**2021 AGM Agenda**

**Date: 29th July 2021 @ 19.00**

**Venue:**  **Warlingham Sports Club**

**1 Welcome and Apologies**

**2 Minutes from Last Meeting** (attached)

**3 Chairman’s Report**

**4 Treasurers report and adoption of accounts**

**5 Membership Sec’s Report**

**6 Adoption of subscriptions rates for 2021/22**

**7 Adoption of new Constitution** (current and new are attached)

**8 Election of Officers and committee members;-**

All current committee members are happy to stand again, however, the committee welcome other members wishing to stand for any position. They should e-mail the Secretary at ericrdstevenson@gmail.com with position requested, complete with their nominator and seconder, at least 72 hours before the meeting. Should there be more than one nominee for a position the meeting will hold a vote at the meeting. The current committee consists of;-

Chair Sean Doyle

Secretary Eric Stevenson

Treasurer Andy Thorpe

Membership Secretary Chris Holliman

Safeguarding Officer Jon Reeve

Building and maintenance Paul Webber

Club Captain John Smith

Leagues and Boxes Matt Smith & Kunal Nagpal

**9 AOB and members questions**