NOTICE OF ANNUAL GENERAL MEETING

Canterbury Ice Hockey Association Incorporated (CIHA) invites members to attend CIHA's Annual General Meeting (AGM):

Date: Sunday 29 November 2026
Time: 1:30 pm
Location: Bealey Quarter Function Room, 263 Bealey Avenue, Christchurch

We encourage all CIHA members to join us at the AGM, hear about what's happening in the club, and help shape its direction — including the election of 2026-2027 CIHA Committee members.

2026-2027 CIHA Committee Elections

The following positions are up for election at the AGM:

- President
- Vice President
- Treasurer
- Secretary
- Director of Marketing & Communication
- Director of Officiating
- Director of Player & Coach Development
- And 8 League Directors:
  - Senior League
  - Learn To Play (all ages)
  - Youth U9/U12 Leagues (Super League)
  - Youth U15/U18 Leagues
  - Women's League
  - Masters' League
  - Women's Representative Teams (Inferno)
  - Men's Representative Teams (Red Devils, U21)

Role descriptions can be found in the CIHA Constitution at https://www.ciha.org.nz/rules

Nominations and expressions of interest for these roles must be received by the CIHA Secretary, Jerard Stock, in writing or via email (secretary@ciha.org.nz) on or before 18 November.

Members will be informed of the nominees on or before 23 November. No nominations will be accepted from the floor at the AGM unless there are insufficient nominations to fill a position.

Voting Eligibility
Each CIHA member aged 18 years or older, with membership fees paid in full, is entitled to one vote. Each honorary life member is entitled to one vote. One parent or guardian of a junior or Learn to Play member under 18, with membership fees paid in full, may vote on behalf of that member. A parent/guardian of a junior member may vote either on behalf of a junior or for themselves if eligible, but not both.

If you are uncertain whether you are eligible to vote, please send an email to secretary@ciha.org.nz before 23 November with your contact details asking whether you are eligible. If you are unable to attend the AGM but want to vote, you may designate a proxy who can attend the meeting and vote on your behalf. To designate a proxy, send an email to secretary@ciha.org.nz prior to the meeting commencement stating your name and the name of the person who has agreed to serve as your proxy (note that no person may serve as a proxy for more than one CIHA member).

Doors open at 1:30 pm. The meeting will start at 1:45 pm and is expected to be concluded by 3:45 pm. Light refreshments will be provided. If you intend to vote, please arrive as early as possible so that we can verify your eligibility and issue your ballot.

We hope to see you at the AGM.

Kind Regards,
Your CIHA Committee

CIHA Annual General Meeting Agenda

Meeting to be held at The Bealey, 263 Bealey Avenue, Christchurch
Sunday 29 November 2026
Doors Open at 1:30pm, AGM Commences at 1:45pm

Meeting Procedure

- Welcome by Chairperson
- Apologies and Attendance
- Confirmation of Minutes from Previous AGM
- Matters Arising
- Treasurer's Report
- President's Report
- Election of the 2025-2026 CIHA Committee
- Any Additional Motions to be Considered
- General Business