3	Acceptance of previous Meeting Minutes held on 29 April 2023
4	Adoption of the Annual Report and Financial statements for 2023
5	Annual Budget – progress report
6	Confirmation of Awards
7	Election of Directors to the Board (further details below)
9	Other special business

Notices of Motions and Special Business

In accordance with clause 10.3 (b) of the Constitution any notice of Motions of Special Business must be received 28 days prior to the AGM.

10.3(b) At least 45 days prior to the proposed date of the AGM, the CEO will request from Voting Members notices of motions, which must be received no less than 28 days prior to the AGM.

To submit a Motion or Special Business please email the CEO at Alyons@hockeyqld.com.au by 5pm Saturday 6 April 2024

2024 Nominations – Hockey Queensland Board of Directors

Hockey Queensland is now calling for Board Nominations. Positions will be elected at the Annual General Meeting to be held at 10:00am Saturday 4 May 2024.

The following Director's terms have expired or become vacant:

- Paul Mantell
- Claire Henkey
- Wayne Tucker (elected to a one-year term in 2023)

More information on the available positions for nomination can be found here: [Board Position Information Pack.](#)

How to Nominate

To nominate, please click on this link [Board Application Form](#) to submit along with a copy of your current CV by **5pm Saturday 6 April**.

Questions regarding Board nominations can be sent to CEO Alison Lyons to Hockey Queensland via email: alyons@hockeyqld.com.au

2024 Hockey Queensland Life Members & Distinguished Service Awards

Hockey Queensland is now calling for nominations for Hockey Queensland Life Members and Distinguished Service awards. More information on the awards criteria and [nomination form](#) can be [found here](#). Nominations are to be submitted by **5pm Saturday 6 April**.

Eligibility to Vote and Attend the AGM

As per item 5.1 of the Constitution the following members can vote and or receive notice of the AGM

Member	Vote	Attend
Member Associations	X	x
Life members		x
Affiliate Members		x

For an Association to be considered a Member Association they must be financial and have paid the affiliation invoice issued before the AGM, meet the items in the Constitution under clause 5.3 and follow the member terms as outlined in the [Constitution](#).

Each Association is required to nominate a voting delegate, this delegate must be a member of the Association. If no member of the Association can attend the AGM, the Association can nominate a proxy to vote on their behalf.

To nominate a proxy please submit this [Proxy Form](#) by **5pm Thursday 2 May**.

Alison Lyons
Chief Executive Officer
Hockey Queensland
14 March 2024