

WAIKATO HOCKEY ASSOCIATION INC**SPECIAL GENERAL MEETING**

8th October 2025 at 6.00pm

To be held at Gallagher Hockey Centre, Queens Avenue, Hamilton

AGENDA

1. Welcome and Opening Remarks
 - Chairperson to welcome attendees
 - Confirmation that quorum is present (Clause 23(b)(ii) states that the quorum shall consist of representatives of at least 2 Divisions.)
2. Apologies
 - Receive and record apologies
3. Purpose of the Meeting
 - Chair to outline the purpose of the Special General Meeting
 - Brief explanation of the rationale for adopting a new constitution
4. Presentation of Proposed Constitution
 - Summary of key changes or updates
 - Questions and clarifications from members
5. Motion to Adopt New Constitution

“BACKGROUND:

- A. *The Members of Waikato Hockey Association Incorporated (“WHA”) recognise the need to update its governing document to reflect current practices and legal requirements.*
- B. *A draft of the proposed constitution has been prepared and reviewed by the Board of WHA.*
- C. *A draft of the proposed constitution has been made available to all Members of WHA for review and comment prior to this Special General Meeting.*

*D. The Board of WHA proposes that the Members revoke WHA's existing constitution and adopt a new constitution in the form attached to this resolution (the **New Constitution**).*

SPECIAL RESOLUTIONS:

In accordance with clause 25 of Waikato Hockey Association Incorporated's constitution it is therefore resolved by special resolution:

- 1. to revoke the existing constitution and adopt the New Constitution as the constitution of Waikato Hockey Association Incorporated; and*
 - 2. that the New Constitution shall take effect from the day that the Registrar of Incorporated Societies has been notified of and accepted the New Constitution as the constitution of Waikato Hockey Association Incorporated. “*
 - Moved and seconded
 - Discussion (if required)
 - Vote on the resolution
6. Next Steps
- Filing the new constitution with the Companies Office
 - Implementation timeline
 - Other administrative matters
7. Closure
- Closing remarks
 - Meeting closed