



Hockey Ballarat  
PO Box 188  
Ballarat  
VIC 3353

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## Hockey Ballarat AGM

To be held on Monday 10<sup>th</sup> November 2008 at 7:45 PM

At the Baseball Pavilion - Prince of Wales Park  
(behind Ballarat Hockey Centre)

The meeting is to be preceded by a

**Special General Meeting**

for the purpose of:

1. Acceptance and enactment of new strategic plan - 2008
2. To adopt the proposed Committee Structure from the Strategic Plan

The motion; "The Hockey Ballarat Committee Structure be adopted as per the 2008 Strategic Plan with the following positions;

- President
- Deputy President
- Secretary
- Treasurer
- 4 general committee members

Nomination forms are on the [Hockey Ballarat](#) website.

### **Annual General Meeting Agenda**

- Presidents report
- Treasurers report
- Executive officer report
- Election of new members to executive committee