



ANNUAL GENERAL MEETING & BUFFET

The Annual General Meeting will take place on

MONDAY 5TH FEBRUARY 2018 at 7.30pm

ALL MEMBERS ARE ENCOURAGED TO ATTEND.

**ALL RESOLUTIONS/QUESTIONS TO BE RAISED MUST
BE SUBMITTED IN WRITING TO THE COMMITTEE
SECRETARY BY SUNDAY 28TH JANUARY 2018.**

Paul Thornton
Secretary
December 2017

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COMMITTEE POSITIONS

The following committee positions are up for election at the AGM.

Chairperson

Treasurer

Secretary

If you wish to stand for one of the positions, you will need to be proposed and seconded by Club Members. In the event of there being more than one nomination for any position there will be an open vote at the AGM.

CHAIRPERSON	Proposed by	Seconded by
SECRETARY	Proposed by	Seconded by
Paul Thornton	Has agreed to stand for re-election	
TREASURER	Proposed by	Seconded by
Peter Cottier	Has agreed to stand for re-election	

In addition, the posts of representatives on the Committee from the Ladies', Gents' and Seniors' Sections will be determined by the relevant Section Committees and proposed to the AGM.

If no members are proposed for the above positions, then the current holders may be automatically re-elected.

ANNUAL GENERAL MEETING

AGENDA

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of previous AGM
4. Matters arising
5. Reports from:
 - a. Chairperson
 - b. Treasurer – including a Statement of Accounts for members' funds
 - c. Club Captains
6. Formal questions received from members
7. Resolutions received from members requiring a vote
8. Election of Officials:
 - a. Chairperson
 - b. Secretary
 - c. Treasurer
9. Receipt of nominations from subcommittees for Section representation on The Committee:
 - a. Ladies
 - b. Gents
 - c. Seniors
10. Any other business
 - a. Update on Club Constitution
11. Formal introduction of Incoming Captains – including their nominated Vice Captains