



smbtc Annual General Meeting Agenda 2022 Issue 3
Monday 10th October at 6:30 pm in the Clubhouse.

The AGM is open to all Club members and addresses issues concerning the whole Club.

- 1) Chairman's welcome and report including a statement on the Club's new landlord.
- 2) Reports from a) Bowls b) Tennis c) Allotments
- 3) To amend the constitution

a) *Para.6.1 The AGM of the Club shall be held no later than the 30th September each year. be amended replacing "30th September" with "31st October".*

b) to delete Para.5.3 and renumber Para.5.4 as Para.5.3

This gives the Bowls AGM freedom to create posts relevant to the forthcoming year and appoint individuals by majority vote if necessary.

- 4) Presentation of accounts 01 Oct 21 to 30 Sep 22

Accounts are posted on the Club website or available on request to the Club Treasurer

- 5) To appoint an accounts examiner for 2022

- 6) Election of Club Officers

The Constitution says

The affairs of the Club shall be conducted by a Management Committee of between three and five officers, appointed at the AGM or EGM. The committee shall elect among themselves the Club positions of Chair, Secretary and Treasurer. Elected officers may co-opt other officers by unanimous agreement.

Interested members are invited to sign the adjacent sheet.

Job descriptions are available on the Club website.

- 7) Update on the matter of CH v smbtc.
- 8) Questions to Chair on whole Club matters
- 9) Close of meeting

Bowls Members' Annual General Meeting

A Bowls Club AGM will follow immediately to discuss matters relating directly to Bowls including 2022 Bowls appointments.

Robert Goodhand

Club Secretary 05Sep22 / amended 25Sep22

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