

FORMAL NOTICE FOR MEMBERS

ANNUAL GENERAL MEETING AND DINNER

THE 78TH ANNUAL GENERAL MEETING WILL BE HELD ON THURSDAY 13TH FEBRUARY 2025 IN THE EXECUTIVE BOX AT ASHTON GATE STADIUM, BRISTOL AT 5.45 P.M.

This will be followed by the Annual Dinner at 7.00 p.m. at the same venue.

In the event of you being unable to attend the Annual General Meeting, or wishing to raise matters relevant to the Agenda, these should be received in writing not less than seven days prior to the Meeting and should be addressed to the Company Secretary, whose contact details are set out at the bottom of this notice.

Please note that affiliates of the BPAA have no voting rights.

A G E N D A

1. Apologies for Absence
2. Minutes of Previous Meeting
3. Membership Secretary's Report
4. Treasurer's Report
5. President's Report
6. Election of Council Officers:
 -) The President
 -) The Senior Vice President
 -) The Junior Vice President
 -) The Company Secretary
 -) The Membership Secretary
 -) The Treasurer
 -) The Honorary Auditor
7. Election of Council Members
8. Programme of Association Events 2025
9. Any Other Business