

**BURTON-ON-THE-WOLDS PLAYING FIELD ASSOCIATION**  
**Re-arranged Annual General Meeting to be held on Monday 26<sup>th</sup> October 2020**

Please join Zoom meeting 7.00 – 7.40 pm on Monday 26 October.

<https://us04web.zoom.us/j/75797986900?pwd=ZFYrT0hRTGFDZUhuVWozdExwQ1N1Zz09>

Meeting ID: 757 9798 6900

Passcode: 5wWDQh

Should additional time be required, a second meeting has been arranged to follow for 7.45 pm

<https://us04web.zoom.us/j/72465942190?pwd=RXZVSFpmdVRBNFdzVEYvM1poQVBWdz09>

Meeting ID: 724 6594 2190

Passcode: 9wL8ht

**Please read all supporting documents before this meeting**

Minutes of AGM May 2019

Chairman's report May 2020

Annual Financial report May 2020

Burton FC report May 2020

**AGENDA**

- 1. Apologies for absence**
- 2. Minutes of the previous AGM on Monday 13<sup>th</sup> May 2019**
- 3. Matters arising from the minutes**
- 4. Chairman's report** as published in May plus brief comment
- 5. Treasurer's report** as published in May plus brief update
- 6. Club reports**
  - a) Burton Tennis Club – brief report required, may be sent before the meeting
  - b) Burton Football Club, as published in May with brief comment.
  - c) Loughborough Phoenix- brief report required, may be sent before the meeting
- 7. Election of new officers.**

This will take a different form this year. All officers have agreed to stand again, so the Chairman will be elected first.

  - a) Chairman
  - b) Vice Chair
  - c) Secretary
  - d) Treasurer
- 8. Election of Trustees to the committee.**

Additional trustees must be proposed and seconded by other committee members and a vote taken.

Existing trustees to be elected en-bloc, with both a proposer and a seconder for that procedure.

Names of club representatives who are not trustees to be recorded as committee members.
- 9. Any other business**
- 10. Date and time of next meeting** – we need one at the end of November to agree the budget.