



**Minutes of the Annual General Meeting of Birmingham County Football Association Limited,
Hosted on MS TEAMS on Thursday, 22 September 2022**

- Sandra Hampton [SH], BCFA Senior Independent Director, Chair of the meeting, opened the Meeting at 7.00pm
- SH gave reasons for her chairing this AGM

1. Proceedings at General Meetings

- 1.1. The Chair called for the number of Members present to be declared
- 1.2. David Nixon [DN] [Football Services Manager] advised the Chair that, in accordance with Article 27.1, a quorum of 25 Members was not present in person or by proxy
- 1.3. The Chair proceeded in accordance with Article 30.1 and temporarily adjourned the Meeting for one half hour, until 7.30pm
- 1.4. At the due time, the Chair called for the number of Members present to be declared
- 1.5. DN advised the Chair that a quorum of 25 Members was not present in person or by proxy
- 1.6. Further to Article 30.4.1, the Chair adjourned the Meeting and to be re-convened to the same day in the next week at the same time and place

2. Date of Meeting

- 2.1. The Chair confirmed that the adjourned Annual General Meeting of Birmingham County Football Association would re-convene on Thursday, 29 September 2022 at 7.00pm, hosted on MS TEAMS
- 2.2. A revised Notice of Meeting will be sent to all Members
- 2.3. If, at this adjourned meeting, a quorum is not present within one half hour from the time appointed for holding the meeting the Members present shall be a quorum

The Meeting closed at 7.40pm

Sandra Hampton

Chair

23 September 2022