



June 2016

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 23rd July 2016 at Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF starting at 13.00.

- AGM/16/01 Welcome by the President, Geoff Allen
- AGM/16/02 Appointment of tellers
- AGM/16/03 Apologies for absence
- AGM/16/04 Confirmation of eligibility to vote
- AGM/16/05 Minutes of the Annual General Meeting held on 25th July 2015
To approve the minutes of last year's Annual General Meeting held at SportPark, Loughborough University
- AGM/16/06 To receive the Annual Report 2015-2016
- AGM/16/07 To receive the Financial Report 2015-2016
- AGM/16/08 To confirm the appointment of auditors and to confirm the ability for the Board to fix their remuneration
- AGM/16/09 That the following resolutions be passed as special resolutions (see included sheet for additional details):
1. Addition of Article "29.6.5 Honorary Vice Presidents"
 2. Article 30.2.4 changed from "the Portfolio Directors;" to "the Portfolio and Independent Co-opted Directors;"
- Article 30.2.6 changed from "the Head of Operations; to "the Senior Management Team"
- Article 30.2.7 deleted
- Article 30.2.8 deleted
- AGM/16/10 Framework Document
- AGM/16/11 Election of officers
- AGM/16/12 Concluding remarks

The Volleyball England 2015-16 Annual Report and Financial Statements will be available on the Volleyball England website, www.volleyballengland.org/annualreport from 08 July 2016. A printed copy will be available at the AGM.