

BUNTINGFORD TOWN FOOTBALL CLUB

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Founded 1897

Affiliated to the Hertfordshire County Football Association

www.buntingfordtownfc.com

27th April 2007

Dear BTFC Member,

BTFC Plans & AGM Thursday 17th May 7.30pm The Bury

Club Plans

The BTFC committee will make a 30-minute presentation to review the club position and present plans for BTFC. This is an open presentation and all members of the club and the public are welcome to attend. The presentation will start at 7.45pm.

BTFC AGM

Following the presentation the BTFC AGM will start at 8.30pm. All BTFC members are invited to the AGM, non-members will be asked to leave The Bury before the AGM starts unless that non-member is being formally nominated for a BTFC committee role. The definition of a BTFC member is at the end of this note. The agenda is outlined below:

1. Introduction, Present / Apologies, Last Years Minutes
2. Officer's & Committee member reports.
3. Election of Officers.
4. AGM Proposals.
5. A.O.B.

If any members wish to make a proposal at the AGM they must inform the committee in writing at least seven days before the meeting. Please email both senior and youth club secretaries with any proposal you wish to make; richarddaly@buntingfordtownfc.com and steve.endacott@celona.com . No proposals will be heard at the AGM that does not fulfil that criterion.

BTFC Member - Definition

Only BTFC members are invited to the AGM, the exception to this rule is a non-member who is being formally nominated for a committee position. A member of BTFC is defined as 1) A fully paid up playing member registered with at least one of the leagues BTFC is affiliated to. 2) A fully paid up member of the veterans' squad. 3) A non-playing member e.g. officer, committee member, manager, coach, staff member as recorded on the club database. 4) A spouse, partner or parent of any of 1,2,3. Please note voting rules are 1 member = 1 vote e.g. a member's spouse, partner or parent can vote on behalf of the member but a member and his/her spouse, partner, parent will only count as one vote, the actual member's vote taking precedent.

I look forward to seeing you.

Regards

Richard Daly

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