**LEICESTER CITY FC DISABILITY SUPPORT ASSOCIATION AGM 23rd JUNE 2022**

**AGENDA**

1) WELCOME - Chair

2) MINUTES SILENCE FOR DEPARTED MEMBERS – Vice Chair

3) APOLOGIES - Secretary

4) MINUTES OF THE LAST AGM - Chair

5) MATTERS ARISING FROM THE MINUTES Chair

 a) The Handbook has been delayed by circumstances beyond our control

 b) The Chairman no longer walks round the pitch before a Match

6) CHAIRMAN’S ANNUAL REPORT

7) TREASURER’S REPORT

8) LCFC REPORT

9) SPECIAL RESOLUTION; To elect 3 Officers of the Committee for 1 year and the rest for 3 years to ensure

 Continuity.

10) SPECIAL RESOLUTION; There will be no Charity Partner. The Committee will make an annual donation to the

 Disability Charity of their choice

11) ELECTION OF OFFICERS - Chair

 12) VOTING AND RESULTS – Secretary

13) PRIZE DRAW – Website and Social Media Officer

14) GENERAL BUSINESS – Chair

 a) Future Social Activities

 b) Q&A

15) DATE OF NEXT MEETING; TO BE CONFIRMED

CLOSE OF MEETING