Dear Club Secretary 17th August 2016

NOTICE IS HEREBY given that the Annual General Meeting of the Association will be held on

**Sunday 11th September 2016**. *The existing Chairman will be Standing down*.

Refreshments available from 10.00am meeting to commence at 10.30am prompt.

Venue: Netherall Sports Centre, Queen Edith’s Way, Cambridge CB1 8NN

**AGENDA**

1. Chairman’s welcome and opening Address
2. Apologies for absence
3. Approval of minutes of last AGM and any intervening General Meeting
4. Chairman’s report
5. Hon. Secretary’s report
6. Hon. Treasurer’s Report
7. Women’s Technical Report
8. Men’s Technical Report
9. Acrobatic Gymnastics Report
10. General Gymnastics Report
11. Trampoline Gymnastics Report
12. Ethics & Welfare Report
13. England Representative’s Report
14. Election of Officers
15. Election of Overall Competition Secretary
16. Appoint Auditors
17. Fix Membership Fee - Individual
18. Notice of Motions

NOTE: All nominations for the posts of Chairman, Hon. Secretary, Hon Treasurer,

Overall Competition Secretary, and Notice of Motions, must be in the hands of the Hon. Secretary by the 5th September 2016.

Attention is drawn to the Constitution which states that each member club may send two representatives who shall have one vote each and any number of individuals who may speak but shall have no vote.

Please return the attached slip to reach the address below **no later than Monday 5th September 2016** to

125 Swasedale Road, Luton LU3 2UD or email amanda@saltogym.plus.com

**NOMINATIONS AND NOTICE OF MOTION FOR A.G.M. 11th September 2016**

***This slip must be returned to the Secretary on or before 5th September 2016***

1. CHAIRMAN \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Proposed…………………………............................................. Seconded………………………..

1. HON. SECRETARY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Proposed…………….............................................………………. Seconded…………..…………..

1. HON. TREASURER \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Proposed…………………………...........................................…Seconded………………………

1. HON. OVERALL COMP. SEC\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Proposed……......................................……………………… Seconded……………………….

1. NOTICE OF MOTIONS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Proposed……………………………............................Seconded…...................................…………………

Club Name ............................................................................................