**EK AGM 2023 AGENDA**

Notice is hereby given that the Annual General Meeting of England Korfball will be held on Monday 24th July 2023. The meeting will be held remotely through Zoom.

Meeting Room Open & Registration **7.15pm**

Meeting Opens **7.30pm**

Meeting Closes (approx.) **9.30pm**

1. Opening of meeting and roll call
2. Receive any apologies for absence
3. Agree minutes of the 2022 EKA AGM held on the 22nd July 2022
4. Chairperson’s Report
5. Update on changes to the Rules and Constitution
6. Receive sub-committee reports & members briefings

**Break for Voting**

1. Approve the Statement of Accounts [see supplementary finance report]
   1. That the AGM approve and adopt the statement of accounts for the year ended 30 April 2022. [See annual report 2022/23]
   2. That the members receive the draft accounts for the year ending 31 May 2023
2. Agree the EK membership fees for season 2023/24

[See fees proposal]

1. Approve the outline budget for season 2023/24

[see supplementary finance report]

1. Elections of Officers to the EK Board

[See proposal]

1. Election of the Independent Examiner for EK

[See proposal]

1. Date and venue for 2024 EK AGM
2. Discuss any other business (with the permission of the chair of the meeting)