

Notice is hereby given that the 6th Annual General Meeting of Cheam Hockey Club will be held on **Monday 12th May 2008 at 8.00pm** at Cheam Sports Club.

Agenda

1. Apologies for absence
2. Minutes of the 5th AGM held on the 21st May 2007
3. Election of tellers
4. Reports:
 - (a) Executive Officers
 - (b) Chair of the Playing Committee
 - (c) Colts Playing Administrator
 - (d) Chair of the Social Committee
5. Finance and Subscriptions:
 - (a) Treasurer's report
 - (b) Presentation of draft accounts for 2007/2008
 - (c) Approval of subscriptions for 2008/2009
 - (d) Approval of match fees for 2008/2009
 - (e) Appointment of the Accountant
6. Elections for 2008/2009:
 - (a) Election of President and Vice-Presidents
 - (b) Election of Executive Officers ie Chair, Treasurer, Secretary and Membership Secretary.
 - (c) Election of Playing Administrators: Women, Men and Colts, and Development Officer, plus ratification of appointed Chair of the Playing Committee.
 - (d) Election of Social Managers: Women, Men and Colts, and Recruitment Officer plus ratification of appointed Chair of the Social Committee
 - (e) Ratification of appointment of:
 - Team Captains: Men's 1st, 2nd, 3rd XI and Clarets
 - Team Captains: Women's 1st, 2nd, 3rd, 4th XI
 - Mixed Captain
 - Managers Boys U16, U14, U12
 - Managers Girls U16, U14, U12
 - Fixtures Secretaries: Women, Men and Colts
 - Child Welfare Officer
 - Website Administrator, Newsletter Editor, Press Officer, Kit Officer
 - Colts Playing Committee Rep, Colts Training Co-ordinator

Note: Any nominations for the above elected positions should be received by the Secretary no less than 48 hours before the AGM. Nominations require the consent of the nominee with the name of the proposer and seconder.

Notice is hereby given that an Extraordinary General Meeting of Cheam Hockey Club
will be held at Cheam Sports Club
on
Monday 12th May 2008 at 8.00pm.

Agenda

- To approve various updates and amendments to the Cheam Hockey Club Constitution and Committee Structure.

Please see attached copy of the Constitution with the proposed amendments. Alternatively these can be viewed and downloaded from www.cheamhockeyclub.co.uk

April 2008