

Hockey Wales

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Welsh Hockey Union Limited T/A Hockey Wales
Annual General Meeting
Sport Wales National Centre in Cardiff, by Skype to
Sport Wales Regional Centre in Deeside and to venues in Mid and West
Wales (details to follow)

Tuesday 9th July 2019 at 19:00

Agenda

1. Welcome from Chair of the Meeting, Conrad Funnell – Interim Chair of Hockey Wales
2. Apologies for absence
3. Minutes of 2018 Annual General Meeting
Members will be asked to approve the minutes of the 2018 AGM
4. Matters Arising from 2018 AGM Minutes
5. 2018/19 Accounts
Members will be asked to approve the accounts
6. Annual Report
Members will be asked to acknowledge the annual report
7. Membership Fees 2019/20
Members will be asked to approve the Board's recommendation to increase the membership fees for 2019/20
8. Proposed changes in Articles
*Members will be asked to approve the changes to the Articles of Association.
This is a special resolution and will require a 75% vote in favour.
If approved, changes will come into effect immediately*



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9. Position of President

10. Election of Directors

If the proposed changes in Articles are accepted – One Elected Director position available

If the proposed changes in Articles are **not accepted** – Three Elected Director positions available

The following nominations have been received:

- i. Anne Barratt
- ii. Conrad Funnell

11. Date and Venue of 2020 AGM – To be advised

