



**APPENDIX 1**  
**PAN AMERICAN HOCKEY FEDERATION**  
**CONGRESS**  
**10 AUGUST 2017**  
**8:00AM**

**AGENDA**

1. Verification of Credentials
2. President's Remarks
3. General Report
4. Hon Treasurer's Report
5. Auditor's Report 2015-2016
6. Approval of the Accounts
7. Reports of Committee Chairs
  - a) Competitions
  - b) Media and Communications
  - c) Development
  - d) Umpiring
  - e) Appointments
  - f) Athletes – Announcement of the results of the Athletes Committee elections
8. Ratifications for Membership and for Striking of Members
9. Individual Awards – Order of Merit and President's Award
10. Approval of Statutes amendments and changes
11. Election of President
12. Election of Treasurer
13. Election of Ordinary Board Members
14. Any Other Business
15. Adjournment