

ENGLAND HOCKEY AGM 2022 - CALLING NOTICE

Notice is hereby given that the Annual General Meeting of England Hockey (the company) will be held at **7.30pm on Tuesday 15 March 2022**. This meeting will be held electronically through Go To Webinar. The link to access the meeting will be sent directly to your Organisation's Chair in the coming days.

There are a number of actions required to attend and vote at the AGM, please see the action list below for ease.

Action required	Deadline for completion	Format	Instructions
Register for the meeting	13/03/2022	Electronic - go to webinar	Link will be sent directly to organisation Chairs
Register your proxy / duly authorised representative	13/03/2022	MS forms - linked	Only need to do this if Chair is not attending
Items vote	15/03/2022	MS forms - sent on the night to Chair or DAR/proxy	

THE AGM

The resolutions at the 2022 AGM are voted on in the first instance by an electronic vote. Please note you can only vote if you are representing an organisation that has completed and paid the relevant membership fees for the 2021/22 season. Each full member present or by proxy has a single vote, cast by the member's duly authorised representative or the member's appointed proxy. However, if a poll is demanded, the weighted voting system (Article 37) applies so that a particular member's vote may, if for example it is a Club with 20 teams or more, be worth 5 votes when compared with a Club having only 1 team and therefore continuing to have only 1 vote. The system is intended to provide for the weighting of the single vote cast by the member, not to enable the member in any way to split that vote.

If members are unable to join the virtual meeting they can vote by appointing a proxy. Notifications of proxy must be registered [here](#) no later than 1930hrs on Sunday 13 March 2022. Any appointed proxy joining the AGM intending to vote must be the person identified by the member organisation by completion of the form linked above, by 1930hrs on Sunday 13 March 2022.

The link to cast your organisation's vote will be sent by email directly to the Chair or duly authorised representative or appointed proxy once the meeting has commenced.

As this meeting is being conducted virtually, England Hockey recognise that the opportunity to host discussion and debate is affected. To facilitate this important aspect of the meeting, time has been allocated within the agenda to enable delegates to respond and raise questions. We ask that members who have questions ahead of the meeting, submit them to agm@englandhockey.co.uk by 1930hrs on Sunday 13 March 2022 so that, where possible and appropriate, we are able to provide a response directly and feedback to the meeting to reduce repetition and ensure our member's voices are represented.

DOCUMENTS

The following documents will also be available on the voting site, once voting has commenced, and are also available to view at www.englandhockey.co.uk/governance/about-england-hockey/agm:

- The Agenda
- Annual Accounts, Directors report and Auditors report
- The 2021 Annual Report
- The minutes of the 2021 AGM

AGM MATTERS

1. Receive any apologies for absence.
2. Approve the Minutes of the last Annual General Meeting held on 16 March 2021.
3. Receive the Directors' Annual Report and approve the Financial Statements and Auditor's report.
4. Approval of resolution to re-appoint Haysmacintyre as Auditors of the company and to authorise the Board to approve their remuneration.
5. Approval of resolution to increase the England Hockey membership fee by 1.5% for the 2022/23 season. (Free membership for new teams in their first season will continue)
6. Any other business (with the permission of the Chair).