

**NOTICE OF 2021 ANNUAL GENERAL MEETING
TUFFLEY ROVERS ASSOCIATION FOOTBALL CLUB
SOCIAL SECTION**

NOTICE is hereby given that an Annual General Meeting of Tuffley Rovers Association Football Club's Social Section will be held at Tuffley Rovers Social Club, Tuffley Lane on Monday the 19th day of July 2021 at 7:15pm.

The meeting shall be properly constituted after a period of at least 21 days' written notice, provided herein. The purpose of the meeting will be to:

- Receive the report of the Executive Committee;
- Receive the report from the Football Section AGM;
- To elect the officers of the Executive Committee;
- Any other business or the consideration of any resolution, which has been submitted to the General Secretary at least fourteen days before the meeting.

The proposed agenda of the meeting will be:

1. Apologies;
2. Matters arising from minutes of previous AGM;
3. Officers' reports;
4. Election of Social Section officers;
5. Election of Social Committee;
6. Membership fees 2021/22;
7. Any other business (*provided not later than 7:15pm on 5 July 2021*).

Any current member of Tuffley Rovers Association Football Club is entitled to attend the meeting, as set out in the constitution of Tuffley Rovers AFC.

The committee vacancies subject to election at the AGM are:

<u>Role</u>	<u>Current post-holder</u>
• Social Chair	Nigel Buckingham
• Social Secretary	Nicki Peart

The Social Committee also has eight vacancies for committee volunteers. All posts are currently vacant.

If you wish to be considered for election please confirm this, via e-mail and specifying the post for which you intend standing, to executivecommittee@tuffleyroversfc.co.uk, no later than 5pm on 16 July 2021.

It is proposed that the agenda, minutes of the previous AGM and any other papers usually supplied for the Annual General Meeting shall be made available to members who request them in advance via executivecommittee@tuffleyroversfc.co.uk No paper copies will be available at the AGM itself.

Dated this 21st day of June, 2021.

BY ORDER OF THE EXECUTIVE COMMITTEE

A handwritten signature in black ink, appearing to read 'D Griffiths', written over a faint rectangular stamp.

Dave Griffiths
General Secretary, Tuffley Rovers Football Club
ExecutiveCommittee@tuffleyroversfc.co.uk

This notice shall be posted to the club's website, social media pages and to club noticeboards.