

TO: All Clubs and Schools

**The Annual General Meeting of the Ulster Women's Hockey Union
will be held on Saturday 16th May 2009 at 10.30am
in the Grove Well-Being Centre, Shore Road Belfast**

AGENDA

- 1 Apologies
- 2 President's Remarks
- 3 Minutes of Annual General Meeting May 2008 – Attached
- 4 Presentation of Annual Report
- 5 Finance Report
- 6 Adoption of Reports
- 7 Presentation of League Trophies
- 8 Presentation of Awards
- 9 The meeting is asked to pass the following resolution:

“That the Ulster Women's Hockey Union be dissolved on 16th May 2009 and that members of the Ulster Women's Hockey Union be incorporated in, and its assets and liabilities be transferred to, the Ulster Hockey Union which will be inaugurated in the same date”

In respect of the assets and liabilities the current Officers of the Ulster Women's Hockey Union are empowered to complete the transfer of these to the Ulster Hockey Union by May 2009.

Norma Gartside
Hon Secretary

1 May 2009