

### Hockey Wales AGM Notice for 2017

Final Date	Event / Activity	Number of weeks prior to AGM
Thursday 20 April 2017	<b>AGM notice released</b>	12 weeks
Thursday 20 April 2017	<b>Application form for President and Elected Directors released</b>	12 weeks
Thursday 18 May 2017	<b>Requests for Motions or Resolutions from Members</b>	8 weeks
Thursday 25 May 2017 The requested date for nominations will be 25 May but nominations will be accepted up to and including 1 June	<b>Closing date for nominations for President and Elected Directors</b>	6 weeks
No later than Thursday 15 June 2017	<b>AGM Agenda released with agenda papers, all nominations for election, voting process and Proxy Form with list of nominees set as a voting form, for optional completion by members giving proxy instructions to be included with papers.</b>	4 weeks
No later than <b>7.00 p.m.</b> Tuesday 11 July 2017	<b>Completed Proxy Form received back to Hockey Wales</b> (may or may not include voting instructions as these may have been given directly to the proxy holder)	No later than <b>48 hours</b> before the start of the meeting
Thursday 13 July 2017, 7.00 p.m.	<b>AGM</b>	N/A



## 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 Thursday 13 July 2017 at 7.00 p.m. The AGM will be held in Cardiff and by video conference to North Wales at Deeside.

Forms for those wishing to be nominated as President or as an Elected Director will be made available on Thursday 20 April 2017 via the Hockey Wales website or by request from the Hockey Wales office in Cardiff. Although according to the Articles, applications for a Director may be received up to and including 1 June 2017, it is requested that applications for President or Director are received by 25 May so that the relevant process of recruitment may be implemented

Any member\* wishing to place a motion or resolution on the AGM Agenda must do so in writing to the Company Secretary by Thursday 18 May 2017. The Company Secretary role is held by the CEO, David Phenis – [david.phenis@hockeywales.org.uk](mailto:david.phenis@hockeywales.org.uk)

The AGM Agenda, papers, nomination details, voting requirements and proxy forms will be released no later than Thursday 15 June 2017.

\*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](mailto:jane.price@hockeywales.org.uk) or call 029 2033 4989

