

Hockey Wales

Sport Wales National Centre
Sophia Gardens, Cardiff
CF11 9SW

Tel: 0300 300 3126
Email: info@hockeywales.org.uk
www.hockeywales.org.uk



AGM Notice

The Board of Directors of the Welsh Hockey Union Ltd., trading as Hockey Wales, gives notice to members that the Annual General Meeting (AGM) will take place on Tuesday 9th July at 7.00 p.m. The AGM will be held at the Sport Wales National Centre in Cardiff, with Skype to the Sport Wales Regional Centre in Deeside.

Forms for those wishing to be nominated as President or as an Elected Director will be available from Tuesday 16th April 2019 via the Hockey Wales website or by request from the Hockey Wales office in Cardiff.

Any member* wishing to place a motion or resolution on the AGM Agenda must do so in writing to the Company Secretary by

Tuesday 14th May 2019. The Company Secretary role is held by Chris Brewer, HW Operations Manager – chris.brewer@hockeywales.org.uk

The AGM Agenda, papers, nomination details, voting requirements and proxy forms will be released no later than Tuesday 11th June 2019

*A member is determined as any club, school or association situated in Wales that is a member of Hockey Wales - if you would like to check status as a member or have a query, please contact Jane Price at Hockey Wales on jane.price@hockeywales.org.uk or call 029 2033 4989

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Hockey Wales AGM Notice for 2019

Final Date	Event / Activity	Number of weeks prior to AGM
Tuesday 16 th April 2019	AGM notice released	12 weeks
Tuesday 16 th April 2019	Application form for President and Elected Directors released	12 weeks
Tuesday 14 th May 2019	Requests for Motions or Resolutions from Members	8 weeks
Tuesday 28 th May 2019	Closing date for nominations for President and Elected Directors	6 weeks
No later than Tuesday 11 th June 2019	AGM Agenda released with agenda papers, all nominations for election, voting process and Proxy Form	4 weeks
No later than 7.00 p.m. Sunday 7 th July 2019	Completed Proxy Form received back to Hockey Wales (may or may not include voting instructions as these may have been given directly to the proxy holder)	No later than 48 hours before the start of the meeting
Tuesday 9 th July 2019, 7.00 p.m.	AGM	N/A