NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF HAMPSTEAD HOCKEY CLUB

TUESDAY, 24 FEBRUARY, 1976

The General Committee has instructed me to call an Extraordinary General Meeting of Hampstead Hockey Club, which will be held at 7 o'clock at the Pizza Express in Wardour Street, W.1. to consider the following proposition:

"It is hereby proposed that Hampstead Hockey Club be amalgamated with the Hornsey Club from 1 April, 1976 on the following conditions:-

- 1. The Hornsey Club accept at a General Meeting such an amalgamation under the same conditions.
- 2. Hampstead Hockey Club shall become a section of the Hornsey Club. The hockey section will retain the name of Hampstead Hockey Club and on its note paper and official documents shall be referred to as:-

Hampstead Hockey Club (The hockey section of the Hornsey Club).

Similarly letter headings etc. of the Hornsey Club would state - incorporating Hampstead Hockey Club.

- 3. The Assets and Liabilities of Hampstead Hockey Club shall be transferred to the Hornsey Club.
- 4. The entrance fee to the Hornsey Club shall be waived to current members of Hampstead Hockey Club.
- 5. For the first 5 years the General Committee of the Hornsey Club has the right to restrict the voting powers at AGMs or EGMs of members, that are members of the hockey section only, on any matter not specifically appertaining to Hockey.
- 6. For the first 5 years not more than 3 members of the Hockey section shall be allowed to sit on the General Committee at any one time unless special authorisation to increase this number is given by the General Committee.
- 7. For the first 5 years of such an Amalgamation either Club shall have the right to withdraw from the amalgamation.
- 8. Up to 3 Vice Presidents of Hampstead Hockey Club shall become Vice Presidents of the Hornsey Club. Such nominations to be made by the President of Hampstead H.C.
- 9. All Vice Presidents of Hampstead Hockey Club shall be appointed Honorary Life Members of Hampstead H.C. a status to which no further members shall be appointed.
- 10. From the date of amalgamation the offices of President and Vice President shall cease together with the class of membership known as honorary members.
- 11. The accounts and finances of the amalgamated Club shall be handled by the Hornsey Club and from the date of amalgamation the positions of Honorary Treasurer and Auditor shall cease."

The above proposals shall be an addendum to the Rules of Hampstead Hockey Club.

B. Beaumont Owles General Secretary Hampstead Hockey Club