



Hockey Wales AGM Notice for 2018

Final Date	Event / Activity	Number of weeks prior to AGM
Wednesday 11 th April 2018	AGM notice released	12 weeks
Wednesday 11 th April 2018	Application form for President released	12 weeks
Wednesday 9 th May 2018	Requests for Motions or Resolutions from Members	8 weeks
Wednesday 23 rd May 2018	Closing date for nominations for President	6 weeks
No later than Wednesday 6 th June 2018	AGM Agenda released with agenda papers, voting process and Proxy form <i>Full instructions will also be included with papers</i>	4 weeks
No later than 7.00 p.m. Monday 2 nd July 2018	Completed Proxy Form received back to Hockey Wales (may or may not include voting instructions as these may have been given directly to the proxy holder)	No later than 48 hours before the start of the meeting
Wednesday 4 th July 2018, 7.00 p.m.	AGM	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 Wednesday 4th July 2018 at 7.00 p.m., venue(s) to be confirmed.

Forms for those wishing to be nominated as President will be made available on Wednesday 11th April 2018 via the Hockey Wales website or by request from the Hockey Wales office in Cardiff.

Any member* wishing to place a motion or resolution on the AGM Agenda must do so in writing to the Company Secretary by Wednesday 9th May 2018. The Company Secretary role is held by the CEO, David Phenis – david.phenis@hockeywales.org.uk

The AGM Agenda, papers, nomination details, voting requirements and proxy forms will be released no later than Wednesday 6th June 2018

*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 or call 029 2033 4989