

BMFA Midland Area

NOTICE OF MIDLAND AREA ANNUAL GENERAL MEETING 2008

WEDNESDAY, 3rd DECEMBER 2008

**BMFA CHACKSFIELD HOUSE, 31 St. ANDREW'S RD.
LEICESTER, LE 2 8RE.**

19:30 Prompt.

AGENDA:

- (1) Apologies.
- (2) Correction and adoption of minutes of meeting 5th December, 2007.
- (3) Election of Officers. Posts up for election this year, all for a two year period are:
 - (a) Chairperson
 - (b) Deputy Chairperson
 - (c) Achievement Scheme Co-ordinator

Members wishing to put themselves up for nomination are requested to notify their intentions to Area Secretary, in writing before 30th November, 2008.

- (4) Accounts: To receive audited accounts for the financial year ending 31st March, 2008.
- (5) To propose an auditor for the ensuing year.
- (6) To Ratify Midland Area Chief Examiners.
- (7) To receive individual Area Officer's reports:
 - (a) Chairperson
 - (b) Secretary/treasurer
 - (c) Area Achievement Scheme co-ordinator
 - (d) PRO
 - (e) Education Co-ordinator.

(8) To set out dates for Ordinary Meetings for 2009 and date for 2009 Annual General Meeting. Venues and formats for these meetings may be varied and be either actual or electronic in line with policy agreed with Areas Council.

NO OTHER BUSINESS MAY BE DISCUSSED AT THIS MEETING.

A.H.TUNNICLIFFE
SECRETARY

Secretary's note:

Immediately following this AGM there will take place the first actual Ordinary Meeting of the Midland Area to discuss the first business of 2009.

CLUB CONTACTS ARE REQUESTED TO SUBMIT ANY ITEMS OF BUSINESS FOR 2009 IN WRITING TO AREA SECRETARY BEFORE 22ND NOVEMBER, 2008. OR ALTERNATIVELY SEND ALONG THEIR OWN DELEGATE IN PERSON.