



LONDON HOCKEY LIMITED 2026 AGM - CALLING NOTICE

Notice is hereby given that the **Annual General Meeting of London Hockey Limited** ('the Company') will be held on 13 July 2026 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 Giglio (adminsupport@london.hockey) - instructions are below.

Agenda

1. Introductions
2. Chair's Remarks
3. The approval of the Minutes of the 2025 AGM (attached separately)
4. The Announcement of Postholder nominations and elections (see below)
5. The Company's Annual Report, Unaudited 2025 Accounts and Draft Financial Statements for the year ended 30 April 2026 (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 29 June 2026, 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 12 July 2026	Register Form	Link will be sent directly to registered club attendees and proxies
Register your proxy / duly authorised representative	Deadline – 19:00 12 July 2026	Proxy Form	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 2026	Voting Form	All votes must be received by this deadline including proxy votes (once per club)
Other items & AOB	Deadline - 19:00 29 June 2026	AOB & submitted resolutions	See also 9 above



The Results of Postholder elections and nominations are:

1. Finance Director: Laura Perkins to be elected
2. Vice Chair: David Lloyd-Williams to be re-elected
3. Adult Competitions and Leagues Committee Chair: Chris Savory to be 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 unchanged fees for Membership Subscriptions for 2026-27 as follows:

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

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

London County (Sub Area) 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 Competitions and League entry fees 2026-27 as follows:

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

Junior Leagues **to increase** to £30 per team (from £25)

Junior Festivals and Mega/Mini Leagues **to increase** to £10 per club age group entry (from £5 per team)

All other competition fees, including indoor, to be set by the Management Committee. The junior increases reflect the expanded offering (i.e. league finals days), pitch hire costs and increasing admin levels to deliver the competitions.

Finally, we propose **to increase** the fee chargeable for Umpire Appointments to £20 per umpire (balanced with commensurate increase in claimable umpire expenses, mileage etc).

Kind regards,

Mark Bennett, Governance Director, London Hockey Limited