

**AGENDA FOR**  
**EAST COAST BAYS HOCKEY CLUB**  
**ANNUAL GENERAL MEETING**

To be held at North Harbour Hockey  
6.30pm – 4 April 2022

1. Meeting open
2. Apologies
3. Previous minutes
4. Matters arising – outstanding actions
5. Finance
  - a. Financial statement
  - b. Budget

6. Election of Officers

Committee members - current

President – Tracy Collins  
Secretary – Barbara Richardson  
Treasurer – Peter Lamberton  
Men's Club Captain – Brad Montgomerie  
Ladies Club Captain – Keri Maunder  
Fundraising – Lynn Miller  
Steve Richardson

Resigned – Tracy Collins  
Barbara Richardson  
Keri Maunder  
Randal Bartholomew  
Steve Richardson

Positions vacant – President  
– Secretary  
– Committee Members

7. General business

Coaches and Managers for the season

8. Meeting close