A G E N D A

Notice is hereby given that the Annual General Meeting of the English Volleyball Association will take place on Saturday 9th July 2011 in the Portland Room, National Volleyball Centre, Kettering Conference Centre, Thurston Drive, Kettering, Northants, NN15 6PB starting at 12.30pm.

AGM/11/01 Welcome by the Honorary Life President, Dr Don Anthony, or in his absence by the President, Richard Callicott

AGM/11/02 Appointment of tellers

AGM/11/03 Apologies for absence

AGM/11/04 Confirmation of eligibility to vote

AGM/11/05 Minutes of the meeting held on 24 July 2010

To approve the minutes of last year’s Annual General Meeting held at Bath

AGM/11/06 To receive the Annual Report 2010/2011


AGM/11/08 To confirm the re-appointment of auditors and to confirm the ability for the Board to fix their remuneration

AGM/11/09 That the following resolutions be passed as special resolutions:

i. That a new article 4.30 be inserted into the Articles of Association of the company as follows:

   To publish Codes of Conduct detailing the behavioural and ethical standards to be observed by the membership and establish procedures to adjudicate and where necessary sanction member's breaches of such Codes.

ii. That article 11.1.2 and 11.2 of the Articles of Association of the company be modified so that the word “five (5)” is replaced with “six (6)”.

iii. That Article 11.2 of the Articles of Association of the company be modified to include:

   11.2.6 an international events and competitions portfolio.

iv. That Article 29.6 of the Articles of Association of the company be modified to include:

   29.6.4 Judicial Panel.

v. That article 31.2 of the Articles of Association of the company be modified so that the word “five (5)” is replaced with “ten (10)”.

AGM/11/10 Election of officers

AGM/11/11 Concluding remarks

The Volleyball England 2010/11 Annual Report will be available from 5 July at www.volleyballengland.org. A printed copy will be available at the AGM.