



**ENGLAND
HOCKEY**

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of England Hockey (the company) will be held electronically at 7.30pm on Tuesday 15 March 2022. Joining details will be circulated directly to Club Officers.

AGENDA

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).

AOB and any questions for the panel are requested by email to agm@englandhockey.co.uk before 7.30pm on 13 March 2022.

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