**BLYTH SPARTANS ASSOCIATION FOOTBALL CLUB LIMITED WILL HOLD THEIR ANNUAL GENERAL MEETING ON THURSDAY 15TH APRIL AT 7.30PM VIA ZOOM.**

**AGENDA**

1. **Read and Adopt the Minutes of the EGM held on the 28th February 2019.**
2. **Read and Adopt the Minutes of the previous AGM held on the 7th August 2019.**
3. **Receive and Adopt the Financial Report for the Year Ended 31st May 2020.**
4. **Receive the Chairman’s Report.**
5. **Any Other Reports.**
6. **Any Other Business.**

**6a. A Proposal has been made to redefine Clause 12 (Remuneration of Directors) of our Articles of Association Adopted on 28th February 2019.**

**PLEASE NOTE:- Invitations, via Zoom, will only be sent to those SHAREHOLDERS who have contacted The General Manager, Mike Coulson, by Tuesday 13th April 2021.**

**Colin Baxter**

**Company Secretary**