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## NOTICE OF THE ANNUAL GENERAL MEETING

**TO:** Honorary Members  
Members of the Executive Council  
Member Clubs  
Associate Members  
Affiliate Members

**FROM:** Edwyn Wood, General Secretary

**DATE:** February 19<sup>th</sup>, 2019

**SUBJECT:** **Annual General Meeting 2019**

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Notice is hereby given of the Annual General Meeting of the Barbados Football Association (BFA) to be held on Thursday March 21, 2019 at 6:30 pm in the Sir Garfield Sobers Gymnasium, Wildey, St. Michael, Barbados.

### AGENDA

- 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;



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- 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

## SUBMISSIONS

### Delegates

Members are entitled to be represented by two (2) delegates at the meeting, both of whom are entitled to vote. In this regard, members who will be represented by delegates are kindly requested to complete and return the attached form to the BFA on or before 5:00pm on Friday, March 1<sup>st</sup>, 2018.

### Additions or Alterations to Statutes

Additions or alterations to the BFA statutes are to be submitted in writing to the General Secretary of the Association on or before 5:00pm on Thursday, February 28, 2018. A proposal submitted by a Member is valid, provided it has been supported in writing by at least twenty other Members.

### Motions and Proposals

Motions and proposals to be included on the Agenda for the Annual General Meeting are to be submitted in writing along with supporting documentation to the General Secretary of the Association on or before 5:00pm on Thursday, February 28, 2018.

Thanking you for taking note.

Yours truly

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**Edwyn Wood**

General Secretary  
BARBADOS FOOTBALL ASSOCIATION  
Email: [generalsecretary@barbadosfa.com](mailto:generalsecretary@barbadosfa.com)  
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