

## Leicestershire and Rutland County Football Association Limited Registered Number 03733868

## Notice of Annual General Meeting

The Annual General Meeting of the Leicestershire and Rutland County Football Association Limited will take place at Holmes Park, Dog & Gun Lane, Whetstone LE8 6FA on Thursday 28<sup>th</sup> October 2021 at 6.45pm.

To register to attend, please <u>complete this link</u>. Only one delegate per organization is eligible to attend.

A full set of papers will be circulated in advance of the meeting.

## Agenda

- 1. Chair's welcome.
- 2. To receive the Minutes of the Annual General Meeting held on 21st January 2021.
- 3. Election of President.
- 4. To elect Vice Presidents.
- 5. To receive full Statement of Accounts 2020-2021
- 6. To appoint the Company Auditors.
- 7. To close the Annual General Meeting.

Yours faithfully,

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Kelly Ellis

Chief Executive