

Gloucestershire Football Association Ltd

Oaklands Park, Gloucester Road, Almondsbury, Bristol, BS32 4AG
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Dear Sir / Madam,

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Association will be held at the Headquarters, Oaklands Park, Almondsbury, Bristol, BS32 4AG on **Thursday 13 May 2010** commencing at **7:15pm**.

The Annual General Meeting (AGM) will take place immediately after the conclusion of this meeting.

All Clubs affiliated to Gloucestershire FA (GFA) are entitled to send one representative to the meetings and have the right to vote if they wish. There is no requirement for any club to attend, but any club that would like to be represented is requested to telephone the GFA office before 13 May, so that we can make appropriate arrangements for seating etc.

Copies of the relevant documentation for the AGM, including the Company Financial Statements and Benevolent Fund Financial Statements for 2009 will be available to view on our website. www.gloucestershirefa.com/Governance/Council/

EGM Agenda

1. Proposal to amend Article 63

Current text:

No person may be elected as a Director if at the time of the election that person has attained the age of 75 years. A director who has attained the age of 75 shall vacate office immediately prior to the next Annual General Meeting.

Proposed text:

No person may be elected as a Director if at the time of the election that person has attained the age of 75 years, unless he/she is an existing Director.

AGM

Notice is hereby given that the Annual General Meeting of the Association will be held at the Headquarters, Oaklands Park, Almondsbury, Bristol, BS32 4AG on **Thursday 13 May 2010** commencing at **7:15pm**.

AGM Agenda

1. Read and adopt the minutes of the 123rd Annual General Meeting
2. Receive and adopt the Directors Statement of Accounts / Auditors Report
3. Receive and adopt the Directors Report
4. Election of Life Vice-President
5. Election of Vice-Presidents
6. Proposed amendments to Memorandum and Articles, Rules Regulations and Standing Orders of the Association.
7. Vote of thanks to the Directors and Auditors

Yours faithfully

David Neale
Chief Executive and Company Secretary



Official kit supplier to Gloucestershire FA

