



## THE 33<sup>rd</sup> EUROPEAN HOCKEY FEDERATION

### GENERAL ASSEMBLY, ONLINE

18<sup>th</sup> SEPTEMBER 2021, 10.00 – 13:00CET

The General Assembly will be held online – login details will be sent ahead of time.

<b>AGENDA</b>
1. Registration of the delegates.
2. Formal opening by the President.
3. Apologies for absence.
4. Report from the President of European Hockey Federation.
5. To approve the minutes of the 32 <sup>nd</sup> General Assembly on the 7 <sup>th</sup> November 2020, video conference call (Appendix No. 2)
6. To approve the Director General report.
7. To receive the Honorary Treasurer's report and Management accounts for Year ending 31st December 2020, and approval of Budget 2022 (Appendix No. 3)
8. To receive the Auditor's report and to approve the accounts for Year ending 31st December 2020 (Appendix No. 4.1; 4.2; 4.3; 4.4)
9. Subscriptions 2022.
10. Appointment of Auditor for 2022.
11. EHF Head of National Associations Development, Education and Funding presentation
12. Executive Board elections (Appendix No. 5)
12.1. Vice-President (Female) (1 to be elected) Nominations: - Inez Cooper.
12.2. Vice-President (Male) (1 to be elected) Nominations: - Marcos Hofmann; - Walter Kapounek.
12.3. Ordinary Members (Female Member) (1 to be elected)

Nominations:

- Gabriele Lemmle;
- Pamela Michaelis;
- Magdalena Nazaret.

12.4. Ordinary Members (Male Member)

(2 to be elected)

Nominations:

- Peter Elders;
- Marcos Hofmann (if not elected as vice-president);
- Walter Kapounek (if not elected as vice-president);
- Patrick Keusters.

12.5. Ordinary Members (Male or Female Member)

(1 to be elected)

Nominations:

- Peter Elders (if not elected above);
- Marcos Hofmann (if not elected above);
- Walter Kapounek (if not elected above).
- Patrick Keusters (if not elected above);
- Gabriele Lemmle (if not elected above);
- Pamela Michaelis (if not elected above);
- Magdalena Nazaret (if not elected above);

13. Election of Appeals Commissioner.

14. Formal closing