



SURREY COUNTY FOOTBALL ASSOCIATION LIMITED

September 2020

Notice of Annual General Meeting

The Annual General Meeting of Surrey FA will be held on Monday 5th October 2020
This will be a virtual meeting commencing at 7.00pm

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 22nd July 2019
3. Minutes of the General Meeting held on 9th December 2019
4. Presentation of Annual Report / Strategy Update
5. Overview of the accounts by the Finance Director in advance of the General Meeting to be advised
6. Appointment of the Association's Auditors
The Board recommend the appointment of Taylorcocks
7. Announcement of the appointment of any Life Vice-Presidents, Honorary Members and Vice Presidents – if appropriate
8. Presentation of Governance Code
9. Appointment of Elected Trustees in accordance with Article 27
10. Notification of changes to County Cup Rules for season 2020-2021
11. Any other relevant business as admitted by the Chair
Any items should be submitted to the Chair 24 hours in advance of the meeting

A copy of the Annual Report / Strategy Update is available to view on our website in advance