



**To:** Welsh Hockey Union Limited Clubs, Schools, WHUA Hon Sec.  
**CC:** Regional Secretaries, Life Members, Hockey Development Officers  
**From:** Chris Brewer  
**Date:** June 2009  
**Re:** Welsh Hockey Union Limited AGM 14:00 on 5<sup>th</sup> July 2009

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Please note that the Welsh Hockey Union Limited AGM will be held at the Maldwyn leisure Centre, Newtown on **Sunday 5<sup>th</sup> July 2009** commencing at **14:00**

So as to remind Clubs, Schools and Associations of their voting rights:

#### **Papers**

AGM papers will not be circulated by post but will be available on the WHU website at [www.welsh-hockey.co.uk](http://www.welsh-hockey.co.uk) for viewing or download.

#### **Proposals**

The proposals by the Board of Directors are summarised on the Agenda and are available in full for viewing or download on the WHU website.

#### **Representation**

Each Club/School/Association is entitled to send as many representatives as they wish to the AGM but only **one vote per Club/School/Association** is allowed. Those clubs that have merged Men's and Women's 'sections' are entitled to one vote only.

This vote must be undertaken by one of four previously nominated Trustees whose names must be detailed on the enclosed form which must be signed by way of confirmation by your Club/School/Association Secretary and should be returned to the Welsh Hockey Union office not less than 48 hours prior to the AGM. Alternatively the representation form may be handed to the Welsh Hockey Union representative prior to the commencement of the AGM. All Clubs/Schools/Associations must be registered with the Welsh Hockey Union and have paid all their subscriptions monies prior to the AGM for their Trustees vote to be accepted and any changes to the nominated Trustees must be notified as above.

#### **Proxy & Electronic Voting**

Those Clubs/Schools/Associations who are unable to attend the meeting are entitled to:

1. Vote in their entirety on all of the issues requiring a vote
2. Vote on only some issues.

If the Club/School/Association wishes to nominate somebody to vote their proxy for them (in part or in full) they can only nominate the President of the Welsh Hockey Union Limited.

To be valid, any Club/School/Association intending to utilise the Proxy system must return the Proxy vote itself to the Welsh Hockey Union office by post not less than 48 hours prior to the AGM (i.e. by no later than 16:00 on Friday 3rd July 2009). They may also return the form electronically by the same cut-off time to [chris.brewer@welsh-hockey.co.uk](mailto:chris.brewer@welsh-hockey.co.uk) with the sender's electronic address being known as a valid address for that particular club, school or association. Any proxy forms received after this time will be rejected.

Welsh Hockey Union

PTO

June 12, 2009

**Delivery of Proxy forms at the EGM itself is not acceptable.**

If, after delivery of the Proxy form, you decide that your Trustees will actually represent your Club/School/Association at the AGM in person, a suitable letter revoking the proxy form, signed by your Club/School/Association Secretary must be either forwarded to the Welsh Hockey Union office by post or electronic mail (to the e-address above) not less than 48 hours before the AGM or alternatively handed to the Welsh Hockey Union representative prior to the commencement of the AGM.

**Life Members**

I would remind Life Members that they are not entitled to an individual vote (unless carrying a trustees vote) but are more than welcome to attend the meeting.

In case of clarification on any matter with regard to the AGM please contact the Welsh Hockey Union Office.

Chris Brewer  
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Welsh Hockey Union Limited

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