



AGM: Timetable & Agenda

Dear Members,

The Annual General Meeting (AGM) of the Irish Ice Hockey Association (IIHA) will take place on Sunday, 14th August 2011 from 2:30 pm to 6:00 pm at the Roganstown Hotel & Country Club in Swords, Co. Dublin.

The following timetable will be strictly adhered to:

- 1:30 pm - 2:15 pm: REGISTRATION
- 2:30 pm - 4:00 pm: AGM
- 4:00 pm - 4:15 pm: COFFEE BREAK
- 4:15 pm - 6:00 pm: AGM

In addition, the agenda for the meeting is as follows:

1. Welcome & Introduction
2. Meeting Rules & Fire Exits
3. Approval of 2010 AGM Minutes
5. President's Report
6. Treasurer's Report
7. IIHA Activities Report
8. Motions* & Questions**
9. Elections
10. Date of Next Meeting
11. Any Other Business
12. Closing

*This will include two motions to be put forward by the Executive Committee and Directors to amend the Memorandum & Articles of Association. The first proposal will be to amend article 2 of the Memorandum so that it states that the IIHA is also the governing body for Inline Hockey in Ireland. This is a cosmetic change as the IIHA has always been and currently is the governing body for Inline Hockey under the IIHF. The second will be a proposal to amend the Articles of Association so that Directors will have a term going forward.

**Any motions or questions to be put forward must be submitted in writing to the IIHA no later than Monday, 1st August 2011. Other questions will be taken on the day after each report given.

Irish Ice Hockey Association

If you have any questions or require further information, please do not hesitate to contact the IIHA at office@iiha.org.

Yours Sincerely,

Executive Committee & Directors