



**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 16 March 2021 at 7.30pm. 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 15 September 2020.
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. Election of the Member Elected Non-Executive Director.
6. Election of the Vice-President (female).
7. Approval of the changes to the England Hockey Articles of Association.
8. 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 14 March 2021.

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