



Annual General Meeting of Inline Hockey Australia
To be held on **Sunday 28th September, 2008**
Commencing at **7pm** at
Distinctive Homes Dome, Findon, SA (in the Apollo Room)

Note: Registration will be available from 6:45pm. Voting state delegates must provide a letter of authority from their state association to obtain a voting slip.

AGENDA

1. Opening and roll call
2. Apologies
3. Minutes of 2007 Annual General Meeting (corrections, confirmation, business arising)
4. Financial Report – audited report to 30th June 2008
5. Report from Chairman (as circulated)
6. Report from Chair of Officials and Referee in Chief
7. Report from Chair of Coaches
8. Elections
 - (a) Deputy Chairman
 - (b) Executive Member
9. Any new urgent business
 - (a) Chairman of Officials and Chairman of Coaches are currently appointed members of the NEC with no voting rights. The NEC are seeking endorsement of the AGM to alter Bylaw 20 – Skate Australia ILHA Branch Committee. The alteration would see the positions of Chair of Officials and Chair of Coaches as elected positions of the NEC which automatically provides them with voting rights. [ILHA Chairman will provide background detail at AGM]
10. Information for National Championships
11. Close