

ESMBA 2020 ANNUAL GENERAL MEETING

To be held at Woodland Grange, Old Milverton Lane, Leamington Spa, CV32 6RN

Saturday 24 July 2021 at 10am

AGENDA

1. Welcome by Chairman
2. Apologies for absence
3. Minutes of 2019 AGM
4. Matters arising
5. Chairman's Report
6. Treasurer's Report and Accounts
7. Proposals
 - a) Constitutional changes - various. Submitted on behalf of the Management Committee.
 - b) Constitutional change re Item 6. Submitted on behalf of the Management Committee.
 - c) Constitutional change re Item 7 Appeals Procedure. Submitted on behalf of the Management Committee.
 - d) Constitutional change re disciplinary procedures. Submitted by Dorset SMBA
8. Management Fees
As attached.