

Annual General Meeting 2017 March 25th 2017 at 1.30pm

at

The DoubleTree by Hilton Hotel Crossways Business Park, Masthead CI, Dartford DA2 6QF

- 1. To confirm the date of notice of the meeting
- 2. To receive apologies for absence
- 3. To approve the minutes of the previous Annual General Meeting (18th March 2016)
- 4. To receive the National President's report
- 5. To receive, and if so resolved, adopt the Association's accounts, Auditor's and Financial Reports (for the Financial Year ending 31st December 2016)
- 6. To determine the rates of registration fees and subscriptions No Proposal from the Management Committee
- 7. To consider, motions to amend the Constitution (none)
- 8. To declare the election of Management Committee Members (Affiliated League and County Region) see "Nominations2017.pdf"
- 9. To declare the election of National Officers see "Nominations2017.pdf"
- 10. To declare the election of Arbitrators "Nominations2017.pdf"
- 11. To appoint an Auditor or Auditors
- 12. To consider other business as the Presiding Officer may admit (no vote to be taken)



