

BRITISH BODYBOARD CLUB

ANNUAL GENERAL MEETING

Please find enclosed the Notice and Agenda for the forthcoming British Bodyboard Club AGM. Anyone wishing to be considered for nomination to the Club Committee should complete the form below, including their own details and details of two sponsoring members, who must be paid up members of the Club, and return it to us by email to admin@britishbodyboardclub.co.uk no later than 10 August 2009. Only currently paid up members of the Club may be nominated.

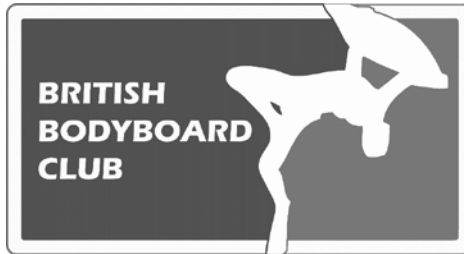
M Hawken
 Club Secretary
 British Bodyboard Club

BRITISH BODYBOARD CLUB

Name:..... I will / will not be attending the AGM

NOMINATION FOR CLUB COMMITTEE

	Nominee	Sponsor one	Sponsor two
NAME			
<u>Address & Contact Number (Daytime)</u>			
<u>Membership number</u>			
<u>Date</u>			



BRITISH BODYBOARD CLUB

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the British Bodyboard Club will be held at 7.15pm on 11 August 2009, at the BSA function room, Fistral Beach, Newquay.

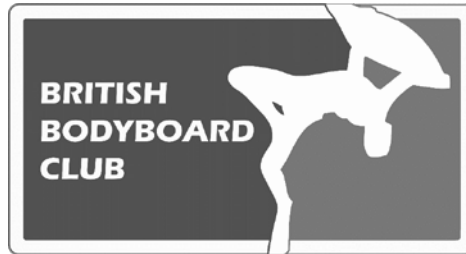
A G E N D A

1. Apologies
2. Chairman's Report
3. Treasurer's Report
4. Election of Club Committee Members
5. Election of Officers - To be elected from amongst those appointed to serve on the Club Committee:
 - (a) the Chairman of the Club
 - (b) the Club Secretary
 - (c) the Club Treasurer

[NOTE Only paid up Club members may participate in the vote to elect Club officers.]

6. AOB & Open forum Q&A
7. Close

M Hawken
Club Secretary
British Bodyboard Club



Proxy voting form

Name of member:

BBC member number:

Name of Proxy Holder:

(or) Chairman of the meeting

I appoint the above person to be my proxy holder at the BBC AGM. The proxy holder may cast my vote as he/she sees fit in respect of any resolution or election.

(or)

I appoint the above person to be my proxy holder at the BBC AGM. The proxy holder must cast my vote as instructed below:

Specific instructions: