



NOTICE OF ANNUAL GENERAL MEETING

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

Date: 27th March 2021

Time: 1.30pm doors open, 2pm meeting commences

Location: 166 Waimairi Road, Christchurch

The AGM is an opportunity for our members to gather to learn more about our association, voice suggestions and concerns, and discuss and vote on important issues. The 2021 AGM Agenda is shown on the next page.

Important agenda item

The CIHA Committee could potentially serve you, our members, better through certain structural changes that aim to improve governance, management, and operations. These changes are embedded in a new CIHA constitution. An important AGM agenda item will be a discussion and member vote on a resolution to adopt this new constitution. More information regarding the new and current constitutions can be found on our web site at www.ciha.org.nz/2021-agm. If you plan to attend and vote on this matter, we encourage you to review these documents.

Voting eligibility

Each CIHA member with their 2020 yearly membership fees paid in full is eligible for one (1) vote. Parents may vote on behalf of children under 18 years of age who are fully paid members (children need not attend). If you are uncertain whether you are eligible to vote, please send an email to treasurer@ciha.org.nz before March 26th 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).

Doors open at 1.30pm and the meeting starts at 2.00pm and will conclude by 4.00pm. 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 March 27th.

Kind Regards,
Your CIHA Committee



CIHA Annual General Meeting Agenda

Meeting to be held at 166 Waimairi Road, Christchurch
Saturday 27th March 2021 at 2:00pm

Meeting Procedure

- Welcome by Chairperson
- Apologies and attendance
- Confirmation of minutes from previous AGM
- Matters arising
- Treasurer's report
- Appointment of auditor
- Affiliated clubs/bodies/leagues membership commitments
- President's report
- General Business
 - Special Resolution discussion
 - Special Resolution vote

Special Resolution:

"At the conclusion of the Canterbury Ice Hockey Association (CIHA) Annual General Meeting on 27th March 2021, the current CIHA constitution shall be rescinded and the 'Constitution of the Canterbury Ice Hockey Association Incorporated, Updated 13th March 2021' shall be ratified as the official CIHA constitution."