



## Annual General Meeting 2018

Date: 27 June 2018  
Venue: Hockey Pavilion, Alma Road  
Time: 7pm

### AGENDA

1. Attendance / Apologies
2. Minutes of previous AGM
3. Presentation of Financials 2017 (Presented by Sharron Pearce)
4. Board Report (Presented by Aaron Manville)
5. Operations Report (Presented by Kirsty Parsons)
6. Election of Board Members

#### **Current Board Members**

Aaron Manville (End of term – restanding)  
Loren Mooney (Current)  
Mike Woodhead (Current)  
Cindy Hoskin (Current)  
Craig Ritani (End of term – restanding)  
Kirsty Parson (End of term – restanding)

7. Election of Patron
8. Election of President
9. Appointment of Auditor
10. General Business
  - a. Operation update (presented by Robbie Matthews)
  - b. Turf Update (Presented by Craig Ritani)