



**Welsh Hockey Union Limited T/A Hockey Wales
Annual General Meeting**

**Sport Wales National Centre, Cardiff and by video conference link to
Sport Wales Regional Centre in Deeside**

Thursday 13th July 2017 at 19:00

Agenda

1. Welcome from Chair of the Meeting, Richard Proctor – Chair of Hockey Wales
2. Apologies for absence
3. Minutes of 2016 AGM (*available on website from 15 June or by contacting the HW Office*)
 - a. *Members will be asked to approve the minutes of the 2016 Annual General Meeting*
4. Matters Arising from 2016 AGM
5. 2016/17 Accounts (*available on website from 30 June or by contacting the HW Office*)
 - a. *Members will be asked to approve the accounts*
6. Annual Report (*available on website from 30 June or by contacting the HW Office*)
 - a. *Members will be asked to acknowledge the annual report*
7. Election of Directors (*available on website from 15 June or by contacting the HW Office*)
 - Two Elected Director positions are available for which the following nominations have been received:
 - i. Derrick Heaton-Rue
 - ii. Gareth Price
 - iii. Paul Riley
 - iv. Owen Griffiths-Jones
8. Position of President
9. Date and Venue of 2018 AGM – To be advised