



TO ALL MEMBER CLUBS

Circular no. 2019-05

**AGENDA OF THE
ANNUAL GENERAL MEETING**

Of the Barbados Football Association (BFA) on Thursday March 21, 2019 at 6:30 pm in the Sir Garfield Sobers Gymnasium, Wildey, St. Michael, Barbados.

- a. Declaration that the Annual General Meeting has been convened and composed in compliance with the Statutes of the BFA;
- b. Verification of the composition of the Meeting and of the Council Members and Delegates entitled to vote
- c. Approval of the Agenda;
- d. The approval of the Minutes of the previous Annual General Meeting and the Minutes of any intervening Extraordinary General Meetings;
- e. The President's Address;
- f. Suspension or expulsion of Members;
- g. Presentation and the approval of the Annual Report of Activities of the Association for the past year;
- h. Presentation and approval of the audited Accounts and Balance Sheet of the Association (Financial Report) for the past year;
- i. The appointment of scrutineers;
- j. The approval of the budget for the year;
- k. Admission of new members;
- l. The election of the External Auditor of the Association for the coming year;
- m. The consideration of any additions or alterations to the Statutes of the Association that may have been submitted; and
- n. The discussion of any motions that may have been submitted
- o. Election of independent members to sit on the Disciplinary Board

Yours truly

Edwyn Wood
General Secretary