



Annual General Meeting at Sheffield Transport Sports Club,
Meadowhead, Sheffield
on
Tuesday 11th February 2020 at 7.30 p.m.

AGENDA

1. Opening remarks by the Association President, John McGleave
2. Apologies for absence.
3. Minutes of 2019 AGM held on 12th February 2019.
4. Matters arising.
5. Report of General Secretary – Mark Busby.
6. Report of Treasurer and presentation of accounts for the year to 31st December 2019 - Kay Rollings.
7. Installation of the new President
8. Election of Officers
 - a. General Secretary
 - b. Deputy Secretary
 - c. Treasurer
 - d. Auditor
 - e. Website Coordinator
 - f. Management Committee: President, General Secretary, Treasurer, League Secretary, Immediate Past President, Yorkshire L.T.A. representative, Website Coordinator and one elected member.
9. Subscriptions for 2020 - Treasurer to report.
10. Applications from clubs for membership/withdrawal.
11. Proposed changes to Rules and Bye-laws.

Immediately following the AGM there will be a Council Meeting.

Any proposals for rule changes to be considered at the AGM must be in writing and be with the General Secretary by the 1st of February 2020 in accordance with Rule 15.

Member clubs may send up to 3 delegates to both the AGM and Council meeting and are encouraged to do so.

N.B. any clubs NOT represented will be fined £5 for each meeting not attended.

Mark Busby
General Secretary