St Patrick's Hockey Club Notice of Annual General Meeting – 2 November 2025

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

The AGM for the St Patrick's Hockey Club will be held on Sunday 2 November 2025 at 4:00pm in the Lakers/Strikers room at the National Hockey Centre. We ask that you note this date and please attend.

Please find here the Agenda for the AGM.

We are fortunate to have several committee members that would like to re-nominate and continue in their role in 2026. It is noted; however, that the following Committee members have indicated they will not be nominating at the AGM:

Gerard Evans – Ged joined the club 25 years ago and, in that time, has held a host of umpiring, coaching, Committee and Executive roles across the Club. Ged has also been a Hockey Canberra coach and represented the ACT at numerous National Masters Championships. We and the broader Hockey ACT community thank Ged for his many, many years of service.

Claire Warner – Claire joined the St Pats Committee in 2022 in a joint Girls Coordinator role before taking on the position of Junior Coordinator in 2023. We thank her for her service and valuable contribution to St Pats.

Nicole Konstatsky – Nicole stepped into the Boys Coordinator role during the season to fill a vacancy. Nicole is unfortunately unable to continue because she is moving interstate in 2026.

We thank Ged, Clare and Nicole for their dedication, diligence and efforts over many years.

Throughout 2025 the Executive undertook a thorough review of the current Executive and Committee structure. Following the review, the Executive intends to introduce several Executive and Committee positions and remove redundant positions. This will ensure that St Patrick's Hockey Club is in the best position possible to deliver its Strategic Plan and prosper in the future. As such we are seeking nominations for the following vacant positions to be filled:

Executive positions

- Vice President Development
- Vice President Business Operations

Committee positions

- Head of Programmes Juniors
- Head of Programmes Men
- Boys Coordinator





- Sponsorship/Fundraising Coordinator
- Uniform Coordinator
- General Member/s.

If you are interested in filling an Executive or Committee roles, please nominate and attend the AGM on 2 November 2025. We are a large club and need a diverse and active team to fill Executive and Committee roles and ensure the Club's future.

If you have any questions regarding these roles, or would like to nominate before the AGM, please refer to Clause 8 of the Rules of St Patrick's Hockey Club Incorporated. If you have any questions, please reach out to:

President: Kathy Mumberson - president@stpatrickshockey.com.au, or

Secretary: Dan Sagrott - secretary@stpatrickshockey.com.au.

For the information of members an updated *Roles and Responsibilities of Office Bearers* document will be published on the club website on 13 October 2025.

If you wish to provide a nomination for Life Member, please forward your nomination to the Club Secretary at least 14 days prior to the AGM (19 October 2025). Refer to Clause 27B of the Rules of St Patrick's Hockey Club Incorporated for additional information on nominating a Life Member.

In conclusion, in accordance with Clause 6L of the <u>Rules of St Patrick's Hockey Club</u> <u>Incorporated</u>, 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 (19 October 2025).

We look forward to hopefully seeing you at the AGM.

Kind regards,

St Patrick's Hockey Club Executive https://www.stpatrickshockey.com.au/

