



Notice of Annual General Meeting Monday 18th February 2019

The AGM will take place in the clubhouse following the Seniors competition scheduled for that day, commencing as soon as practical after the competition (approximately 3pm).

The agenda will include the following:

1. To approve the minutes of the last AGM.
2. To receive reports from the Committee.
3. To receive and approve the accounts for the period to 31st December 2018.
4. To elect / re-elect members to the Committee. This includes the Chairman, Secretary, Treasurer, Competitions and Match Fixtures Secretary, Purchasing Officer and Members Representative.
5. Any Other Business.

The current committee members have indicated their willingness to serve a further term if elected. Any two members may nominate another member to serve on the committee for any position, having previously received consent from that member. Nominations should be notified in writing to the Chairman by 1st February 2019. In the event of more than one nomination for a position then a vote will be necessary. A final list of members standing for election will be posted on the noticeboard one week before the AGM.

Any member wishing to raise an issue at the AGM under item 5 above must notify the Chairman or the Secretary in writing by 1st February 2019. Matters not notified within the timescale may only be discussed at the Chairman's discretion.