

June 2013

A G E N D A

Notice is hereby given that the Annual General Meeting of the English Volleyball Association will take place on Saturday 20th July 2013 at Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF starting at 12.30pm.

- AGM/13/01 Welcome by the President, Richard Callicott
- AGM/13/02 Appointment of tellers
- AGM/13/03 Apologies for absence
- AGM/13/04 Confirmation of eligibility to vote
- AGM/13/05 Minutes of the Annual General Meeting held on 30 June 2012 and Extraordinary General Meeting held on 10 November 2012
- To approve the minutes of last year's Annual General Meeting held at SportPark, Loughborough University and Extraordinary General Meeting held at National Volleyball Centre, Kettering
- AGM/13/06 To receive the Annual Report 2012/2013
- AGM/13/07 To receive the Financial Report 2012/2013
- AGM/13/08 To confirm the re-appointment of auditors and to confirm the ability for the Board to fix their remuneration
- AGM/13/09 That the following resolutions be passed as special resolutions:
1. To clarify the proposal accepted at the EGM in November 2012 the following amendments to the Articles of Association are proposed to remove conflicting information in the Articles of Association:
- Article 11.1 changed from:**
- "The Executive Board shall consist of a maximum of eleven (11) Directors comprising the following positions:"
- to:**
- "The Executive Board shall consist of a maximum of twelve (12) Directors comprising the following positions:"
- Article 11.4 changed from:**
- "Any co-opted Directors shall be appointed by the Executive Board on such terms and conditions (including without limitation term of office) as the Executive Board shall determine, provided that the numbers of such co-opted Directors shall not exceed two (2) at any time. Co-opted Directors need not be Affiliated Individuals."
- to:**
- "Any co-opted Directors shall be appointed by the Executive Board on such terms and conditions (including without limitation term of office) as the Executive Board shall determine, provided that the numbers of such co-opted Directors shall not exceed three (3) at any time. Co-opted Directors need not be Affiliated Individuals."
- AGM/13/10 Election of officers
- AGM/13/11 Concluding remarks

The Volleyball England 2012/13 Annual Report will be available from 5th July on the Volleyball England website, www.volleyballengland.org. A printed copy will be available at the AGM.