

AGENDA FOR SWOA AGM 2018

Date: Saturday 22 September 2018
Time: 5pm to 6pm
Venue: To be confirmed . Near Perham Down.

- 1 Apologies for absence.
- 2 Approval of minutes of the 2017 AGM.
- 3 Matters arising from those minutes, unless covered as agenda items.
- 4 Reports:
 - 4.1 Chairman's report
 - 4.2 Fixtures Secretary's report
 - 4.3 South West Junior Squad Manager's report
 - 4.4 Recorder of Controllers' report
- 5 Treasurer and Membership Secretary's report and approval of accounts for the financial year ending 31st July 2018.
- 6 Determination of membership fees for 2019.
- 7 Any amendments to the constitution. The current constitution is available on the SWOA website.
- 8 Election of Officers for 2018/2019 (see Note 1):
 - 8.1 Chairman
 - 8.2 Administrative Secretary
 - 8.3 Treasurer
 - 8.4 Membership Secretary (see Note 1)
 - 8.5 Fixtures Secretary
- 9 Election of up to six Committee members (see Note 1).
- 10 Any other business.

Note 1: ELECTION OF OFFICERS and COMMITTEE

Nominees must be proposed and seconded by two different members. Nominations should be sent in writing or email to the Secretary beforehand. Proposals will also be taken from the floor at the meeting. Nominees must have given their permission; if they are not present at the meeting, the Secretary must have received their permission in writing beforehand. In the case of an election being required, there will be a secret ballot. The constitution allows the offices of Treasurer and Membership Secretary to be held by one person.

Katy Dyer, SWOA Secretary
19 Bramble Drive, Bristol BS9 1RE
Telephone 0117 9684173
family.dyer@blueyonder.co.uk

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