



Tai Chi Union for Great Britain

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Tai Chi Union for Great Britain will be held on **Saturday 21st April 2018 at Wu's Academy Unit 2a, 1st Floor, 449-453, Bethnal Green Road, London E2 9QH commencing at 3.00pm (doors open at 2.30pm)** for the following purpose:

AGENDA

- 1. To read the Notice convening the Meeting.**
- 2. Minutes of last Annual General Meeting and any matters arising.**
- 3. To receive the Annual Report as required by the Constitution (Brief Finance Report attached).**
- 4. Nominations for Executive Committee members and Officers in accordance with the Constitution. Present holders are:**

Gary Wragg (Executive)

Marnix Wells (Executive and Vice Chairman)

Peter Ballam (Executive and Secretary)

Mark Peters (Executive)

Tony Ulatowski (Executive)

Dan Docherty (Executive & Chairman)

David Hackett (Executive)

Faye Yip (Executive)

Shelagh Grandpierre (Executive)

Barry McGinlay (Executive)

Non Executive Officers:

Aileen Cromar (Treasurer)

Please note that at present the TCUGB is in the process of changing to a Community Interest Company which will make changes to the Constitution and election of the controlling Board but for the moment all members of the Executive Committee are required to retire after one year, all present members offer themselves for re-election to their current posts. Nominations for new members of the Executive Committee must be made by members of the TCUGB who are eligible to vote. Nominees can only be considered if they can fulfill the requirements set out in Clause 8 b. of the Constitution. The Constitution restricts the maximum number of Executive members to 10. Nominations must be received by the Secretary on or before the Annual General Meeting. Following the AGM the nominations will be posted on the website along with the arrangements for voting. Members will have until 31st May 2018 to vote for the candidates. The new Executive will take their posts following the voting period.

5. Nominations for Honorary Posts

Nominations for the Honorary Posts of President and Vice President are invited from members. Nominations are to be made to the Secretary by 31st May 2018. The nominations will be considered by the Executive and any new appointments will be posted on the website by 31st July 2018

6. Any Other Business.

If a member wishes to raise any item under this section, please ensure that a written submission is made to the Secretary at least 10 working days before the meeting so it can be considered for inclusion by the Executive members.

By Order of the Executive Committee.

Date: 26th February 2018

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on his/her behalf, such Proxy needs to be in writing and sent to the Secretary prior to the meeting.