



## Agenda Item 8:

### Change of Secretary

#### Purpose:

To confirm a change in the Secretary role due to recent changes in internal responsibilities.

#### Background:

As part of an internal promotion and change of roles within North Harbour Hockey Association it is proposed that **Nicolene Van Der Merwe** be appointed as Secretary, replacing **Jayvant Dhanjee** effective at the conclusion of the AGM, as this responsibility sits within the internal role of Competitions Manager.

We thank Jay for his service in this role.

#### Resolution:

*That Nicolene Van Der Merwe be appointed Secretary of North Harbour Hockey Association effective from the conclusion of the Annual General Meeting held on Tuesday 5 August 2025.*