

BRITISH DRAGON BOAT RACING ASSOCIATION

Founder Member of the International Dragon Boat Federation & European Dragon Boat Federation

Patron: Sebastian Coe

www.dragonboat.org.uk email;Secretary@dragonboat.org.uk

NOTICE OF A GENERAL MEETING

Notice of the 2022 Annual General Meeting of the BDA Ltd. To be held on Saturday 2nd April 2022 via Zoom, details to be advised, commencing at 10am.

AGENDA

- 1. Apologies
- 2. Appointment of Tellers
- 3. Annual Reports of the BDA Executive Committee
 - a Chairman's Report for 2022
 - b. Secretary's Report for 2022
 - c. Treasurer's Report for 2022

- Neil Pickles
- Sue Menzies
- Jenni Henderson

Elections

- 5. Chairman Nominations required Present incumbent Neil Pickles
- 6. Members Four Members required

Retiring Members - Sue Menzies, Dave Bangs, Chris Bailey, Tim Smith

7. Nominations for all positions above to be received by General Secretary Sue Menzies (secretary@thebda.org.uk) by Monday 14th March 2022.

Members are reminded that only Motions submitted in accordance with Article 5.2 - 6.1 and notified to the BDA Membership prior to the AGM can be considered at the AGM. The AGM is a formal Meeting of the Association held to elect the Executive Committee, hear reports from the Officers and adopt the Accounts. The Constitution does not allow for any other business. The BDA Congress which will take place in October/November is the proper forum for discussing matters concerning, development, administration, coaching and matters of general interest.

Notice of an Annual General Meeting is given in accordance with Article 5.1 of the Articles of Association, by the Company Secretary on 21st February 2022.

President: Michael J. Mackeddie-Haslam

General Secretary: Sue Menzies – 26 Osborne Road, Watford, Herts WD24 7BA Tel: 07903 521727

The British Dragon Boat Racing Association is Registered in England as a Company by guarantee without share capital Registered Office: Rose Garth, Mill Lane, Caunton, Newark, NG23 6AJ. Reg No: 2697195.