



ENGLISH ICE HOCKEY ASSOCIATION

Limited by Guarantee

Registered office

Springfield
12 Arnside Avenue
Blackpool
FY1 6NB

irene.jones@eiha.co.uk

Tel 01253 402212

Co Reg 03730185

September 14th 2018

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at Nailcote Hall Hotel, Golf & Country Club, Nailcote Lane, Berkswell, Warwickshire CV7 7DE on 29th September 2018 at 10:00am.

AGENDA

1. Opening remarks from the Chair
2. Apologies for absence
3. Proposal to accept the minutes of AGM 30th September 2017
4. Matters Arising
5. Chairman's Report
6. Financial Report
7. Proposal to re-appoint Crossley Davies as the EIHA Auditors
8. Consideration of and, if thought fit, passing the following resolutions:
 - 8.1 THAT the re-appointment, on the recommendation of the Executive Committee, of Mr Charles Dacres as a member of the Executive Committee in accordance with Article 47 and Article 48 of the Company's Articles of Association, be and is hereby approved with immediate effect.
9. Closing Comments

By order of the Company Secretary

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Irene Jones
Company Secretary

Notes

- 1 A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting.
- 2 Proxies may be appointed using the enclosed proxy form. This must be completed, signed and returned to the Secretary of the Company, Irene Jones, by hand, by email to irenej753@gmail.com or by post to 12 Arnside Avenue, Blackpool, Lancashire, FY1 6NB with any accompanying documents so that it is received no later than 5 days before the time of the meeting. If you want your proxy to vote in a certain way the proxy form should indicate this.
- 3 The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 4 If you wish to terminate a proxy instruction otherwise than in accordance with Note 3 above you will need to do so in accordance with Note 9 to the proxy form.