Notice of Annual General Meeting

In accordance with Clause 6b of the Rules of St Patrick's Hockey Club Incorporated, the St Pat's Club Executive provides Notice of the Annual General Meeting (AGM).

The AGM for St Patrick's Hockey Club (St Pats) will be held on Sunday 15 November 2026 at 1500 in the Lakers/Strikers room at the National Hockey Centre. We ask that you note these details and please attend.

Agenda
Please find below the Agenda for the meeting.

Life Membership
If you wish to provide a nomination for Life Member, please inform the Club Secretary at least 14 days prior to the AGM (11.59pm 1 November 2026) and advise the name of the person you wish to nominate. Refer to Clause 27B of the Rules of St Patrick's Hockey Club Incorporated for additional information on nominating a Life Member.

Notice of Motion
In accordance with Clause 6L of the Rules of St Patrick's Hockey Club Incorporated, if you wish to propose a Notice of Motion involving or impacting a matter of principle or policy of the Club, please forward it to the Club Secretary at least 14 days prior to the AGM (11.59pm on 1 November 2026).

Alteration to Club Rules
Over the past 18 months the Executive has undertaken a thorough review and evaluation process of the Club's current Club Rules to ensure they reflect the needs and operations of the Club and comply with legislative and governance requirements. Following the review process the Executive has made substantial updates to the Club Rules. In accordance with Clause 24 of the Club Rules the Executive gives notice that at the AGM they seek support from the members to amend the Rules of St Patrick's Hockey Club Incorporated and adopt the new 'Constitution'.

Please find attached a summary document which outlines proposed changes to our Club Rules. The draft Constitution will be published for the information of members ahead of the AGM.

Proxy Votes
In accordance with Clause 6.G of the Rules of St Patrick's Hockey Club Incorporated, proxy votes can be accepted. Please find attached a Proxy Vote Form. Members who are unable to attend the AGM and would like to vote via a proxy are asked to complete and submit the form.

Final note

The draft Constitution, the 2026 Annual Report, Financial Report, information in relation to nominations for Executive and Committee Member Positions and draft Minutes from the last AGM (2 November 2025) will all be made available to members prior to the AGM. These documents will be published on the St Patrick's Hockey Club website and notice of their publication will be made via email to members.

We look forward to hopefully seeing you at the AGM.

Kind regards,

St Patrick's Hockey Club

Prepared by Dan Sagrott
Secretary
St Patrick's Hockey Club
https://www.stpatrickshockey.com.au/

St Patrick's Hockey Club AGM

Sunday 15 November 2026 - 1500 - Lakers/Strikers room National Hockey Centre

Agenda

Serial	Agenda Item	Lead
1	Acknowledgment of Country	Secretary
2	Opening • Present • Apologies • Proxies	President
3	Review of Minutes from last AGM	Secretary
4	President's Address	President
5	Reports • Annual Report • Audited Financial Statement	President/Treasurer
6	Election of Office Bearers	Secretary/President
7	Nominations for Committee Members	President
8	Correspondence	Secretary
9	Election of Life Member/s (if a nomination/s have been received)	President
10	Consideration of Club Rules	President
11	Motions of which due notice has been given 1. That the rules of St Patrick's Hockey Club be amended by the members through the adoption of the new drafted Constitution, with such changes to come into effect in accordance with the *Associations Incorporation Act 1991* (ACT).	Secretary
12	General Business	President
13	Meeting Closure	President