



Port Adelaide District Hockey Club Inc.

2023 ANNUAL GENERAL MEETING AGENDA

A G E N D A

1. **Opening and welcome**
2. **Apologies**
3. **Confirmation Minutes**
 - 3.1. [2022 Annual General Meeting](#)
4. **President's Update**
5. **Treasurer's Report**
 - 5.1. [Treasurers Report](#)
6. **Adoption of the Annual Reports and Financial Statements**
7. **Facilities Director Update – Mary-Ann Higgins**
8. **Marketing Director Update – Helen Bradley**
9. **Election of Board Members**
 - 9.1. Secretary
 - 9.1.1. Nomination Received - Fiona Prentice
 - 9.2. Communication Director
 - 9.2.1. Nomination Received – Juliet “Jet” Mallinson
 - 9.3. Culture and Community Director
 - 9.3.1. Nomination Received – Tammie Wightman
10. **Appointment of Patron and Vice Patrons**
 - 10.1. Patron
 - 10.1.1. Susan Close, the State Member for Port Adelaide
 - 10.2. Vice Patrons
 - 10.2.1. Stephen Mullighan State Member of Lee,
 - 10.2.2. Mark Butler Federal Member of Parliament for Hindmarsh.
 - 10.2.3. Claire Boan Mayor of Port Adelaide.
11. **Club Room Renovation Updates – Stephen Beckmann**
12. **Life Member Nomination**
 - 12.1. [Crystal Morrison](#)
13. **Other business**