

# THE SCOTTISH HOCKEY UNION LIMITED

## NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Third Annual General Meeting of The Scottish Hockey Union Limited will be held via Zoom on Monday 19<sup>th</sup> June 2023 at 18:30 hrs.

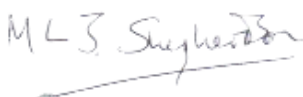
### Notes:

1. To be entitled to attend and vote at the meeting, a club should nominate one of their trustees and inform via email to [AGM@scottish-hockey.org.uk](mailto:AGM@scottish-hockey.org.uk) the name and email address of this person by 5pm on 12<sup>th</sup> June 2023.
2. If no trustee is able to attend the meeting then the trustee may appoint one proxy, as per Articles of Association to attend and on a poll, vote in their place. Please provide proxy details via email to [AGM@scottish-hockey.org.uk](mailto:AGM@scottish-hockey.org.uk) by 5pm on 13<sup>th</sup> June 2023. These details will then be sent to either the Chair or another trustee to vote on your club's behalf.
3. We welcome nominations for the roles of President and Vice-President by 5pm on the 12 of June. Nominations must be nominated by 5pm on the 12<sup>th</sup> June 2023. Nominations must be supported by at least 5 members from at least two Districts by the date of the AGM.
4. The discipline report will no longer be received at the AGM. A report on discipline can be given on request to [competitions@scottish-hockey.org.uk](mailto:competitions@scottish-hockey.org.uk)
5. Any questions can be submitted in advance of the AGM or on the night of the AGM

## AGENDA

1. Welcome, introductions and apologies
2. To approve the Minutes of the Twenty-Second Annual General Meeting of the Company held via Zoom on 20<sup>th</sup> June 2022. Copies of these minutes can be found [here](#)
3. To receive the Annual Report
4. To receive the Accounts for the year ended 31<sup>st</sup> December 2022. Copies of the accounts can be downloaded [here](#).
5. Approve the appointment of board nominated Directors as selected by the board Nominations Committee. Information on these can be downloaded [here](#).
6. To approve the reappointment of Milne Craig as our auditors
7. To approve the membership fees for season 2023/2024. Information can be downloaded [here](#).
8. To appoint the President
9. To appoint the Vice-President
10. Questions from the membership / Any other business.

By Order of the Board



Martin Shepherdson  
Chair

2 June 2023