

CIVIL SERVICE ATHLETIC ASSOCIATION ANNUAL GENERAL MEETING

The Annual General Meeting of the Civil Service Athletic Association will take place on
Friday 25th January 2019
HMRC, Norfolk House, Smallbrook Queensway, Birmingham commencing at 12.00.
If Birmingham is not available it will be at HMRC Crown House Wolverhampton

The CSAA's AGM is open to all members of the Civil Service Sports Council. Any Departmental or Fringe Body Sports Association affiliated to the CSSC, or any individual member of the CSSC, may submit motions, including proposals for changes in the rules, for consideration by the AGM. All such motions should be submitted, in writing, to the Secretary (address below) by 18th January 2019.

AGENDA

- 1 Minutes of the AGM held on 26th January 2018
- 2 Matters Arising
- 3 Hon. Secretary's Report for 2018
- 4 Treasurer's Report for 2018
- 5 Elections:
 - 5.1 Confirmation of the President and Vice Presidents
 - 5.2 Officers
 - 5.3 Committee
 - 5.4 Auditor
- 6 Responsibilities
- 7 2019 Fixtures
- 8 AOB

This year's AGM will be held at HMRC Norfolk House Birmingham or HMRC Crown House Wolverhampton and all CSSC members are invited to attend. The AGM will start at 12.00 and should be completed by 13.00. The Secretary's Report, under Item 3, provides the opportunity to discuss the success (or otherwise!) of the year's activities, including any lessons and/or thoughts for the future.

IMPORTANT - PLEASE ADVISE THE SECRETARY AT LEAST 7 DAYS IN ADVANCE OF THE AGM IF YOU PLAN TO ATTEND FOR SITE SECURITY and to confirm that the Meeting is going ahead and at which venue.

Attendance and voting (Constitution Rule 11): "Each Departmental or Fringe Body Sports Association and Area Association affiliated to the Civil Service Sports Council shall be entitled to send one representative to General Meetings, with power to vote. The President, Past President, Life Vice-Presidents, retiring officers of the Association and members of the retiring General Committee shall be entitled to attend General Meetings, and shall be entitled to one vote. Individual members of the Civil Service Sports Council, except as provided for above, shall be entitled to attend General Meetings, but without power to vote."

NB: The CSAA is always keen to bring 'new blood' onto the committee. If you are at all interested in influencing the direction of the CSAA's activities and/or would just like to help in organising and running our events, come along to the AGM to find out more (or give me a call in the meantime).

Nick Hume

If you are not a CSAA Committee Member and are intending to attend, please let me know so that I can confirm the actual Meeting venue and ensure that you are booked on site.

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