



17 November 2025

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 are under 16 years of age or hold a social membership are considered Associate Members and are not entitled to vote.

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 2026 and beyond. Please reach out to discuss.

Kind regards

Laurie Alonzo
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 A0016204C

Plenty Park, Memorial Drive, Plenty, VIC 3090 PO Box 118 Diamond Creek, VIC 3089

ABN: 11 869 083 688 **E:** secretary@greensboroughhockeyclub.com.au



Greensborough Hockey Club Incorporated (Registration No. A0016204C)

Notice of Annual General Meeting

Notice is hereby given to members that the 65th 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: Tuesday, 9 December 2025
Time: 7.30pm
Link: **Team Link ([Click Here](#))**
Meeting ID: 486 479 728 627 72
Passcode: Qx3E5Wh9

Agenda:

1. Confirm minutes of 2024 AGM
2. Presentation of the 2025 Annual Report
3. Presentation of the 2025 Financial Statements
4. Election of Committee for 2026
 - President
 - Secretary
 - Treasurer
 - Ordinary members
5. Special Resolution 1 – Amendment to Constitution – Junior Membership Voting Rights

Motion:

That Rule 14(2) of the Greensborough Hockey Club Constitution be amended to read as follows (with the new clause shown in bold):

14 Associate members

- (1) Associate members of the Association include –
 - (a) any members under the age of 16 years (junior members); and
 - (b) any other category of member as determined by special resolution at a general meeting
- (2) An associate member must not vote but may have other rights as determined by the Committee or by resolution at a general meeting.
- (3) Notwithstanding subrule (2), each junior membership 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 permitted per junior membership.**

Explanatory Note

Under the current Constitution, members under the age of 16 are classified as *associate members* and **cannot vote** at general meetings (Rules 13 and 14). This amendment proposes that each *junior membership* (for members under 16) be allocated **one vote**, to be exercised by their **registered parent or legal guardian**.

This ensures that families of junior players, who make up a significant and active portion of the Club community, are fairly represented in Club decisions while maintaining the "one vote per membership" principle.

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6. Special Resolution 2 – Amendment to Constitution – Composition of the Committee

Motion:

That the Greensborough Hockey Club Incorporated amends Rule 44 (Composition of Committee) of its Constitution to update the process for electing the Vice President, as follows:

Current Rule 44:

The Committee consists of –

- (a) a President; and
- (b) a Vice-President; and
- (c) a Secretary; and
- (d) a Treasurer; and
- (e) ordinary members (if any) elected under Rule 53.

Amended Rule 44:

The Committee consists of –

- (a) a President; and
- (b) a Secretary; and
- (c) a Treasurer; and
- (d) ordinary members (if any) elected under Rule 53.

2. Following each Annual General Meeting, the newly elected Committee can, at its first Committee meeting, elect from among its members a Vice President.
3. If appointed, the Vice President shall hold office until the positions of the Committee are declared vacant at the next Annual General Meeting, unless he or she resigns or ceases to be a Committee member earlier.

Explanatory Note

To enable the Vice President to be elected by the Committee from among its members at the first Committee meeting following the Annual General Meeting, rather than being directly elected at the AGM.

7. Club Fees – proposed fee and payment structure
8. Review of Annual members Levy
9. 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 2025 Annual report will be available on the Clubs website by 01 December 2025. 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

Laurie Alonzo
Secretary

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