

**NOEA Annual General Meeting
Thursday 24th November, 11.15 – 12:30
At Brunswick Room, The Guildhall, Bath**

AGENDA

1. Introductions and Welcome Richard Limb
2. Minutes of Last AGM Nov 25th 2010
3. Matters Arising
4. Annual Report of General Council
5. Constitution Change Proposal

The following changes to the Constitution are proposed by Alan Pope and seconded by Jan Booth

3.1.2 Associate Membership

This category shall be open to any person or organisation (whether incorporated or not) which represents the interests of individuals or organisations who are concerned or involved in the outdoor event industry or who are a subsidiary or associated company of any full corporate member.

3.3.2 Membership fees shall be payable on 1st September on each year. If any member has not paid the fee due by 1st December, that member shall be deemed to have resigned its membership and shall not be entitled (other than at the discretion of the General Council) to be included in NOEA's yearbook nor to make use of NOEA's logo or have any of the other privileges of membership. Members not fully paid up will not be allowed to have a vote at the Annual General Meeting

3.3.3

In the case of full membership any person or organisation elected to NOEA after the 1st November will be eligible to receive a credit towards their second year membership fee to be decided by the Council approximately equivalent to 10% of the appropriate annual fee for each month remaining from month of the year when they joined to end of that financial year (30th August)

4.3.5 A Council member or officer may resign and/or retire at any time and will be deemed to have resigned if he or she has failed to attend 4 consecutive Council meetings without good cause.

6. Election of officers
7. Financial Accounts for year end 31st August 2011
To receive report and approve accounts
8. Appointment of Auditors
To approve appointment of accountants
AFB Halling-Brown, Westhay Farm, Bishop Sutton, BS39 5XP
9. A.O.B.
10. Date of next AGM