



AGENDA

66th ANNUAL GENERAL MEETING

OF THE KEEP FIT ASSOCIATION

To be held on Saturday 30th September 2023 at 12:00 pm

The business of the meeting will be:

1. To confirm the minutes of the 65th meeting held on Saturday 8th October 2022
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 31st March 2023.
4. To confirm the appointment of the President and Vice President.
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.

