

PAN AMERICAN HOCKEY FEDERATION CONGRESS 2017

August 10th, 2017 – Warehouse Hotel, Manheim, PA - USA

AGENDA

| 08:00 -8:25 | TIMING |
|-----------------------------|--------|
| Verification of Credentials | 25 |

| 08:30 - 17:00 | |
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| | TIMING |
| Welcome and Introductory remarks | 3′ |
| 2. Review of the Agenda | 5′ |
| 3. Approval of the Minutes of Congress 2015 – Toronto, CAN | 5′ |
| 4. President's Remarks | 20′ |
| 5. FIH CEO Jason McCraken Remarks | 45' |
| 6. Inside PAHF -General report | 20′ |
| 7. Hon Treasurer's Report | 10′ |
| 8. Auditor's report 2015-2016 | 10′ |
| 9. Approval of the Accounts | 5′ |
| Coffee Break (10:35 -10:45) | 10' |
| 10. Athletes Committee Members – Appointment of Chair | 10' |
| 11. Ratifications for Membership and for Striking of Members | 5′ |
| 12. Individual Awards – Order of Merit and President's Award | 10′ |







| 13. Approval of Statutes amendments and changes | 20' |
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| 14. YOGs Buenos Aires 2018 Presentation | 10′ |
| 15. Election of President | 5′ |
| 16. Election of Honorary Treasurer | 5′ |
| 17. Election of Ordinary Members of the Board- 2' Presentation each candidate | |
| 18. Any other business | 10' |
| 19. Adjournment | 5' |
| Lunch (1.15 pm aprox.) | |

