



# MEMORANDUM



<b>TO:</b>	All 2011 Affiliates
<b>FROM:</b>	Ben Hartung, Chief Executive Officer
<b>SUBJECT:</b>	<b>2011 Annual General Meeting</b> <b>Call for Elected Director &amp; Life Membership Nominations</b>
<b>DATE:</b>	Monday 23 <sup>rd</sup> January 2012

Dear Affiliate,

Please note that the Hockey Victoria (**HV**) 2011 Annual General Meeting (2011 AGM) will be held at **7.00pm** on **Wednesday 28<sup>th</sup> March 2012** in the Hockey Function Room at the State Netball Hockey Centre, Brens Drive, Parkville, Victoria.

## **CALL FOR ELECTED DIRECTOR NOMINATIONS**

In accordance with Rule 25.3(b) of the HV Constitution, two (2) Elected Directors shall be elected in the second year (at the 2011 AGM).

The retiring Elected Directors are eligible for re-election.

Those Elected Directors retiring in accordance with the Constitution are:

**Adam Barty;**  
**Chris Chittick;**  
**Shaun Dooley; and**  
**Glenda Wilson**

All four of the above Elected Directors were last elected as Directors on the same day (at the 2009 AGM which was held on Sunday 11<sup>th</sup> April 2010) and therefore in accordance with Rule 25.3(c), those to resign must be determined by lot, unless agreed among themselves.

The Board discussed this situation in their Board Meeting conducted on Tuesday 29<sup>th</sup> November 2011 and subsequent to this meeting it was confirmed that the two (2) retiring Elected Directors eligible for re-election at the 2011 AGM would be:

**Adam Barty; and**  
**Shaun Dooley**

Please note that Elected Directors shall be elected for a period of three (3) years, which shall commence from the conclusion of the 2011 AGM until the conclusion of the third AGM following.

The Board also confirmed that in accordance with Rule 25.3(d), the Elected Director terms of **Chris Chittick** and **Glenda Wilson** would be extended by one (1) year to ensure rotational terms in accordance with the Constitution. Chris Chittick and Glenda Wilson will retire at the 2012 AGM (to be held in March/April 2013) and they will be eligible for re-election.



# MEMORANDUM



Therefore, the current composition of the Board (Directors not retiring) is as follows:

<b>Ashley Carey</b>	Elected Director	Male
<b>Chris Chittick</b>	Elected Director	Female
<b>Robert Dalton</b>	Elected Director	Male
<b>Tracey Drake</b>	Elected Director	Female
<b>Tracey Scott</b>	Appointed Director	Female
<b>Glenda Wilson</b>	Elected Director	Female

In accordance with Rule 25.2(a) of the HV Constitution, I hereby call for nominations for the two (2) Elected Director positions as detailed above.

I draw your attention to Rule 25 of the HV Constitution, in particular:

- Rule 25.1(a) Nominees for Elected Director positions on the Board must meet the qualifications as prescribed from time to time by the Board and set out in the By-Laws.
- Rule 25.1(b) Nominees for Elected Director positions on the Board must declare any position they hold in an Affiliate, including as an office bearer, director or a paid appointee.
- In all elections Rule 24.4 must be observed. Rule 24.4 (Gender Minimum) states:  
*“No one (1) gender is to constitute less than (2) of the Board’s Elected Directors. For the avoidance of doubt, there must at all times be at least two (2) males and two (2) females filling Elected Director positions on the Board”.*
- Rule 25.2(b) Nominations for Elected Directors must be:
  - In writing on the prescribed form (attached with this memorandum)
  - Signed by an Affiliate (an Official of the Club)
  - Certified by the nominee (who must be a Member) expressing his or her willingness to accept the position for which he or she is nominated.

In accordance with Rule 25.2(c) of the HV Constitution, nominations must be received by Hockey Victoria’s Chief Executive Officer, Mr Ben Hartung, at least forty-five (45) days prior to the 2011 AGM, i.e. by 5.00pm on **Friday 10<sup>th</sup> February 2012**. Refer to the attached Elected Director Nomination Form.

Hockey Victoria’s Constitution is located on our website – [www.hockeyvictoria.org.au](http://www.hockeyvictoria.org.au) (via Hockey Victoria tab / About HV / Constitution). Please feel free to review all matters relating to the 2011 AGM, in particular Part IV – General Meetings and Part V – The Board.

## **LIFE MEMBERSHIP NOMINATIONS**

An Affiliate or the Board may nominate any person who has rendered distinguished or special service to Hockey at the state level for life membership.

# MEMORANDUM



In accordance with Rule 7.3(a) of the HV Constitution, nominations must be submitted to Hockey Victoria's Chief Executive Officer, Mr Ben Hartung, at least sixty (60) days before the date set down for the annual general meeting, i.e. by 5.00pm on **Friday 27<sup>th</sup> January 2012**. Refer to the attached Life Membership Nomination Form.

If you have any queries in relation to the above information, please do not hesitate to contact me on 8379 4288.

Kind regards,

A handwritten signature in black ink that reads "Ben Hartung".

**Ben Hartung**  
Chief Executive Officer