



BIBBA

54th Annual General Meeting

Notice is hereby given that the Annual General Meeting of BIBBA will be held in **TF6 (First Floor Teaching Block, not the room normally used,** Harper Adams University, TF10 8NB on Saturday 14th April 2018 at 12:45pm

Agenda

1. President's opening remarks.
2. Apologies for absence.
3. Minutes of last AGM
4. Matters arising from the minutes.
5. Trustees' Report for year ending 31st December 2017.
6. Accounts for year ending 31st December 2017.
7. 2018 Budget.
8. 2019 Subscription Rates.
9. Appointment of *Rawlinsons Chartered Accountants*, Ruthlyn House, 90 Lincoln Road, Peterborough, Cambridgeshire, PE1 2SP, as Independent Examiner for the accounts.
10. Proposition (Executive):
that the present constitution be replaced with a new constitution
11. Election of Officers.
12. Election of Trustees.
13. AOB.
14. Date & venue of 2019 AGM

NOTES

Nominations for either Officers or Trustees must be in writing, proposed and seconded, and be received by the Secretary up to and including the date of the AGM.

Propositions for submission to the AGM must be in writing and be received by the Secretary at least 2 calendar months before the date of the meeting. The submission must include names of proposer and seconder. Propositions may be submitted on the day of the AGM as a *Leave for Late Submission of Proposition*, which the Chairman may accept or deny.

Central Committee. The association is managed by the three officers (President, Secretary & Treasurer) and up to twelve other trustees elected annually at the AGM