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# APPENDIX 1

## PAN AMERICAN HOCKEY FEDERATION CONGRESS

19 JULY 2015

9:00AM

### AGENDA

1. Verification of Credentials
2. President's Remarks
3. Hon. General Secretary's Report
4. Hon Treasurer's Report
5. Auditor's Report 2013 - 2014
6. Approval of the Accounts
7. Subscriptions for 2015-2016
8. Reports of Committee Chairs
  - a) Athletes
  - b) Appointments
  - c) Competitions
  - d) Umpiring
  - e) Development
  - f) Media and Communications
  - g) Medical
9. Consideration of Applications for Membership and for Striking of Members
10. Proposals for Alterations to the Statutes
11. Election of Ordinary Board Members
12. Any Other Business
13. Adjournment