

March 2015

Dear Member,

Advance Notice of Volleyball England Annual General Meeting

The Annual General Meeting (AGM) of the English Volleyball Association Limited (Volleyball England) will take place on Saturday 25 July 2015 at Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF starting at 13.00pm.

Volleyball England members are now invited to propose resolutions for consideration at the AGM and to submit nominations for board members and commission presidents.

Resolutions to be put to the meeting must be notified, using the enclosed form, to Martin Lindsey, Company Secretary, no later than 5pm on Monday 20 April 2015 to allow these to be considered by the Executive Board at its meeting on 16 May 2015. All resolutions accepted by the board will be included in the formal AGM notice which will be circulated to members in June.

Nominations for Elected Officers must be submitted, using the enclosed form, to Martin Lindsey, Company Secretary, no later than 5pm on Monday 20 April 2015. Any Elected Director shall be selected by the Executive Board for recommendation to the Voting Members for election by an ordinary resolution in general meeting. Candidates for the position of any Elected Director may be nominated and seconded by any member, but each candidate shall be required to go through an open recruitment process overseen by the Executive Board following a formal, rigorous and transparent process. Further details regarding the nomination process and a nomination form are enclosed.

All nominations for an Elected Director must be supported by an application form duly completed by the nominated individual. To request an application form and role description please contact Emma Butterworth on e.butterworth@volleyballengland.org or 01509 227722. Information about all nominees that successfully complete the recruitment process will be included in the formal notice of the AGM which will be circulated to members in June.

If you have any queries or require further information please do not hesitate to contact Martin Lindsey, Company Secretary, on m.lindsey@volleyballengland.org or 01509 227722.

Yours Sincerely



Lisa Wainwright
Chief Executive