

AGENDA FOR SWOA AGM 2025

Date: Tuesday 21st October 2025
Time: 8pm

The AGM will be held online using Zoom. Meeting ID: 726 0123 8579 Passcode: SWOA

- 1 Apologies for absence.
- 2 Approval of minutes of the 2024 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 2025.
- 6 Determination of membership fees for 2026.
- 7 Proposed Amendment to the constitution (see Note 2)
- 8 Election of Officers for 2025/26 (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.

Note 2: SWOA Constitution: Proposed amendment

Add to the end of paragraph 2(a)

Committee and General meetings may be held as virtual meetings, which do not require the physical presence of those attending.

Proposed by Arthur Vince, KERNO

Reason for amendment: this acknowledges how Committee meetings and the AGM are currently held.

Helen Kelsey

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