



Annual General Meeting 2018 of Lacrosse Scotland (registered no. SC282483)

Date: Saturday 30th June at 10.00am

Venue: Caledonia House, 1 Redheughs Rigg, Edinburgh, EH12 9DQ

Agenda:

1. Welcome by Lacrosse Chair
2. Apologies for Absence
3. Minutes of Previous AGM
4. Annual Report of Chair
 - a. Presentation
 - b. Adoption
5. Annual Report of Participation Officer
 - a. Presentation
 - b. Adoption
6. Company Accounts
 - a. Presentation of Accounts
 - b. Adoption of Accounts
7. Motions
 - a. Appointment of Auditors
8. Election of Directors
 - a. Election of Women's Director
 - b. Election of Communications and Events Director
9. Date of 2019 AGM – Saturday 25 May
10. Close

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