

Notes to Motion 10.1 ~ Proxy Voting

The following is the suggested separation of the traditional ESF AGM agenda if Proxy Voting were to be introduced:

AGM Agenda (with proxy voting) to comprise:

- i. Minutes of the previous meeting (AGM) ~ to confirm as correct record
- ii. Matters arising from previous minutes
- iii. Approval of the Annual Report
- iv. Approval of the Annual Financial Statement
- v. Any proposed changes to the Memorandum & Articles of Association
- vi. Election of President and Vice-Presidents
- vii. Any Other Relevant Business

Members' Meeting and/or Conference-type programme to include:

- i. Proposed changes to Championships
- ii. The Championship programme, plus bidding for and hosting of Championships
- iii. Junior and Masters' Circuits
- iv. Strategic / Forward Plans
- v. Financial / Budget proposals
- vi. Marketing & Sponsorship
- vii. Development of Coaches and Referees
- viii. Opportunities to share best practice amongst ESF Member Nations

It is proposed to extend the ESF Members' meetings/conference to Friday afternoon and Saturday morning, with the shorter version of the AGM scheduled prior to lunch on Saturday.