

THE KEEP FIT ASSOCIATION – YORKSHIRE REGION

Notice is hereby given that the 61st Annual General Meeting of The Keep Fit Association Yorkshire Region will be held on Saturday 23rd November 2019 at Christ Church, Church Square, Harrogate HG1 4SW from 12.00 - 12.45 pm.

Members only will be admitted and current membership cards must be shown

AGENDA FOR THE ANNUAL GENERAL MEETING

1. Opening remarks
 2. Apologies for absence
 3. Minutes of the 60th Annual General Meeting held on 05.11.2018
 4. Matters arising
 5. Chair's Annual Report (to include Subcommittee Reports)
 6. Treasurer's Annual Report and presentation of the Statement of Accounts
 7. Election of Officers
 8. Any Other Business sent in prior to the AGM
 9. Closing remarks
-

Election of Officers/Resolutions

Clause 6(d) Notice of any business to come before the Annual General Meeting shall be sent in writing **by 25th October 2019**, together with the names, membership numbers and signatures of the proposing and seconding members.

Clause 7(a) The Honorary Officers are to be elected annually and those eligible for immediate re-election shall be – Chair and Vice Chair (who shall not serve more than a maximum 3 consecutive years), Secretary, Treasurer and any other Officers as the Association may from time to time appoint. These Officers may be nominated by any two members of the Region, together with the names, membership numbers and signatures of the proposing and seconding members. **The nominee's consent must first be obtained.** That having served as an Officer in any of the above capacities they cannot serve in any other Executive Officer's position for a period of two years, with the exception of the Vice Chair, who may be eligible for the position of Chair. Nominations to be received by **25th October 2019**.

NOMINATIONS ARE REQUIRED FOR ALL OFFICERS

PRESENT OFFICERS:

CHAIR	Jo Finnegan	eligible and willing to stand for re-election
VICE CHAIR	Vacant	
SECRETARY	Janet Ridsdale-Bassra	eligible and willing to stand for re-election
TREASURER	Anne Toseland	eligible and willing to stand for re-election

Nominations and Any Other Business to be sent in writing by 25th October 2019 to Hon. Secretary, Mrs Janet Ridsdale-Bassra, 22 Harewood Drive, Apperley Bridge, Bradford BD10 0TX.