

To all Members

**Re: 19<sup>th</sup> Annual General Meeting**

The Annual General Meeting of the Birmingham County Football Association Ltd will take place on **Thursday 29<sup>th</sup> June 2017 at the Birmingham County FA's Head Quarters starting at 7pm** prompt - please try to arrive 15 minutes prior to the start to help with registration.

Please note that following the AGM there will be a meeting for BCFA Council members only, which will start at approximately 7.30pm.

Please see below venue details:

Birmingham County FA  
Ray Hall Lane  
Great Barr  
Birmingham  
B43 6JF

**CAR PARKING:**

Upon arrival, members are requested to following the lane at the side of the building and park in the car park behind the goal at the top end of the pitch. With respect to our local residents, please **DO NOT** park anywhere on the road outside or leading to the offices.

A copy of the agenda and Director's and Financial Statements are available to download via the Birmingham County FA web site. The agenda, reports and audited accounts will be available to view 'on screen' throughout the meeting.

If you are unable to attend and wish to vote by Proxy, please return the proxy form FAO:

The Chief Executive  
Birmingham County FA Ltd,  
Ray Hall Lane,  
Great Barr,  
Birmingham  
B43 6JF

Any proxy forms need to be received by 4pm on Tuesday 27<sup>th</sup> June 2017.

Kind Regards



**Kevin Shoemake**  
Chief Executive Officer

# NOTICE – AGM 2017

**NOTICE IS HEREBY GIVEN** that the 19<sup>th</sup> Annual General Meeting of the Birmingham County Football Association (BCFA) Limited will be held at the BCFA Head Quarters, Ray Hall Lane, Great Barr, Birmingham, B43 6JF **on Thursday 29<sup>th</sup> June 2017 at 7.00pm** precisely, for the transaction of the Ordinary and any Special Business of the Company, an agenda of which accompanies this notice.

By Order of the Board



Kevin Shoemake  
Chief Executive Officer  
[kevin.shoemake@birminghamfa.com](mailto:kevin.shoemake@birminghamfa.com)

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Thank you