



CAMANACHD
ASSOCIATION
COMANN NA CAMANACHD

THE GOVERNING
BODY FOR SHINTY

2021 Annual General Meeting Agenda

7.30pm, Friday 26th November – Microsoft Teams

1. Opening Address and Welcome
 - a. Bereavements.
 - b. Noted Attendances & Absences.
 - c. Appointment of Tellers.
2. Minutes of 2020 Annual General Meeting.
 - a. Matters Arising.
3. Resolutions:
 - a. No resolutions proposed
4. Byelaws Report.
5. 2021 Annual Report
6. 2020 Annual Accounts
 - a. Appointment of Accountants 2021 – 2023
7. Annual Subscriptions, Registration Fees and Levies for:
 - a. Membership Fees
 - b. Competition Entry Fees
 - c. Player Transfer Fee
 - d. Insurance Fees
8. Election of Directors:
 - a. Lyndsey Bradley
9. Appointment of Members of Honour & Honorary Patrons.
10. Date of the next Annual General Meeting: Friday 25th November 2022
11. Close of AGM
12. Plenary Discussion