



#WILTSHIREFOOTBALL

AGENDA

Date: Thursday 13th June 2024

Time: 7.00pm

Venue: Wiltshire FA, Green Lane Playing Fields, Devizes, SN10 5EP

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 they represent.

1. Chairman's Address
2. Apologies for Absence
3. To pass minutes of the previous Annual General Meeting of the Wiltshire County FA Ltd
4. To receive Director's report and annual accounts prepared by Charlton Baker Accountants
5. CEO update
6. Appointment of accountants to prepare accounts
7. Place of the next Annual General Meeting
8. Any other competent business
9. Close of Wiltshire County FA AGM

Immediately following the Wiltshire County FA AGM will be the following:

Annual General Meeting of the Wiltshire Football Benevolent Fund.

Questions:

Clubs/Leagues/Competitions wishing to raise questions at the Annual General Meeting arising directly from any subject matter set out on the agenda can do so verbally, at the Annual meeting, without prior notice.

Any question on any other matters should be submitted in writing by the Secretary of the Club/League/Competition to the Chief Executive Officer five days prior to the AGM and the question will be answered at the meeting.

Wiltshire FA
Green Lane Playing Fields
Green Lane
Devizes
SN10 5EP

01793 486047
info@wiltshirefa.com
@WiltsCountyFA

wiltshirefa.com