

ULSTER HOCKEY UNION

The Inaugural Meeting of the Ulster Hockey Union shall take place
at the Grove Well-Being-Centre, Shore Road, Belfast
on Saturday, 16th May 2009 at 12 noon.

1. Opening Remarks, Chairman of Ulster Hockey Amalgamation Committee.
2. Apologies
3. Roll Call
4. Proposal to accept the Constitution of the Union, dated May 2009 (enclosed)
Proposed by Raymond Hughes, Immediate Past UBIHA
Seconded by Ann Jameison, Immediate Past President UWHU
5. Election (reference nomination paper)
 - (a) Officers
 - (b) Vice-chairperson and the four members of the Management Board
 - (c) Finance Committee
 - (d) Technical Committee
 - (e) Competitions Committee
6. Ratification (reference nomination paper)
 - (a) Schools Committee
 - (b) Umpiring Committee
 - (c) Coaching Committee
7. Proposals for :
 - Club affiliation fees 2009-10
 - Schools affiliation fees 2009-10
8. Appointment of Auditor(s)
9. General Business

May 2009