The Annual General Meeting of the Civil Service Athletic Association will take place on

**Friday 21st January 2022 via Zoom at 19.30**

The CSAA's AGM is open to all members of the Civil Service Sports Council. Any Departmental or Fringe Body Sports Association affiliated to the CSSC, or any individual member of the CSSC, may submit motions, including proposals for changes in the rules, for consideration by the AGM. All such motions should be submitted, in writing, to the Secretary (address below) by 14th January 2022.

## AGENDA

1 Minutes of the AGM held on 27th January 2021

2 Matters Arising

3 Hon. Secretary’s Report for 2021

4 Treasurer’s Report for 2021

5 Elections:

5.1 Confirmation of the President and Vice Presidents

5.2 Officers

* 1. Committee

5.4 Auditor

1. Responsibilities
2. 2022 Fixtures
3. AOB

This year’s AGM will be held via Zoom and all CSSC members are invited to attend. The AGM will start at 19.30 and should be completed by 20.15. The Secretary’s Report, under Item 3, provides the opportunity to discuss the success (or otherwise!) of the year’s activities, including any lessons and/or thoughts for the future.

**IMPORTANT - PLEASE ADVISE THE SECRETARY AT LEAST 7 DAYS IN ADVANCE OF THE AGM IF YOU PLAN TO ATTEND. THIS WILL ENABLE A ZOOM LINK TO BE SENT TO YOU.**

*Attendance and voting (Constitution Rule 11):"Each Departmental or Fringe Body Sports Association and Area Association affiliated to the Civil Service Sports Council shall be entitled to send one representative to General Meetings, with power to vote. The President, Past President, Life Vice-Presidents, retiring officers of the Association and members of the retiring General Committee shall be entitled to attend General Meetings, and shall be entitled to one vote. Individual members of the Civil Service Sports Council, except as provided for above, shall be entitled to attend General Meetings, but without power to vote."*

**NB:**The CSAA is always keen to bring ‘new blood’ onto the ,committee. If you are at all interested in influencing the direction of the CSAA’s activities and/or would just like to help in organising and running our events, come along to the AGM to find out more (or give me a call in the meantime).

# Nick Hume

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