

## **THE BIRMINGHAM ANGLERS ASSOCIATION LIMITED**

The Annual General Meeting of members of Birmingham Anglers Association will take place at The Venue, (Centennial Centre) 100 Icknield Port Rd. Rotton Park, Birmingham B16 0AA at 8.00pm. on Thursday 10 November 2016.

N.B. Entry to this meeting is open only to bona-fide, paid-up members of the Association and subject to the production of a valid membership card.

### **AGENDA**

- 1. To approve the minutes of the Annual General Meeting held on 12 November 2015**
- 2. To approve the accounts for 2015**
- 3. To appoint auditors for 2017:** Crompton Ward & Co. - Proposed by: R Duce
- 4. Election of officers:**

Vice President:

Retiring officer: J Williams

Nominations: J Williams, Nominated by: P Connolly (F02966), M Waring (F17515)

- 5. Election of Executive Committee:**

**Retiring Members:** M Hails, R Sulway.

(All re-nominated by Executive Committee)

**New Members:** D Hawthorne, Nominated by: M Hails (F11491), D Gumbley (F00013)

### **Meeting Closed**

Following the conclusion of the formal AGM business, there will be Financial, Fisheries, Bailiffing Promotions & Events and Press & Publication reports, presented by Officers, plus a summary of Executive Committee meetings held during the preceding twelve months. There will also be an open forum when members may raise matters of interest, at the discretion of the Chairman.