Appendix B - Revised AGM Agenda (circulated on the evening of 15 October 2026)

Dear Members,

As we prepare for our Annual General Meeting (AGM) **later today**, the committee wants to provide an important update regarding the schedule.

While work on updating our constitution is underway, the committee requires additional time to thoroughly review the draft and ensure that you, our member clubs, have a fair window to review it and submit feedback.

To ensure full transparency and avoid rushing this process, **the finalisation of the new constitution will be postponed to a later date.** Because our official officer elections are tied to the structure of the new constitution, the election of incoming CVA officers will also be deferred. The current committee will remain in office in an interim capacity until an **Extraordinary General Meeting (EGM)** can be organised to formally vote on these items.

Today's AGM will instead focus entirely on clearing last year's business and locking in our upcoming fixtures. The updated agenda for this evening is as follows:

1. Welcome & Introduction – Chairperson
2. Apologies for Absence – Chairperson
3. Approval of Minutes from the previous AGM – Chairperson
4. Matters Arising from the Minutes – Chairperson
5. Officer Reports:
    - Chairman's Report
    - Treasurer's Financial Report & Accounts Approval
    - Fixture Secretary's Report
6. Submitted Motions & Resolutions – Led by Chairperson:
    - Motion: Proposal to accept Ipswich into the Men’s League.
    - League Format Vote:
        - If the majority votes FOR Ipswich joining: Membership will vote on Option 1 vs. Option 2 for league layout.
        - If the majority votes AGAINST: The league layout will revert to last year’s setup (all 1st teams play home & away, all 2nd teams play home & away, total of 12 matches per team per season).
7. Junior Competition Proposal
8. Any Other Competent Business (AOB): Open floor, chaired and time-limited per topic. Items running over time will be deferred to a separate discussion.
9. Vacancy for secretory
10. Date of Next Meeting (EGM) & Closing Remarks – Chairperson