17th June 2021

Dear Sir/Madam,

**WILTSHIRE COUNTY FA - ANNUAL GENERAL MEETING 2021:**

**THE ANNUAL GENERAL MEETING** will be held on Thursday 1st July 2021 at 7.00pm.

Due to current Covid-19 restrictions this meeting will be held virtually, via Microsoft Teams. Joining instructions can be found below.

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGFmYmJhOTMtMmNlYi00OWFkLWIzMDItZGY1ODhkZGE5MTJm%40thread.v2/0?context=%7b%22Tid%22%3a%2245c92590-ccc6-46f9-80ff-9fc8d9edde39%22%2c%22Oid%22%3a%2215c179db-a64f-4ca7-91b9-d0ea06a85a7c%22%7d)

**Or call in (audio only)**

+44 20 3321 5218,,402695771#   United Kingdom, London

Phone Conference ID: 402 695 771#

Each affiliated club, league or competition is entitled to send representatives, one of whom can vote. The voting representative must be an officer or a member of the club or competition they represent.

 Yours faithfully

 Oliver Selfe

 Chief Executive & Company Secretary

 Wiltshire County FA

**AGENDA**

1. Chairman’s Address
2. Apologies for Absence
3. Welcome by outgoing President
4. Election of new President
5. To pass minutes of the previous Annual General Meeting of the Wiltshire County FA Ltd (attached)
6. To receive Director’s report and annual accounts prepared by Ross Brooke (attached)
7. Announcement of Council representatives 2021-22
8. FA Representative Introduction
9. Appointment of accountants to prepare accounts
10. Recognition to honorary members
11. Place of the next Annual General Meeting
12. Any other competent business
13. Close of Wiltshire County FA AGM

 The benevolent fund AGM will immediately follow the Wiltshire FA AGM.