



Port Adelaide District Hockey Club Inc.

NOTICE OF 2022 ANNUAL GENERAL MEETING

The Port Adelaide District Hockey Club Inc hereby gives notice that the Annual General Meeting of the Club will be held on Thursday, 9 March 2023 at 7 pm at the Clubrooms, John Hart Reserve, Swan Terrace, Ethelton.

A G E N D A

1. Opening and welcome
2. Apologies
3. Minutes of 2021 Annual General Meeting
4. Special General Meeting Update/New Constitution Adoption
5. Adoption of the Annual Reports and Financial Statements
6. Election of Board Members
 - 6.1 President
 - 6.2 Secretary
 - 6.3 Treasurer
 - 6.4 Hockey Director
 - 6.5 Three (3) additional directors
7. Honorariums
8. Appointment of Patron and Vice Patrons
 - 8.1 Patron
 - 8.2 Vice Patrons
9. Other business

Fiona Prentice
Hon. Secretary

27 February 2023



Port Adelaide District Hockey Club Inc.

10. Other business

Fiona Prentice
Hon. Secretary

27 February 2023



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For information, the outgoing Management Committee is as follows:

President:	Adrian Selder
Vice President – Senior Men:	Oscar Lang
Vice President – Senior Women:	Linzi Appleyard
Vice President – Juniors:	Rebecca Anderson
Secretary:	Fiona Prentice
Assistant Secretary:	Corinna Greatrex
Treasurer:	Paul Beckmann
Committee Members:	Emma Gilbert-Warren
	Lewis Hart
	Katrina Wilson

Appointed Members:	Trevor Cibich (Coaching Director)
	Tess Mayes (Social Media)
	Sarah Harrison (Sponsorship)