

**STRATFORD UPON AVON BSAC**  
**ANNUAL GENERAL MEETING 2016**

Notice is given that the AGM of the Stratford upon Avon BSAC will be held on Thursday  
November 10<sup>th</sup> 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 2015 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 Secunder 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 3<sup>rd</sup> but preferably by Thursday October 27<sup>th</sup>.
  
- All the current Committee Members are standing for re-election except Peter Neal.
- 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 October 27<sup>th</sup>.

Please note that only current Members may attend and vote.

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

## STRATFORD UPON AVON BSAC

### Nomination Form 2016/2017

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 3<sup>rd</sup> and preferably by October 27<sup>th</sup>.

	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				