



SURREY COUNTY FOOTBALL ASSOCIATION LIMITED

June 2021

Notice of Annual General Meeting

**The Annual General Meeting of Surrey FA will be held on Monday 5th July 2021
This will be a virtual meeting commencing at 7.00pm**

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 5th October 2020
3. Minutes of the General Meeting held on 15th February 2020
4. Presentation of Annual Report / Strategy Update
5. Overview of the accounts by the Finance Director in advance of the General Meeting to be advised
6. Appointment of the Association's Auditors
The Board recommend the appointment of Taylorcocks
7. Notification of changes to County Cup Rules for season 2021-2022
8. Special Resolution

Notification of changes to Articles of Association as approved by the Board that with effect from the conclusion of the meeting the draft articles of association produced to the meeting and attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

9. Announcement of the appointment of any Life Vice-Presidents, Honorary Members and Vice Presidents – if appropriate
10. Any other relevant business as admitted by the Chair
Any items should be submitted to the Chair 24 hours in advance of the meeting

A copy of the Annual Report 2020/21 is available to view on our website in advance