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8<sup>th</sup> June 2020

Dear Sir/Madam,

## **WILTSHIRE COUNTY FA - ANNUAL GENERAL MEETING 2020:**

**THE ANNUAL GENERAL MEETING** will be held on Thursday 9<sup>th</sup> July 2020 at 7.00pm.

Due to current Covid-19 restrictions this meeting will be held virtually, via Microsoft Teams. Joining instructions can be found below.

## Join Microsoft Teams Meeting

+44 20 3321 5218 United Kingdom, London (Toll)

Conference ID: 539 319 984#

Local numbers | Reset PIN | Learn more about Teams | Meeting options

Each affiliated Club, League or Competition is entitled to send representatives, one of whom can vote. The voting representative must be an officer or a member of the Club or Competition he represents,

Yours faithfully



Oliver Selfe Chief Executive & Company Secretary Wiltshire County FA

## **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 Ross Brooke (attached).
- 7. Announcement of Council Representatives 2019-20
- 8. Appointment of Accountants to prepare Accounts
- 9. Recognition to Honorary Members
- 10. Place of the next Annual General Meeting
- 11. Any other competent business
- 12. Close of Wiltshire County FA AGM