



WILTSHIRE FA AGM

THURSDAY 8TH JUNE 2023

AGENDA

1. Chairman's Address
2. Apologies for Absence
3. Welcome by the President
4. Appointment of Scrutineers
5. To pass minutes of the previous Annual General Meeting of the Wiltshire County FA Ltd (attached)
6. To receive Director's Report and Accounts prepared by Charlton Baker Accountants (attached)
7. CEO Update
8. FA Representative Report
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

Immediately following the Wiltshire County FA AGM will be the following:

Annual General Meeting of the Wiltshire Football Benevolent Fund.

Questions:

Clubs/Leagues/Competitions wishing to raise questions at the Annual General Meeting arising DIRECTLY from any subject matter set out on the agenda can do so verbally, at the Annual meeting, without prior notice.

Any question on ANY OTHER MATTERS should be submitted IN WRITING by the Secretary of the Club/League/Competition to the Chief Executive Officer five days prior to the ANNUAL GENERAL MEETING and the question will be answered at the meeting.