



## AGENDA FOR THE FCA AGM APRIL 18TH 2015

According to 14 § of the FCA constitution: At the Annual General Meeting:

- 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,
- 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,
- i) Appoint the Association President,
- j) Choose other members of the Association Committee,
- k) Choose two (2) auditors and two (2) deputy auditors,
- 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,
- m) Decide on the size of the membership fee,
- n) LSC – topics:
  - Use of CricHQ
  - League structures 2015 and beyond
  - Umpire and scorer requirements and courses 2015
- o) Finn-Asia item 1 = decision on distribution of financial information to clubs (see minutes from 2014 AGM)
- p) Finn-Asia item 2 = discussion on principles of use of financial resources
- q) Should the Meeting decide, items outside of the presented Agenda may be considered, excluding however issues as stated under paragraph 23 of the Constitution

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Suomen Krikettiliitto ry, VALO-talo, Radiokatu 20, 00240 Helsinki

Web : [www.cricketfinland.com](http://www.cricketfinland.com) Y-tunnus: 1896610-2



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