

# GLOUCESTERSHIRE HOCKEY ASSOCIATION

25<sup>th</sup> April 2021

To All GHA Members, Clubs and Schools:

## Annual General Meeting Calling Notice

Notice is hereby given that the Annual General Meeting of the Gloucestershire Hockey Association will be held on **Thursday 27<sup>th</sup> May starting at 7.30pm via an on-line Zoom meeting**. It is being held this way due to the restrictions imposed by the Covid-19 pandemic.

The meeting id is 845 2332 7559, the passcode is 671067 and [this is the direct link to the meeting](#).

The details of the business to be conducted are listed in the Agenda to be found on the GHA website (<https://www.glos-ha.org.uk/?q=node/133>) but below is a summary:

1. Apologies
2. Adoption of Minutes from 2020 AGM
3. Matters arising
4. Finance Report
  - Treasurer's Report & Affiliation Fees
  - Adoption of Treasurer's Report, Affiliation Fees & Financial Statement
5. Reports for 2020 – 21 season
6. Adoption of Reports for 2020 – 21 season
7. Election of Officers & Members of the Committee
  - Note: a number of officers roles will become redundant during 2021 – 22 due to changes in the Southwest Area (West Region) Constitution and Articles of Association resulting from the EH AGM resolution on governance and the subsequent restructuring of hockey in England. Until this process is complete though these positions need to be appointed. Further the necessary updates to the GHA Constitution for this and the outcomes of the governance restructuring on counties will have to wait until AGM in 2022 as this can only be done if put forward before 1<sup>st</sup> March preceding the AGM.
8. Any Other Business (by permission of the Chairman)
  - Future of Player Pathway and Junior Hockey with relation to new EH Talent Strategy
  - Impact of the England Hockey governance restructuring on Gloucestershire

The nomination forms for the GHA Officers and Committee Members along with a list of the current post holders and persons eligible to vote at the meeting can be found on the website. As you will see we are looking for a number of volunteers to fill vacant posts for the season moving forward, therefore we would ask you to consider whether within your organisation you may know anyone who can fill these posts.

The unapproved minutes of the 2020 AGM are also available on the website and similarly the accounts and Committee reports for the current year that have been completed. These may be downloaded in advance from the website. **Hard copy of the reports for the Annual General Meeting of the GHA can be provided on request.**

We look forward to seeing a representative(s) from your organisation at the GHA Annual General Meeting.

**Ian Harvey, President (acting Secretary), Gloucestershire Hockey Association**

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