

ANNUAL GENERAL MEETING - 2018

The 2018 Annual General Meeting of the English Lacrosse Association Ltd. will be held at the Hilton Hotel, Stratford Road, Warwick CV34 6RE on Sunday 7th t October 2018 commencing at 12.00pm

AGENDA

1. Apologies for Absence
2. Chair Opening Remarks
3. Minutes of the 2017 Annual General Meeting (1st October 2017)
4. Matters Arising
5. Accounts for the period ending 31st March 2018
6. Annual Report
7. Election of Board Members

Michael Estill Proposed: Epsom LC Seconded: Hampstead LC

Nikki De Krester Proposed: Bath LC Seconded: Guildford LC

1. Proposed changes to the articles and Bye Laws

Close of formal meeting

Q&A Session / Other Business

Mark Coups

CEO

7th September 2018

Distribution: Members (Schools, Clubs & Universities) / ELA Board

Honorary Members/ Regions

Notes:

1. Proxy Votes

Any member or person entitled to vote may do so by proxy vote by registering their intent, duly signed, with the CEO who, after verification of the validity of the proxy, will exercise this as directed. Proxy votes must be received by the CEO at least two clear days prior to the meeting concerned.

To assist in the smooth running of meeting arrangements it would assist if proxy votes are with me by 30th September 2018 and no later than 5th of October 2018.

e-mail [m.coups@englandlacrosse.co.uk](mailto:m.coups@englandlacrosse.co.uk)

1. Annual Accounts

The annual accounts, audited by Beever and Struthers, has been approved by the board and signed by the Chair of the Association at a meeting held on 4th September 2018 and signed by the auditors prior to the AGM.

1. Letter of Representation

The Letter of representation, which accompanies the annual accounts, has been approved by the board and signed by the CEO of the Association on 4th September 2018 and signed by the auditors prior to the AGM.