

Company Number: SC282483

Lacrosse Scotland AGM - 27 March 2025

Online

1. Welcome by Lacrosse Scotland Chair
2. Apologies for Absence
3. Minutes of 2024 AGM held
4. Annual Report 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 Ordinary Motion 1 – Membership Fees for 2025-26
 - 6.2 Ordinary Motion 2 – Appointment of Auditors - Mitchell Edwards
 - 6.3 Special Motion 1 – Amendment of Articles (§23.4)
7. Election of Directors
 - 7.1 Election of Vice Chair
 - 7.2 Election of Marketing Director
 - 7.3 Election of Development Director
 - 7.4 Election of Finance Chair
8. AOB
9. Close