



AGENDA

61st ANNUAL GENERAL MEETING
OF THE KEEP FIT ASSOCIATION

To be held at

Brockington Community College, Blaby Road, Enderby, Leicester LE19 4AQ
on Saturday 6th October 2018

The business of the meeting will be:

1. To confirm the minutes of the 60th meeting held at Sarum Academy, Westwood Road, Salisbury, SP2 9HS
2. To receive the annual report from the Chair of the Keep Fit Association.
3. To receive the Accounts for the Keep Fit Association for the year ended 31 March 2018.
4. To confirm the appointment of the President and Vice Presidents.
5. To confirm the appointment and resignation of Directors.
6. To confirm the appointment of auditors.
7. To transact any other business received in writing by the Company Secretary. *
8. To present the "T" Cup, Membership Trophy and Membership Champion Trophy.
9. Presentation of Volunteer of the Year award.
10. To confirm the date of the next meeting.

*Notice of any item for discussion at the Annual General Meeting shall be sent in writing to the Company Secretary of the Company not less than 28 days before the date of the meeting and shall be supported by at least two affiliated regional associations.