

**NOTICE OF**  
**ANNUAL GENERAL**  
**MEETING**  
**SUNDAY 10<sup>TH</sup> DECEMBER**  
**2017**

**THE HOLIDAY INN EXPRESS**  
**EAST OF ENGLAND WAY**  
**PETERBOROUGH PE2 6HE**  
**COMMENCING 1PM**

OPEN TO 2017 CURRENT BSPA  
MEMBERS ONLY. MEMBERSHIP CARDS  
MUST BE SHOWN

**AGENDA**

1. APOLOGIES FOR ABSENCE
2. 2016 AGM REPORT & MATTERS ARISING
3. CHAIRMAN'S REPORT
4. 2016 ACCOUNT AND FINANCIAL REPORT
5. 2016/2017 PERFORMANCE REPORT
6. ELECTION OF COUNCIL MEMBERS AND OFFICIALS
7. ANY OTHER BUSINESS

**ELECTIONS**

The constitution requires that a third of Council are required to retire by rotation each year. Those retiring in 2017 are Sandra Lawrence, Anne Sizmer, Joyce Newberry to be ratified Karol Doyle and Natalie Colosso.

**VACANCIES ON COUNCIL**

There are three other General Committee Member (GCM) vacancies,. Nominations are invited for these posts, they must be sent by a fully paid up 2017 member to BSPA the Company Secretary, Stanley House Silt Drove, Tipps End, Welney, Cambs PE14 9SL. **This may be done by letter e-mail [bspashows@gmail.com](mailto:bspashows@gmail.com) or Text/screenshot to 07411121106 Nominations close on Monday 28<sup>th</sup> November 2017**

The person who nominates any member must themselves be a fully paid up current 2017 member **as must any applicant.**

Applicants are asked to also send a resume of their relevant experience and equestrian knowledge, together with a signed letter saying they are willing to serve. You will be required to complete a Child Protection and Confidentiality disclaimer.

If you feel you have a contribution you can make to BSPA and have time to attend our meetings and other activities please contact us. We do hope that members will feel able to apply.

**THE BSPA WELCOME APPLICATIONS  
FROM MEMBERS TO COME ONTO THE  
BSPA COUNCIL.**

**CLOSING DATE FOR NOMINATIONS  
MUST BE MADE BY A FULLY PAID UP  
MEMBERS**

**SEE ATTACHED APPLICATION FORM**