5 November 2026

Greensborough Hockey Club (Registration No: A0016204C) Annual General Meeting

Dear Members

We'd like to invite you to attend and participate in the AGM of the Greensborough Hockey Club.

Please find attached:

- Notice of AGM
- Proxy Vote Forms
- Nomination to the Committee forms

Business of the Meeting
In addition to the ordinary business of the AGM (presentation of reports, election of Committee, confirmation of minutes, and setting of subscriptions), members will be asked to consider and, if thought fit, pass the following Special Resolutions in accordance with Rule 77 of the Club's Constitution and section 64 of the Associations Incorporation Reform Act 2012 (Vic).

Voting Eligibility
To be eligible to vote at a General Meeting, a member must be 16 years or older and have paid the nominated club subscription fee (Club Fees).

Members who hold a social membership are considered Associate Members and are not entitled to vote.

Each junior membership (HV under 12 competition players and above) shall carry one (1) vote to be exercised by the parent or legal guardian registered with the Club as responsible for that member. Only one vote shall be determined per junior membership.

Quorum
- The quorum for a general meeting is the presence (physical, online or by proxy) of 10% of the members entitled to vote. The AGM cannot proceed without a quorum.
- Voting members are entitled to one vote. If votes are divided equally on a question, the chairperson has a casting vote.
- If a quorum is present, all resolutions except special resolutions, will be binding, once passed, by a majority vote.
- For a special resolution to be passed, 75% of the members voting must vote in favour. If less than 75%, the special resolution will be deemed lost.

Proxies must be submitted to the Secretary no later than 24 hours before the commencement of the meeting (Rule 34).

As always, the club needs your help! We ask that you to consider taking on a volunteering or committee role in 2027 and beyond. Please reach out to discuss.

Kind regards

Micahl Creamer
Secretary
Email: secretary@greensboroughhockeyclub.com.au

We proudly acknowledge and acknowledge the Wurundjeri Woi-wurrung as the Traditional Owners of the land on which our Club stands. We pay respect to Elders past and present and extend that respect to all First Peoples.

Greensborough Hockey Club Incorporated
(Registration No. A0016204C)

Notice of Annual General Meeting
Notice is hereby given to members that the 66th Annual General Meeting (AGM) of the Greensborough Hockey Club. will be conducted at the Club Rooms:

Meeting Details:

Venue:	Greensborough Hockey Club Social Rooms
Date:	Monday, 7 December 2026
Time:	7.30pm

Agenda:

1. Confirm minutes of 2025 AGM
2. Presentation of the 2026 Annual Report
3. Presentation of the 2026 Financial Statements
4. Election of Committee for 2027
    - President
    - Secretary
    - Treasurer
    - Ordinary members
5. Club Fees – proposed fee and payment structure
6. Review of Annual members Levy
7. General Business
    - Other Items for General Business

Notes:
- Three forms are attached for the following:
    - Committee Nomination Form
    - Proxy Voting Form
    - Items for General Business
- The 2026 Annual report will be available on the Clubs website by 01 December 2026. Members are asked to print a copy & bring to the AGM as only hard copies of the financial statements will be available at the meeting

Micahl Creamer
Secretary

Committee Nomination Form

1. If you wish to nominate for the Committee, please complete the following form & have it seconded by another financial member.

2. Nominations must be received by the Secretary no later than 7 days prior to the date of the AGM.

3. Nominations can be sent to:

   The Secretary, Greensborough Hockey Club:
   - PO Box 118, Diamond Creek 3089, or
   - secretary@greensboroughhockeyclub.com.au

I _____, being a current financial member of the

Greensborough Hockey Club nominate for the Position of _____.

Signed Nominee: _____

Seconded: _____

Signed Seconder: _____

Date: _____

Proxy Voting Form & Instructions:

1. If you are not attending the Annual General Meeting (AGM), you can appoint the Secretary or another financial member to vote on your behalf.

2. If you wish to appoint someone other than the Secretary, please obtain that person's consent, complete the information below & give a copy of the signed proxy to your proxy holder.

3. This person must take your proxy to the AGM to be able to vote on your behalf.

4. If you nominate the Secretary, please complete the information below & send a copy of the signed proxy to:

   The Secretary, Greensborough Hockey Club:
   - PO Box 118, Diamond Creek 3089, or
   - secretary@greensboroughhockeyclub.com.au

5. The Secretary must receive the proxy no later than 24 hours prior to the date of the meeting

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I, _____ a financial member of the Greensborough Hockey Club,

hereby appoint:

Name: _____

Address: _____

To be my proxy at the 2025 Annual General Meeting.

Signature: _____

Date: _____

Items for General Business:

1. Items for General Business must be moved and seconded by a member of the Club.

2. Items for General Business must be received by the Secretary no later than 7 days prior to the date of the AGM.

4. Items for General Business can be sent to:

   The Secretary, Greensborough Hockey Club:
   - PO Box 118, Diamond Creek 3089, or
   - secretary@greensboroughhockeyclub.com.au

I _____, being a current financial member of the

Greensborough Hockey Club would like the raise the following item for General Business:

_____

_____

_____

_____

_____

_____

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_____

_____

Signed Nominee: _____

Seconded: _____

Signed Seconder: _____

Date: _____