

ENGLAND HANDBALL ASSOCIATION

ANNUAL GENERAL MEETING 2019 AGENDA

22nd June 2019: 4pm
Radmoor Centre, Loughborough College

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 2019.
3. Resolution 2	To authorise the Directors to appoint the Auditors and to determine their remuneration.