



# 2009 Annual General Meeting

Wednesday 18<sup>th</sup> November 2009 at 20:00

## Agenda

1. Apologies
2. Minutes of the previous meeting – 26 November 2008 and matters arising.
3. President's Report
4. Treasurer's Annual Report and approval of accounts
5. Other Officers' Reports
6. Clubhouse Update
7. Resolutions encompassing proposed changes to the Club's Rules & Constitution:  
These should be proposed and seconded and submitted in writing to the Club Secretary at least 7 days prior to the AGM.
8. Other resolutions not encompassing changes to the Club's Rules & Constitution:  
These can be submitted in writing to the Club Secretary prior to the start of the AGM. Or, they may be accepted during the meeting at the discretion of the Chair.
9. Election of Committee
10. Appointment of Other Officers
11. Any other business

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5 November 2009

