



## Annual General Meeting

Clubhouse

Wednesday 1<sup>st</sup> November 2023,

7:00pm

### AGENDA

**The meeting will be for the following business.**

- 1) Apologies
- 2) Memorium
- 3) President's address
- 4) Approve minutes of previous years AGM
- 5) Appointment of Scrutineers (should they be required)
- 6) Secretary's Report
- 7) Treasurer & Auditor's report  
vote of thanks to Alan Coul for his services as Auditor
- 8) Adoption of audited accounts for year ended 30 September 2023
- 9) To elect the incoming President for 2023 / 2024
- 10) the new President will be presented with his chain of Office  
and preside over the rest of the meeting.
- 11) To elect the incoming Vice President
- 12) To elect the other officers of the Management Committee  
there will be a ballot if there are more nominations than the position allows.
- 13) To adopt the subscription rates for the following year
- 14) To consider any motion brought by the members  
who have given due notice to the secretary by 21<sup>st</sup> September 2023
- 15) To elect the auditor for the forthcoming year.

On behalf of your Management Committee

Norman Pearce  
Club Secretary  
18<sup>th</sup> September 2023

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On conclusion of the meeting an Open Forum is proposed when reports from other Committee members and a general discussion to take place.

# **ANNUAL GENERAL MEETING OPEN FORUM AGENDA**

1. Retiring President
2. Captain
3. Green Team Leader
4. Fixtures Secretary
5. Competition Secretary
6. Ladies Section
7. Social Committee
8. General Discussion