

▼ **1 Meeting Open**

• **1.1 Apologies**

▼ **1.2 Minutes of 2004-2005 AGM**

Motion to approve the minutes of the 200

- Motion: To approve the minutes of the 2004-2005 AGM

▼ **2 Reports**

▼ **2.1 Treasurer's Report (Hugh Bancroft)**

- Motion: To approve the Treasurer's Report

▼ **3 Agenda Items**

▼ **3.1 International Governing Body**

- Motion: Inline Hockey Ireland reaffirm its affiliation with FIRS as the International Governing Body

Moved: Jason Tessier

▼ **3.2 Membership Fees**

- Motion: To set the membership fees at E25 for Senior members, E10 for Junior or Ladies Members, and E5 for non-playing members

Moved: Jason Tessier

▼ **4 Executive Committee Elections**

Article 17: The Executive Officers shall be:

Chairperson

Vice Chairperson

General Secretary

Financial Officer

National Children's Officer

Director of Playing Operations

Legal and Communications Officer

Director of Ladies Playing Operations

Director of Junior Playing Operations

- **4.1 Appoint Scrutineers**
- **4.2 Chairperson**
- **4.3 Vice Chairperson**
- **4.4 General Secretary**
- **4.5 Financial Officer**
- **4.6 National Children's Officer**
- **4.7 Director of Playing Operations**
- **4.8 Legal and Communications Officer**
- **4.9 Director of Junior Playing Operations**
- **4.10 Director of Ladies Playing Operations**

▼ **5 Non-Executive Committee Elections**

- **5.1 Discipline Officer**
- **5.2 Honorary President**

▼ **6 Appointments**

The Executive Committee shall make the following appointments:

▼ **6.1 Interest In Appointments**

If members are interested in various appointments, they are encouraged to make this known to IHI Executive Members, or contact Jason Tessier - +353 (0)86 1609431 or email general.secretary@inlinehockeyireland.org

- National Development Squad Coach
- National Development Squad Manager
- Discipline Manager
- Appeals Commissioner
- Technical Director of Coaching
- Technical Director of Officials
- Marketing/Media/Sponsorship Director
- IIHL Senior Manager
- IIHL Junior Manager
- IIHL Ladies Manager
- University Liaison Officer
- Registration Secretary
- Head Statistician
- Regional Development Officer (South)
- Regional Development Officer (North)

▼ **7 Trustees**

▼ **7.1 Election of Trustees (if necessary)**

- Current Trustees
 - Mick Cummins (Elected AGM 2004-2005)
 - Beat Meier (Elected AGM 2004-2005)
 - Ruben Fernandez (Elected AGM 2004-2005)