

N.Z.I.H.F. Annual General Meeting Agenda 2008

**D.A.Lewis's Factory
Sockburn Christchurch.
23 – 24 February 2008
9.00am start.**

1. Apologies
2. Minutes of A.G.M. 2007
3. Matters arising
4. Reports
 - President
 - Treasurer
 - Administration
 - Coaching/ Summer School
 - Referees
 - Fundraising
 - Archives
 - Nationals
 - Registrar
 - Senior Players
 - Drug Testing
 - Sponsorship
 - National League
 - Merchandise
5. Election of Officers
6. Election of NZIHF Management Committee
7. Remits
8. Confirmation of 2008 budget
9. Confirmation of 2008 events; allocation of 2009 events
10. Nominations of NZIHF Portfolios
11. Regional Volunteer of the Year Awards

12. IIHF Development Camp
13. U13 Development Camp
14. NZIHL Report 2007/08 (Sunday 9.00am)
15. International Teams Visit
16. Events Manual Update
17. Constitution review (see below)
18. Coaching & Refereeing Clinics
19. General
20. Other Business
21. 2011 celebration 25 Years NZIHF
22. Date and place of next meeting

Changes to the NZIHF Constitution

MEETINGS AND VOTING THEREAT

D. Meetings of the Management Committee may be convened at any time by the President by posting notices giving SEVEN days notice.

APPOINTMENT OF OFFICERS

H. *Add to existing* & The Management Committee shall administer the day to day running of the Federation.

