

October 2012

A G E N D A

Notice is hereby given that an Extraordinary General Meeting of the English Volleyball Association will take place on Saturday 10th November 2012 at National Volleyball Centre, Thurston Drive, Kettering, Northamptonshire, NN15 6PB starting at 12:30 pm.

- EGM/12/01 Welcome by the President, Richard Callicott
EGM/12/02 Appointment of tellers
EGM/12/03 Apologies for absence
EGM/12/04 Confirmation of eligibility to vote
AGM/12/05 That the following resolutions be passed as special resolutions:

1. Membership

Following feedback from the Volleyball England membership and to improve the services to individual members of Volleyball England, it is proposed that the Articles of Association be changed as follows:

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;"

2. Co-opted Directors

Article 11.1 changed from:

"The Executive Board shall consist of a maximum of ten (10) Directors comprising the following positions:"

to

"The Executive Board shall consist of a maximum of eleven (11) Directors comprising the following positions:"

Article 11.1.3 changed from

"up to two (2) co-opted Directors."

to

"up to three (3) independent "co-opted Directors"."

3. Directors' term of office

Article 12.4.1 changed from

"twelve (12) consecutive years (in the case of all Portfolio Directors and the Vice President); or"

to

"eight (8) consecutive years"

Article 12.4.2 "eight (8) consecutive years (in the case of the President)." deleted.

- EGM/12/06 Election of President of Referees Commission
EGM/12/07 Concluding remarks