

LEICESTER CITY FC DISABILITY SUPPORT ASSOCIATION AGM 9th SEPTEMBER 2023

AGENDA

- 1) WELCOME - Chair
 - 2) MINUTES SILENCE FOR DEPARTED MEMBERS – Membership Secretary
 - 3) APOLOGIES - Chair
 - 4) MINUTES OF THE LAST AGM - Chair
 - 5) MATTERS ARISING FROM THE MINUTES Chair
 - 6) CHAIRMAN’S ANNUAL REPORT
 - 7) TREASURER’S REPORT
 - 8) LCFC REPORT AD
 - 9) SPECIAL RESOLUTION; - Chair To adopt the amendments to the Constitution Draft 2023
 - 10) SPECIAL RESOLUTION; - Chair To offer free membership 2024-2027 for all existing full members To assist with cost of living increases.
 - 11) ELECTION OF OFFICERS - Chair Secretary and Events co-ordinator needed
 - 12) VOTING AND RESULTS – Chair
 - 13) PRIZE DRAWS – Membership Secretary
 - 14) GENERAL BUSINESS – Chair
 - a) Future Social Activities
 - b) Nominations for Charity donation
 - c) Q&A
 - 15) DATE OF NEXT MEETING; TO BE CONFIRMED
- CLOSE OF MEETING