

Buckingham & District Angling Association

Founded 1910

Annual General Meeting Agenda

To be held on - Thursday 21st May 2026 at 7.30pm at Woodfields

To be chaired by Pat Dunkley (President)

1. **Chairman's Opening Remarks**
2. **Apologies for absence**
3. **Acceptance Minutes of the 2025 AGM**
4. **Chairman's Report**
5. **Treasurer's Report**
6. **Appointment of auditor for 2027 accounts**
7. **Match Secretary's Report**
8. **Resolutions -**

Proposed change to constitution:

Changes to Clauses 6.3.5 and 7.3.7 to remove the requirement for the AGM to ratify Life Membership awards proposed by the Committee. This amendment enables the Committee to confer Life Memberships directly, with the awards then announced at the AGM.

Proposed by Simon Bumstead - Seconded by Committee at 2nd April 2026 meeting.

Rationale: Requiring AGM ratification creates the unnecessary risk of a nominee being rejected, however unlikely, which is reason enough to remove it. It also introduces long delays, sometimes nearly a year, when Life Memberships are far better announced at the AGM.

9. **Election / Re-election of Committee members**

New Nominations to stand for the committee will be listed here.

10. **Date for next AGM – 20 May 2027**
11. **AOB**
12. **Closure of Meeting by the Chairman**