



BAWAG Newsletter

February 21 2022

Foreword

By Steve Moncaster, Membership and Technical Advisor

Just a short note this month, with details of the following:

- Results of voting on propositions at the Extraordinary General Meeting (EGM) held at Fakenham Racecourse, Friday 18 February, and
- The 2022 Annual General Meeting (AGM) to be held at the AF Group Offices, Honingham Thorpe, Wednesday 2 March.

Regards

Steve

Extraordinary General Meeting (EGM)

The Committee and members met at Fakenham Racecourse on Friday 18 February for an EGM to discuss the future direction of BAWAG and to vote on the following propositions:

Proposition 1: BAWAG should be legally incorporated such that it can receive and use grant funding to support its work (Yes/No)

Proposition 2: BAWAG should raise its subscription on an annual basis and use the funds to pay the costs of running the new organisation (Yes/No)

Turnout was good with both propositions carried unanimously and so these will now be taken to the AGM for formal approval. Actions arising from the discussion included the following:

- Develop an option for the new subscription arrangements which will be fair on all abstractors
- Evaluate the different legal forms of incorporation and develop a recommendation which can be voted on at the AGM
- Prepare a draft of the BAWAG Strategic Business Plan (2022-2030) for discussion and approval at the AGM, and
- Set up BAWAG email addresses for use in communicating with members & others

The EGM would not have been possible without the kind support of David Hunter and his staff at Fakenham Racecourse, for which we are extremely grateful. Hopefully we'll have better luck with the racing next time, Eunice & Franklin permitting!

Committee & Membership meetings 2021/22

The Committee will next meet in March 2022, immediately before the AGM. The time & date are:

- Committee meeting: Wednesday 2 March 2022, starting at 12.30pm
- Annual General Meeting: Wednesday 2 March 2022, starting at 2pm

Both meetings will be held at the AF Group Offices, Honingham Thorpe, Colton, Norwich, NR9 5BZ. Attendance can either be in person or via Teams and an agenda will be circulated beforehand.