



**ENGLAND
HOCKEY**

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of England Hockey (the company) will be held electronically on Tuesday 15 September 2020 at 7.00pm, via Go To Webinar.

AGENDA

1. Receive any apologies for absence.
2. Approve the Minutes of the last Annual General Meeting held on 19 March 2019
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.
6. Confirmation of the election of the Member Elected Non-Executive Directors (x2).
8. Approval of the resolution to endorse the 'Structure Fit for the Future' proposal and instruct England Hockey to work with the membership with the aim to deliver the changes proposed in the timeline set out in the full proposal document.
9. Any other business (with the permission of the Chair).

Access to the meeting will be through a link to the Go To Webinar event, and will be sent directly to organisation Chair, 'duly authorised representative' or 'appointed proxy' email.

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