

Northamptonshire Football Association Limited (NFA)

**Annual General Meeting of the Northamptonshire Football Association to be held on Wednesday 24th
June 2020 Via Teams at 7.30pm**

Agenda

Opening Remarks

Notice convening the Meeting

- 1: (a) To confirm the Minutes of the Annual General Meeting held on 12th June 2019
(b) Matters arising from the Minutes of the Annual General Meeting held on 12th June 2019
- 2: Vote of Thanks to the Retiring Officers
- 3: Election of Officers
 - (a) President Mr. B. Walden is nominated in accordance with Article 50
 - (b) Auditors NB Consulting proposed by the Board of Directors.
- 4: Elections to Council
 - a) Referees representative
 - b) Coach representative
 - c) Recreational Football representative.
- 5: Other Business (as permitted by the Chairman)
- 6: Close of Meeting