



BRITISH DRAGON BOAT RACING ASSOCIATION

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

Patron: Sebastian Coe

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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 Arena, Hylton Road, Worcester. WR2 5JN commencing at 14.00 pm

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 - David Cogswell
 - c. Treasurer's Report for 2018 - David Cogswell
- . Elections
5. Vice Chairman – Andrew Menzies. Nominated by Neil Pickles, Seconded by Jennifer Henderson
6. Treasurer -- David Cogswell. Nominated by Michael MacKeddie Haslam, Seconded by Neil Pickles
7. Members - Four Members required to serve until 2021 One Member to serve until 2020
 - Jenni Henderson, Nominated by Andrew Menzies, Seconded by Neil Pickles
 - Barbara Keenan, Nominated by David Bangs, Seconded by Christine Beckwith
 - Michael Clarke. Nominated by Dan Clarke Seconded by Jackie Fitzpatrick
 - Darrell Snape, Nominated by Andrew Menzies, Seconded by Jennifer Henderson
 - Peter Money, Nominated by Sue Bath, Seconded by Lauren Donohue

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
9. Ratify the BDA Executive Committee's recommendation to appoint:
Michael J. MacKeddie Haslam as BDA President and
Michael Thomas as BDA Vice President to serve until 2021

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 4th February 2019

President: Michael J. Mackeddie-Haslam

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

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