



## NOTICE OF ANNUAL GENERAL MEETING

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

**Date:** Sunday 23 November 2025

**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 2025-2026 CIHA Committee members.

### 2025-2026 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, David McKinnie, in writing or via email ([secretary@ciha.org.nz](mailto:secretary@ciha.org.nz)) on or before 12 November.**

Members will be informed of the nominees on or before 17 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](mailto:secretary@ciha.org.nz) before 17 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](mailto: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 conclude by 3:45 pm. 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 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 23 November 2025

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
- Presentation by Ice Hockey NZ
- General Business