



LISBON CASUALS CLUBE DE HÓQUEI



LISBON CASUALS CLUBE DE HÓQUEI AGENDA ANNUAL GENERAL MEETING

**Estádio Nacional
Sala no Edifício dos Balneários**

**14th September 2019
11.30**

1. Apologies
2. Approval of the 2018 AGM Minutes
3. Executive Committee President Report
4. Team Captains' Reports
5. Report and Approval of Accounts for Year Ended July 2019
6. Budget Proposal for 2019/2020
7. Approval of Subscriptions for 2018/2019
8. Change to the Statutes
 - i) Article 1 - Change of Address
 - ii) Article 15 - Executive Committee size
 - iii) Article 22 – Change to Financial Year End
9. Elections of new AGM Chair Secretary and new Fiscal Committee Member
10. Any other business