



**AGENDA for the deferred ANNUAL GENERAL MEETING to be held at 7.30pm on Monday 2<sup>nd</sup> November 2020**

- 1 Chairman's opening remarks**
- 2 To record attendances and to receive apologies for absence**
- 3 To elect the following Officers for the remainder of the year 2020-2021**

**Chairman  
Vice Chairman  
Secretary  
Membership secretary  
Treasurer**

- 4 To elect additional members of the Management Committee**

**NB The constitution provides that the management of the Club shall be vested in a Management Committee consisting of the above Officers plus a maximum of ten other members.**

- 5 To consider nominations for the role of President and for Honorary Life Membership.**
- 6 To approve the Minutes of the meeting held on 1<sup>st</sup> April 2019.**
- 7 To receive the Annual Report for the year 2019-2020.**
- 8 To receive the final accounts for the year ended 31<sup>st</sup> December 2019 and the Treasurer's report.**
- 9 To appoint Accountants.**
- 10 To discuss other matters of which due notice has been given.**