LONDON HOCKEY LIMITED 2025 AGM - CALLING NOTICE

Notice is hereby given that the **Annual General Meeting** of **London Hockey Limited** ('the Company') will be held on 14 July 2025 at 19:30 by Video Conference. The link to access the online meeting will be sent out prior to the meeting to those registered with Catalina Gigilo (adminsupport@london.hockey) - instructions are below.

Agenda

1. Introductions
2. Chair's Remarks
3. The approval of the Minutes of the 2024 AGM (attached separately)
4. The Announcement of Postholder nominations and elections (see below)
5. The Company's Annual Report, Unaudited 2024 Accounts and Draft Financial Statements for the year ended 30 April 2025 (attached separately)
6. Update on the appointment of an Independent Scrutineer for the Accounts
7. The Proposals for Membership Subscription Fees (see below)
8. The Proposals for Competition Entry Fees (see below)
9. Any Other Business (of which 14 days due notice has been given in writing, on or before 30 June 2025, to Mark Bennett - governance@london.hockey)

We encourage all members to both attend and vote at our AGM, the table below sets out how:

Action required	Deadline for completion	Forms Links	Instructions
Register for the meeting	Deadline – 19:00 **14 July** 2025	Attend 2025	Link will be sent directly to registered club attendees and proxies
Register your proxy / duly authorised representative	Deadline – 19:00 **13 July** 2025	Proxy 2025	Only if the Chair / Secretary is not attending or voting. Must be received 48 hours before for your proxy's votes to count
Submit your vote on Membership Fees and Entry Fees	Deadline –19:00 **13 July** 2025	Voting 2025	All votes must be received by this deadline including proxy votes (once per club)
Other items & AOB	Deadline - 19:00 **30 June** 2025	AOB & submitted resolutions	See also 9 above

The Results of Postholder elections and nominations are:

1. Finance Director: Joseph Chedd to be elected
2. Operations Director: Fiona Isacsson to be re-elected
3. Adult Competitions and Leagues Committee Chair: Paul Mangat to be re-elected
4. Junior Competitions and Leagues Committee Chair: Judith Jones to be re-elected
5. Masters Committee Chair: Sara Walker to be re-elected
6. Officiating Committee Chair (EHO London): Peter Mackintosh to be confirmed
7. Area Disciplinary Administrator (ADA) & Chair of Area Discipline Panel (ADP): Richard Chere to be confirmed

The Company proposes <u>unchanged fees</u> for Membership Subscriptions for 2025-26 as follows:

Area Subscriptions for Voting Member Clubs shall be £10 per adult/masters team

Area Subscriptions for Voting Junior or Occasional Clubs shall be £40 per club

Sub-Area/County Subscriptions shall be set at £30 per adult/masters team

For the EHO, Subscriptions to be set at zero

For other Organisations, Subscriptions to be set at zero

The Company proposes <u>unchanged fees</u> for Competitions and League entry as follows:

Adult and Masters Leagues to **remain** £20 per team

Junior Leagues to **remain** £25 per team

Junior Festivals to **remain** £5 per team per festival (to include mega/mini leagues)

All other competition fees, including indoor, to again be set by the Directors.

Finally, we propose to retain the fee chargeable for Umpire Appointments at £18 per umpire (**unchanged**).

Kind regards,

Mark Bennett, Governance Director, London Hockey Limited