

Agenda for FCA Annual General Meeting



Date and time: 12th April, 2014 starting at 1200.

Venue: Töölön Ala-aste (school), Töölönkatu 41-45, 00250 Helsinki

- a) Opening of the Meeting,
- b) Appoint the Chairman of the Meeting,
- c) Appoint a Secretary for the Meeting, two (2) persons to approve the minutes, and two (2) persons to count votes,
- d) Declare the Meeting has been correctly called and represents a quorum,
- e) Present the annual report of the Association from the previous term,
 - To include presentation of new pavilion to support proposal for higher fees
- f) Present the Association accounts from the previous term along with the auditor's note of approval, and decide on the discharge of liability for the Association Committee,
- g) Decide on the basis of possible reimbursement of costs for the Association Committee,
- h) Decide on any costs to be paid to the auditors
- k) Choose two (2) auditors and two (2) deputy auditors, (no choice of president or committee, as elected 2013 for two years)
- l) Decide on the annual activity plan and confirm the annual budget based on the presentation from the Association Committee, and decide on the Association's medium- and long-term development plan based on the presentation of the Committee,
 - Budget presentation includes answer to Turku CC AGM question on ground fees at Kerava for away teams from outside Helsinki area
- m) Decide on the size of the membership fee,
- n) Treat other items on the Agenda.
 - FCA board proposal to amend FCA constitution (separate presentation)
 - League presentation
 - Includes Turku CC LSC question on even distribution of travel to away matches
 - Disciplinary questions presentation
 - Umpiring questions including Turku CC question
- o) Should the Meeting decide, items outside of the presented Agenda may be considered, excluding however issues as stated under paragraph 23 of the Constitution.

(23 § If it is decided to dissolve the Association, the remaining assets will be distributed in accordance with the final General Meeting of the Association decision in a manner to most assist with the development of cricket in Finland.)