

ANNUAL GENERAL MEETING

Tuesday, 23 April 2024 - 5.30pm to 7.00pm

AGENDA

1. Welcome¹
2. Apologies²
3. Minutes of the previous Annual General Meeting³
4. Annual Report⁴
5. Election⁵ of Officers – President and Vice-President
6. Election of Board⁶
7. Appointment of Honorary Solicitor & Auditor
8. General Business
 - ratification of membership categories and fees
9. Next Meeting



**AMATEUR
SPORT
ASSOCIATION**

DRAFT

¹ The Annual General Meeting is chaired by the President of the Association, (7.3.b), who has a deliberate and casting vote.

² A quorum for the Annual General Meeting is at least 6 (six) of the Members, (7.3.a).

³ Tuesday, 18 April, 2023.

⁴ To be presented by the Chairman.

⁵ Voting for the election of Officers and the Board is required to be held by secret ballot (7.8.b).

⁶ The Board consists of 8 (eight) representatives, (5.2), "or such number as agreed by an Annual General Meeting of the Association".