

STRATFORD UPON AVON BSAC
ANNUAL GENERAL MEETING 2017

Notice is given that the AGM of the Stratford upon Avon BSAC will be held on Thursday
November 16th at Stratford Football Club at 9.30pm

The Agenda for this Meeting is:-

1. Apologies for absence
2. The Approval of the Minutes of the 2016 AGM
3. The Chairman's Report
4. The Diving Officer's Report
5. The Treasurer's Report
6. The Training Officer's Report

7. The Election of Committee Members for the forthcoming year.
Members wishing to nominate another Member for election must:
 - i. Obtain that Member's agreement to stand for office
 - ii. Obtain a Seconder for the nomination
 - iii. Obtain the nominated Member's signature
 - iv. Submit the attached Nomination Form to Sally Richards (Secretary) no later than Thursday November 9th.

- All the current Committee Members are standing for re-election except Geoff Russell.
- In the event that there is more than one nomination for any position, the nominees will be notified and asked to prepare a short Brief which will be circulated to all Members prior to the AGM and a vote will be called for by The Chairman.
- In the event that there is only one nomination for any position, no vote will be taken and the person proposed will be automatically elected unopposed.

At this point in the Meeting, retiring Committee Members will step down from The Table and be replaced by new Committee Members.

8. Any Other Business.
The Chairman will invite Members to make comments to or ask questions of the new Committee.

Members wishing to make any formal proposals regarding the constitution or running of the Club must submit these in writing to Sally Richards no later than
Thursday November 2nd

Please note that only current Members may attend and vote.

Sally Richards (Secretary) sallyrichards.myzen@outlook.com Tel: 07533 246585

STRATFORD UPON AVON BSAC

Nomination Form 2017/2018

If you wish to propose any Member to be part of the Committee in the forthcoming year you must confirm that they are willing to stand. Enter their name in the first column, put your own signature in the second column, obtain a Secunder's signature in the third column and obtain the nominated member's signature in the fourth column.

Completed Nomination Forms must be received by Sally Richards no later than Thursday November 9th.

| | Column 1 | Column 2 | Column 3 | Column 4 |
|----------------------|-------------------------|-----------------------|-----------------------|----------------------|
| POSITION | Name of member proposed | Signature of Proposer | Signature of Secunder | Signature of Nominee |
| CHAIRMAN | | | | |
| DIVING OFFICER | | | | |
| TREASURER | | | | |
| SECRETARY | | | | |
| TRAINING OFFICER | | | | |
| EQUIPMENT OFFICER | | | | |
| MEMBERSHIP SECRETARY | | | | |
| RECRUITMENT OFFICER | | | | |
| EVENTS OFFICER | | | | |

