

ENGLAND HANDBALL ASSOCIATION

ANNUAL GENERAL MEETING 2018 AGENDA

24th June 2018: 4pm

The Learning & Teaching Centre, Nottingham Trent University

Agenda Item	
1. Roll Call and appointment of tellers.	To receive confirmation of attendees and a count of electronic/ proxy votes to ensure the meeting is quorate.
2. Resolution 1	To approve the Directors & Auditors reports and audited financial statements to 31st March 2018.
3. Resolution 2	To re-appoint the Auditors, and to authorise the Directors to determine their remuneration.
4. Resolution 3	To elect a Non-Exec Director to the board of the EHA.