



Notice to British American Football Coaches Association Members regarding Extraordinary General Meeting (EGM) on Saturday 22nd February 2020 at 11am.

Venue: St Michael's C of E High School, Curral Road, Rowley Regis, West Midlands, B65 9AN

BAFCA members are invited to the Extraordinary General Meeting on Saturday 22nd February 2020 at 11am.

This will be in collaboration with the BAFA Extraordinary General Meeting and Club Development. These meetings are to be held on the same day, with the BAFA Club Development Day starting as soon as the business of the two EGM's have been completed.

Please find below for downloading EGM Calling Notice and extract from Associations Constitution relating to such meetings.

Section 2. Extra-ordinary General Meetings: An EGM may be called between AGMs by a majority vote of the Executive Board members or by petition submitted to the Board by one tenth of the current membership.

Section 3. Quorum: A quorum shall consist of 10 full members or one-tenth of the Association's voting membership where this is smaller.

Section 4. Voting Power: Full and Honorary Members shall each be entitled to one vote upon all questions and proposals submitted to the membership for decision. Junior members shall not be entitled to vote upon such issues.

Section 5. Proxy Voting: All members who are eligible to hold a vote at meetings shall also be able to submit their vote by proxy. Proxy votes must be submitted in writing directly to a member of the executive board of the association to be submitted prior to the start of the meeting.

The single motion for discussion and vote by BAFCA members at the BAFCA EGM meeting will be as follows:

To change the Association's Constitution to a Terms of Reference within the NGB's (British American Football Association) framework. Also, within this change an updating of the Terms of Reference (Former Constitution) has been completed.

A summary document of changes has been compiled and can be accessed via the link below:

<https://drive.google.com/open?id=1anMPXXYcnsKBgRISeRvjyz-nQxbsfUwY>

Overall Terms of Reference Document:

<https://drive.google.com/open?id=1rypJUYSky0JNdQ1JS-UjevTYJSQEZ-Ek>

Event registration

Members should register attendance on the BAFA membership system on the link below.

<https://bafa.azolve.com/workbench/public/events?ref=DD3E75D7F4B90DD19E381E9BD31BBA6AC067B56F>

Proxy Voting is available via the link below:

<https://forms.gle/oXHpeiAj9Q67KuAW7>

NB. Only current registered Coaches on the BAFA Portal are eligible to vote.

Please advise the BAFCA Administration Director in writing (by letter or email to admin@bafca.co.uk) at least seven days before the date of the EGM of any items of Special Business that you wish the BAFCA Administration Director to bring to the attention of the BAFCA President's Chairing of the Meetings.