



**BRADFORD SUB AQUA CLUB  
ANNUAL GENERAL MEETING  
19<sup>th</sup> February 2019 20:00hrs**

**AGENDA**

The business of the Annual General Meeting shall be:

1. The appointment of tellers for any ballot, which may be required.
2. The Chair's address.
3. The Honorary Secretary's report.
4. The Diving Officer's Report.
5. The Treasurer's Report.
6. Reports of each committee members.
  - Training Officer
  - Building officer
  - Equipment Officer
  - Fin inn rep
  - Social Secretary
  - Boat Officer
7. The election of the Committee for the ensuing year.
8. The results of the Ballots.
9. The appointment of auditors. If appropriate.
10. Motions of which notice has been given.
- 11 Ratification of rule changes since last Annual General Meeting or Special Meeting. **(None)**
- 12 Ratification of Licenses for the forthcoming year.
  - Club license
  - BSAC Welfare Policy
- 13 Other business as the Chair may select.
  - a. Appointment of Trustees (3)

Documents for the meeting can be downloaded from the club website at

<http://www.bradfordsubaqua.co.uk/index.php/photos/documents>

1. Club Rules
2. Voting Proxy form
3. Committee position Application Form
4. Trustee Application Form