



# ISLE OF WIGHT HOCKEY CLUB

The Annual General Meeting of the Isle of Wight Hockey Club to be held on Tuesday 10<sup>th</sup> May 2022 at Smallbrook commencing at 19.15 hours

## AGENDA

- 1 Apologies for absence
- 2 Approval of the minutes of the 2021 AGM
- 3 Matters arising from the 2021 minutes
- 4 Chairman's report
- 5 Secretary's report
- 6 Treasurer's report
- 7 Reports as tabled
  - Ladies' Section Captain
  - Men's Section Captain
  - First XI Ladies' Captain
  - First X1 Men's Captain
  - Second XI Ladies' Captain
  - Second X1 Men's Captain
  - Fixture Secretary - Ladies and Men
  - Club Coach
  - Junior Manager
  - Disciplinary Officer
  - Welfare Officers
  - Social Committee
  - Facilities and Development Committee

## 7 Election of Officers

Where no nominations have been received by the due deadline, any vacant position(s) will be appointed by the committee at the next committee meeting from names submitted to the Secretary after the meeting.

Nominations will not be accepted from the floor and members must be present to vote.

Outgoing Captains will stay in office until the new Captains are elected / appointed by the committee post AGM.

Appointment of independent tellers if required

Nominations have been received for:-

President  
Chairman  
Secretary  
Minutes Secretary  
Treasurer  
Ladies' Section Captain  
Men's Section Captain  
Welfare Officer(s)  
Fixture Secretary  
Social Secretary

Press Officer	Will be appointed by the committee post AGM
Web Manager	Will be appointed by the committee post AGM
Disciplinary Officer	Will be appointed by the committee post AGM
Ladies' 1 <sup>st</sup> X1 Captain	Will be appointed by the committee post AGM
Men's 1 <sup>st</sup> Captain	Will be appointed by the committee post AGM
Ladies' 2 <sup>nd</sup> X1 Captain	Will be appointed by the committee post AGM
Men's 2 <sup>nd</sup> X1 Captain	Will be appointed by the committee post AGM
Junior Organiser	Will be appointed by the committee post AGM
Junior Managers (Girls)	Will be appointed by the committee post AGM
(Boys)	Will be appointed by the committee post AGM
Junior Coach (Girls)	Will be appointed by the committee post AGM
(Boys)	Will be appointed by the committee post AGM
Development and Facilities sub committee	Will be appointed by the committee post AGM

## **8 To discuss and agree the proposed Subscriptions and Match fees**

### **Subscriptions**

These will be submitted by the Treasurer at the AGM

### **Match Fees**

These will be submitted by the Treasurer at the AGM

There will be no other business discussed - if any member has an important matter for discussion, can they please send it in writing to the Secretary ([iowhcsec@gmail.com](mailto:iowhcsec@gmail.com)) by June 1st for inclusion on the Agenda for the first committee meeting in June