



NOTICE OF ANNUAL GENERAL MEETING

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

Date: Sunday 21st November 2021

Time: 1:00pm doors open, 1:30pm meeting commences

Location: Burnside Bowling Club, 330 Avonhead Road, Christchurch

The AGM is an opportunity for our members to gather to learn more about our association, voice suggestions and concerns, and vote on important issues, including the election of the CIHA committee who will govern the club in 2021-2022. The AGM Agenda is shown below.

Important Agenda Item: 2021-2022 CIHA Committee Elections

At the previous AGM, CIHA members voted to adopt a new constitution that changes the way the CIHA Committee is formed. The following positions are up for election at the AGM:

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

Descriptions of these roles are on pages 11-12 of the CIHA Constitution, which can be found under the Rules section of the CIHA web site (ciha.org.nz/rules). **Nominations and expressions of interest for these roles must be received by the CIHA Secretary, Jill Boul, in writing or via email (secretary@ciha.org.nz) on or before November 10th.** Members will be informed of the nominees on or before November 15th. 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 and older at the date of the General Meeting with 2021-2022 CIHA membership fees paid in full is entitled to one (1) vote. Each honorary life member is entitled to one (1) vote. One (1) parent or guardian of a player under 18 who has a fully paid junior membership shall be entitled to exercise one (1) vote on behalf of one (1) junior member (the junior member need not attend the meeting). A parent or guardian of a junior member may cast a vote on behalf of a junior or for themselves, if eligible, but not both. Learn to Play members who have not paid an annual CIHA membership fee are not eligible to vote.

If you are uncertain whether you are eligible to vote, please send an email to treasurer@ciha.org.nz before November 20th 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 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).

Covid Contingency

If the AGM is unable to take place in person on the scheduled date and time, the meeting is expected to take place via videoconference on Sunday, December 5th at 1.30p, with details to be announced.

Doors open at 1:00pm and the meeting starts at 1:30pm and will conclude by 4.00pm. Light refreshments will be served. 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 on November 21st.

Kind Regards,
Your CIHA Committee



CIHA Annual General Meeting Agenda

Meeting to be held at Burnside Bowling Club, 330 Avonhead Road, Christchurch

Sunday 21st November 2021

Doors Open at 1:00pm, AGM Commences at 1:30pm

Meeting Procedure

- Welcome by Chairperson
- Apologies and Attendance
- Confirmation of Minutes from Previous AGM
- Matters Arising
- Treasurer's Report
- Appointment of Auditor
- President's Report
- Election of the 2021-2022 CIHA Committee
- Any Motions to be Considered
- General Business