

**NOTICE IS GIVEN OF THE  
NORTHLAND HOCKEY ASSOCIATION INCORPORATED  
(trading as Hockey Northland)  
51st ANNUAL GENERAL MEETING  
TO BE HELD ON MONDAY 15 JUNE 2026 AT 6 PM**

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**A G E N D A**

1. Welcome
2. Apologies
3. Mark of Respect
4. Roll Call and Proxy Votes
5. Registration of General Business
6. Confirmation of Minutes
7. Matters Arising
8. Presentation and Adoption of Annual Reports
9. Presentation and Adoption of Financial Statements
10. Appointment of Auditor
11. General Business
12. Closing

**Enclosures**

- Agenda, Proxy Form (if required), Minutes of the 2025 AGM
- Annual Financial Statements, Annual Report (to follow)

Ngā mihi nui,

**Peter Lowndes**  
Chief Executive Officer  
Hockey Northland

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**Important Notice**

Only financial members are entitled to exercise voting rights at the AGM.  
Clubs currently operating under approved payment arrangements with Hockey Northland are deemed to be financial for voting purposes.