



June 2014

### **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 26<sup>th</sup> July 2014 at Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF starting at 12.30pm.

- AGM/14/01 Welcome by the Acting President, Brian Stalker
- AGM/14/02 Appointment of tellers
- AGM/14/03 Apologies for absence
- AGM/14/04 Confirmation of eligibility to vote
- AGM/14/05 Minutes of the Annual General Meeting held on 20 July 2013  
To approve the minutes of last year's Annual General Meeting held at SportPark, Loughborough University
- AGM/14/06 To receive the Annual Report 2013-2014
- AGM/14/07 To receive the Financial Report 2013-2014
- AGM/14/08 To confirm the re-appointment of auditors and to confirm the ability for the Board to fix their remuneration
- AGM/14/09 To vote on the proposal for Individual Registration (proposal enclosed), the full details of changes to the Articles of Association proposed to be passed as a special resolution are listed overleaf
- AGM/14/10 Election of Honorary President and setting of term of office
- AGM/14/11 Election of Officers
- AGM/14/12 Concluding remarks

The Volleyball England 2013-14 Annual Report and statutory accounts will be made available on the Volleyball England website, [www.volleyballengland.org/annualreport](http://www.volleyballengland.org/annualreport). A printed copy will be available at the AGM.

## **AGM/14/09 Individual Registration**

To allow for the proposal for individual registration, proposal document enclosed and further details available on <http://www.volleyballengland.org/agm>, to be implemented the following amendments to the articles of association are proposed as a special resolution:

### **Article 37.2 changed from**

“It is a condition of membership for Affiliated Individuals (other than Club Members) that they each be fully paid-up in respect of the Individual Subscription payable pursuant to Article 39. Club Members must be fully paid up in respect of the membership fee or joining fee payable to their Club.”

**to**

“It is a condition of membership for Affiliated Individuals that they each be fully paid-up in respect of the Individual Subscription payable pursuant to Article 39. Club Members must also be fully paid up in respect of the membership fee or joining fee payable to their Club.”

### **Article 39.1 changed from**

“Affiliated Individuals other than Club Members (and not, for the avoidance of doubt, Honorary Life Members) shall pay an annual subscription (“Individual Subscription”) to the Association.”

**to**

“Affiliated Individuals (and not, for the avoidance of doubt, Honorary Life Members) shall pay an annual subscription (“Individual Subscription”) to the Association.”

### **Defined Term 1.12 “Club Member(s)” changed from**

“those individuals who are members of Clubs and who have paid the relevant membership or joining fee to their Club;”

**to**

“those individuals who are members of Clubs and who have paid the relevant membership or joining fee to Volleyball England and their Club;”