**SOUTH EAST HOCKEY LIMITED 2025 AGM- CALLING NOTICE**

**Notice is hereby given** that the **Annual General Meeting** of **South East Hockey Limited** (‘the Company’) will be held on 10th July 2025 at 7.30pm by Video Conference. The link to access the meeting will be sent to your Chair/Secretary prior to the meeting along with Officer and Committee reports. Draft minutes from the 2024 AGM are attached.

**Agenda**

1. Introductions
2. Chair’s Remarks
3. The approval of the Minutes of the last AGM held on 8th July 2024
4. The Announcement of Postholder elections
5. The Company’s Annual Accounts
6. The Independent Scrutineer’s report on the Company
7. The Proposals for Membership Subscription Fees (see below)
8. The Proposals for entry fees for Competitions and Leagues (see below)
9. Any Other Business (of which due notice of 14 days has been given by written notice of the issue)

There are a number of actions required to attend and vote at the AGM, please see the action list below for ease.

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| **Action required** | **Deadline for completion** | **Forms Links** | **Instructions** |
| Register for the meeting | Deadline by – 5pm 8th July 2025 | <https://forms.office.com/e/T4VWJZFiJU> | Link will be sent directly to nominated Officer  |
| Register your proxy / duly authorised representative | Deadline by 7.30pm 8th July 2025 | <https://forms.office.com/e/nphXfKRSi9> | Only need to complete this if Chair/Secretary is not attending. This must be received by 7.30pm 8th July 2025 or your votes will not be counted. |
| Submit your vote for Postholders | Deadline by 7.30pm 8th July 2025 | <https://forms.office.com/e/mjza8Q7QQB> | This must be received by 7.30pm 8th July 2025 or your votes will not be counted. |
| Remaining items  |   | Vote on night | Vote on night. Voting instructions will be included with meeting link. |

**The Proposals for Membership Subscription Fees 2025-26 are as follows;**

The Company proposes that the Member Subscription payments to the Company to be considered at the AGM be as follows:

For Voting Member Clubs, the proposal for Subscriptions shall be £15 per team, unchanged from 2024-25.

For Voting Junior or Occasional clubs, the proposal for Subscriptions shall be £15.

For the EHO the proposal for Subscriptions to be set at zero

For Sub-Areas and other Organisations, the proposal for Subscriptions to be set at zero

**The Proposals for entry fees for Competitions and League 2025-26 are as follows;**

The Company proposes that the entry fees for the Adult and Master leagues will be set at £10 per team, unchanged from 2024-25.

The Company proposes that the entry fees for the Junior league will be set at £20 per team, unchanged from 2024-25.

It is proposed that the entry fees for all other competitions e.g. Indoor, Schools and In2Hockey, be set by the Directors following informal consultation with member clubs.

Details of proposed Umpire Appointment Fees will be announced at the meeting, but are unlikely to differ from the 2024-25 rates.

Kind regards,

John Thompson

Finance Director, South East Hockey Limited