



8. ANNUAL GENERAL MEETING	
8A	<p>The AGM shall be held not later than 30<sup>th</sup> June in each year. At this meeting the following business shall be transacted provided that at least 51% members are present and entitled to vote:-</p> <ol style="list-style-type: none"> <li>1. Confirm the minutes of the last AGM.</li> <li>2. Adopt the annual report, balance sheet and statement of accounts from the previous season or accounting period.</li> <li>3. Election of Clubs to fill vacancies.</li> <li>4. Constitution of the Competition for the ensuing Season.</li> <li>5. Election of Competition Officers and Management Committee members.</li> <li>6. Appointment of auditors/verifiers.</li> <li>7. Alteration of Rules, if any (see Rule 14).</li> <li>8. Agree the date for the beginning of the Playing Season and kick off times applicable to the Competition.</li> <li>9. Agree the date for the end of the Playing Season (save for Regional NLS Feeder League which shall be determined by The FA).</li> <li>10. Other business of which due notice shall have been given and accepted by the Chair as being relevant to an AGM.</li> </ol>
8B	A copy of the duly audited/verified balance sheet, statement of accounts and agenda shall be forwarded to each Club at least 14 days prior to the meeting, together with any proposed Rule changes.
8C	A signed copy of the duly audited/verified balance sheet and statement of accounts shall be sent to the Sanctioning Authority within 14 days of its adoption by the AGM.
8D	Each Club shall be empowered to send two delegates to an AGM. Each Club shall be entitled to one vote only. 14 days' notice shall be given of any AGM.
8E	Clubs who have withdrawn their membership of the Competition during the Playing Season being concluded or who are not continuing membership shall be entitled to attend but shall vote only on matters relating to the Season being concluded. <i>This provision will not apply to Clubs expelled in accordance with Rule 12</i>
8F	All voting shall be conducted by a show of hands, or count of email or virtual responses (for virtual meetings), unless a ballot be demanded by at least 50% of the delegates qualified to vote or the Chair so decides.
8G	No individual shall be entitled to vote on behalf of more than one Club.
8H	<ol style="list-style-type: none"> <li>1. Any continuing Club must be represented at the AGM. Failure to comply with this Rule will result in a fine in accordance with the Fines Tariff.</li> <li>2. Any club that has submitted a valid application to join the Competition for the forthcoming season must have the opportunity to be put forward for membership and to have a vote taken on their membership application.</li> </ol>
8I	Officers of the Competition and Management Committee members shall be entitled to attend and vote at an AGM, but cannot also cast a vote on behalf of a club (See Rule 8.G)
8J	Where a Competition is an incorporated entity, the Officers of the Competition shall ensure that the Articles of Association of the Competition are consistent with the requirements of these Rules.