



**Club Notice      Annual General Meeting 2019      Issue 3**

**Thursday 26<sup>th</sup> September at 6:15 pm in the Clubhouse.**

The AGM is open to all Club members. The Agenda is

- 1) Chairman's welcome and report
- 2) Bowls and Tennis Captains' Reports
- 3) Allotment Report
- 4) Proposal to accept apportioning costs policy
- 5) Presentation of accounts April 2018 to March 2019
- 6) Income and expenditure April 2019 to present
- 7) Update on Toilets
- 8) To appoint an accounts examiner for 2019
- 9) Proposal to accept an updated constitution incorporating amendments required by HMRC.
- 10) Election of Club officers <sup>①</sup>
- 11) Election of Bowls Committee Members
- 12) Appointment of new Trustees
- 13) Ratify membership subscriptions and Licence fees for 2020 <sup>②</sup>
- 14) Correspondence received
- 15) Questions to the Chair

All documentation is available on the website. The Chair reserves the right to give a written reply to questions not submitted at least 10 days beforehand.

Robert Goodhand Club Secretary

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① Nominations to the Site Committee should be made to VP Michael Adams by Mon 16Sep.

② Membership fees are proposed by the Club Sections, sufficient to cover fixed costs