

F.V.H. ANNUAL GENERAL MEETING

**MONDAY 30th January 2012
6.45 p.m. for 7.00 p.m.
At Club Premises
Thornhill Road, Falkirk**

The Club's Annual General Meeting has been called as above.

Per article 10 of the Constitution the A.G.M. shall

- a) receive and consider the Annual Report of the Secretary
- b) receive and consider the Financial Statement and Auditor's Report
- c) consider and decide all proposed alterations and additions to the Constitution

No changes to the Constitution are proposed by the Committee, but any other proposed changes must be made in writing to the Secretary by no later than Monday 16th January 2012.

- d) Elect Office Bearers and members of the Committee.

The following posts are available for election/re-election:

**PRESIDENT
TREASURER**

**VICE-PRESIDENT
SECRETARY**

8 COMMITTEE MEMBERS

- e) appoint one auditor outwith the Office Bearers and members of the Committee to audit the books of the Club for the coming year.
- f) decide on levels of subscriptions to be paid by members for the ensuing year.

All fully paid members who are over 15 years of age as at 1st January 2012 are entitled to vote at the AGM and also eligible for election as an office bearer/committee member.

Parents of club members who are too young to attend the AGM are invited to come along to observe the proceedings.

THIS IS YOUR OPPORTUNITY TO BE INVOLVED IN THE RUNNING OF YOUR CLUB.

COME ALONG AND USE YOUR VOTE

ALL PARENTS AND HELPERS WELCOME