BERMUDA VOLLEYBALL ASSOCIATION Registered Charity #646 ANNUAL GENERAL MEETING

DATE: Friday, October 11th, 2019 **TIME:** 5:30pm Doors open

6:00 p.m. Meeting begins

PLACE: The Docksider Pub and Restaurant 25 Front Street, Hamilton

AGENDA

- Confirmation that notice has been sent to all Members and that a quorum is present
 Review and approve minutes of the 2018 Annual General
- 2. Review and approve minutes of the 2018 Annual Ger Meeting
- 3. Review and approve the September 30, 2018 financial statements4. Appoint auditors for the September 30, 2019 fiscal year-end
- 5. Receive the Annual Report6. Elect directors for the ensuing year
- 7. Appoint officers for the ensuing year, available positions:
 - a. (1) Co-President (2-year term)b. (1) Co-Vice President (Leagues and Tournaments)
 - (2 year term)c. Co-Vice President (Fees and Membership) (2 year term)d. Secretary (2 year term)
- 8. Any other business

By order of the Secretary