



June 2010

***The Annual General Meeting of the English Volleyball Association will take place on Saturday 24 July 2010 in the Illustrious Suite, Hamptons Stand, Bath Rugby Club, The Recreation Ground, Spring Gardens, Bath BA2 4DS starting at 12.30 pm***

#### **A G E N D A**

- AGM/10/01 Welcome by the Honorary Life President, Dr Don Anthony, or in his absence by the President, Richard Callicott
- AGM/10/02 Appointment of tellers
- AGM/10/03 Apologies for absence
- AGM/10/04 Confirmation of eligibility to vote
- AGM/10/05 Minutes of the meeting held on 25 July 2009
  - To approve the minutes of last year's Annual General Meeting held at Bath
- AGM/10/06 To receive the Annual Report 2009/2010
- AGM/10/07 To receive the Financial Report 2009/2010 and to consider the appointment of auditors
- AGM/10/08 Resolutions
  - i. Proposed Articles of Association and "Framework"
- AGM/10/09 Election of officers
- AGM/10/10 Concluding remarks

The Volleyball England 2009/10 Annual Report will be available from 5 July at [www.volleyballengland.org](http://www.volleyballengland.org). A printed copy will be available at the AGM.