



BRITISH DRAGON BOAT RACING ASSOCIATION

Founder Member of the International Dragon Boat Federation & European Dragon Boat Federation

Patron: Sebastian Coe

www.dragonboat.org.uk

email;Secretary@dragonboat.org.uk

BDA NOTICE OF A GENERAL MEETING

Notice of the 2019 Annual General Meeting of the BDA Ltd. To be held on Saturday 13th April 2019 at the University of Worcester Severn Campus, Hylton Road, Worcester. WR2 5JN commencing at 11.00 am

AGENDA

1. Apologies
2. Appointment of Tellers
3. Annual Reports of the BDA Executive Committee
 - a Chairman's Report for 2018 - Neil Pickles
 - b. Secretary's Report for 2018 - Dave Cogswell
 - c. Treasurer's Report for 2018 - Dave Cogswell
- . Elections
4. Chairman - Neil Pickles is current Chairman serving until 2020
5. Vice Chairman – Nomination required – Present incumbent Andrew Menzies
6. Treasurer -- Nomination required – Present incumbent David Cogswell
7. Members - Four Members required– .

Retiring Members – Jenni Henderson, Barbara Keenan, Michael Clarke.

Four Members serving until 2020 –David Bangs, Christina Bailey, Timothy Smith, vacancy
8. Co-opted Members to be appointed by the BDA Executive Committee

Present Co-opted Members - Jon Coventry, serving until 2019 and Darrell Snape serving until 2020

Members are reminded that only Motions submitted in accordance with Article 5.2 – 6.1 and notified to the BDA Membership prior to the AGM can be considered at the AGM. The AGM is a formal Meeting of the Association held to elect the Executive Committee, hear reports from the Officers and adopt the Accounts. The Constitution does not allow for any other business. The BDA Congress which will take place in November is the proper forum for discussing matters concerning, development, administration, coaching and matters of general interest.

Notice of an Annual General Meeting is given in accordance with Article 5.1 of the Articles of Association, by the Company Secretary on 25th February 2019

President: Michael J. Mackeddie-Haslam

Secretary: David Cogswell - 13 The Prebend, North End, Southam, Warks CV47 2TR. Tel: 01 295 770734

The British Dragon Boat Racing Association Registered in England as a Company by guarantee without share capital
Registered Office: 13 The Prebend, Northend, Southam, Warwickshire CV47 2TR. Reg No: 2697195. VAT No 54 4878 989