

To all BCFA Members

**Re: 23rd Annual General Meeting**

The Annual General Meeting of the Birmingham County Football Association Ltd will take place remotely (online) on **Thursday 23rd September 2021 via Microsoft Teams starting at 7pm** prompt.

A copy of the agenda, proxy form and Director’s and Financial Statements are available to download via the Birmingham County FA web site: <https://www.birminghamfa.com/about/annual-general-meeting/annual-general-meeting-2021>

Registration for attendance will be via the smartsheet link on your AGM email.

The agenda, reports and audited accounts will be available to view ‘on screen’ throughout the meeting.

If you are unable to attend and wish to vote by Proxy, please return the proxy form FAO:

The Chief Executive

Birmingham County FA Ltd,

Ray Hall Lane,

Great Barr,

Birmingham

B43 6JF

Any proxy forms need to be received by no later than **4pm on Wednesday 22nd September 2021**.

Kind Regards



**Kevin Shoemake**

Chief Executive Officer

**NOTICE – AGM 2021**

**NOTICE IS HEREBY GIVEN** that the 23rd Annual General Meeting of the Birmingham County Football Association (BCFA) Limited will be held remotely (online) **on Thursday 23rd September 2021 at 7.00pm** precisely, for the transaction of the Ordinary and any Special Business of the Company, an agenda of which accompanies this notice.

By Order of the Board



Kevin Shoemake

Chief Executive Officer

kevin.shoemake@birminghamfa.com

Thank you