

Lacrosse Scotland AGM – 27th April 2019

Team Room 1 – Laurie Liddell Clubhouse,
Peffermil Playing Fields, Edinburgh



- 1 Welcome by Lacrosse Scotland Chair
- 2 Apologies for Absence
- 3 Minutes of Previous AGM held on 30th June 2018
- 4 Annual Report by Chair on behalf of Board
 - 4.1 Presentation of Report
 - 4.2 Adoption of Report
- 5 Company Accounts
 - 5.1 Presentation of Accounts
 - 5.2 Adoption of Accounts
- 6 Motions
 - 6.1 Motion 1 – Membership Fees for 2019-20
 - 6.2 Motion 2 – Appointment of Auditors - Mitchell Edwards
- 7 Election of Directors
 - 7.1 Election of Chair
 - 7.2 Election of Finance Director
 - 7.3 Election of Men's Performance Director
 - 7.4 Election of Development Director
 - 7.5 Election of Communications & Events Director
- 8 Date of 2020 AGM
- 9 Close