

THE MUDEFORD AND DISTRICT MEN'S CLUB
AND INSTITUTE (CHRISTCHURCH) LIMITED

ANNUAL GENERAL MEETING

Wednesday 19th August 2020

8.00 pm

1. President's Opening Address
2. Apologies
3. To read and approve the minutes of the 2019 A.G.M.
4. Matters arising
5. Treasurer's report
6. Auditor's report
7. To consider and approve the 2019 Annual Accounts
8. Secretary's report
9. President's report
10. To appoint Auditors for the 2020 Financial year
11. **Vote: Whether the Members wish to hold Officer/Committee elections in September or wait until the scheduled elections in March**
12. To appoint scrutineers for the Election of Officers and Committee Members, if so decided by vote in point 11.
13. To consider properly submitted Proposals (which must be submitted to the Acting Secretary by the 5th August 2020). Proposer and seconder must attend meeting.

Richard Leyshon
Acting Secretary
23rd July 2020

MEMBERSHIP CARDS WILL BE REQUIRED FOR ENTRY