

To: Company Members
The President, Vice-Presidents and Honorary Life Members
The Secretaries of Directly Affiliated Clubs and Affiliated Organisations
The Auditors

Queensbury House
Havelock Road
Hastings
TN34 1HF
Tel: 01424 722525

NOTICE OF EXTRAORDINARY GENERAL MEETING 2011

(Rules References are to ETTA Rules 2010/11)

1 DATE AND VENUE

1.1 In accordance with Rule 16.2 I give you notice that in accordance with a Resolution of the National Council dated 16th April 2011, an Extraordinary General Meeting of the Company will be held on Saturday 9th July 2011 at the Nottingham Belfry Hotel, Mellors Way, off Woodhouse Way, Nottingham, NG8 6PY, starting at 3pm, or immediately after the end of the AGM agenda item in progress at 3pm.

2 ATTENDANCE

2.1 Under Rule 18.3, attendance is open to all Company Members and to all Affiliated Members other than those who are affiliated only through membership of a County Association or Local League under suspension or of a Local League whose fees are due but unpaid.

2.2 Every Company Member and every appointed Proxy (see 4 below) attending must ensure that his attendance is recorded and his voting entitlement confirmed.

2.3 Provision will be made for the names of other people attending to be recorded.

3 VOTING

3.1 Any Company Member or appointed Proxy wishing to vote must have with him the appropriate voting card and, if required, be able to provide evidence of identity.

3.2 A voting card and an official Proxy Form (see 4.2 below) will be sent to those entitled to vote by Friday 10th June 2011.

3.3 In a card vote, the votes of Company Members shall count as

3.3.1 Individual Company Member: 1 vote unit

3.3.2 League Representative Company Member: 1 vote unit for every Player Member registered by the League by which he is appointed, provided that League is not under suspension

3.3.3 County Representative Company Member: 1 vote unit for each vote unit held by the Representative Members of Local Leagues affiliated to the County by which he is appointed

4 PROXIES

4.1 Under Rule 20, A Company Member entitled to attend and vote is entitled to appoint another person, who need not be an ETTA member, to attend and vote on his behalf.

4.2 To appoint a Proxy the Company Member must complete the Proxy Form and return it to the ETTA General Secretary with the returned voting card, to arrive not later than 2.00pm on Thursday 7th July 2011 (Rule 20.4).

5 DOCUMENTS

5.1 Enclosed are the Agenda (6896/1/RHS), Standing Orders for the meeting (5814/1/RHS), and Rule Change Propositions (6891/1/CJC).

6 QUESTIONS

6.1 Anyone wishing to put a question requiring the provision of figures or other statistical data or information that is not generally available must ensure that the question is sent in writing to the ETTA General Secretary, to arrive not later than Friday 1st July 2011.

Rob Sinclair
General Secretary

Travel directions to the venue are shown overleaf