

**ANNUAL GENERAL MEETING**

**TUESDAY 27 JUNE 2022, 8:00PM**

**At UPPER BEEDING MEMORIAL FIELDS**

**AGENDA**

**1. WELCOME**

**2. APOLOGIES FOR ABSENCE/ CONFIRM QUORUM**

**3. ACCEPT AND SIGN MINUTES OF AGM 30th JUNE 2022**

**4. MATTERS ARISING**

**5. CHAIRMANS REPORT**

**6. TREASURERS REPORT - RECEIVE AND CONFIRM THE ANNUAL ACCOUNTS OF INCOME AND EXPENDITURE TO 31 MAY 2023**

**7. ADOPT UPDATED CLUB CONSTITUTION AND POLICY DOCUMENTS**

**8. ELECTION OF OFFICERS. TO CONFIRM APPOINTMENTS FOR 2023/24**

**Life Members – no changes proposed**

**President – no nominations, the position to remain vacant and kept under review.**

**Club Chairman – currently Jamie Plummer**

**Vice Chairman – currently Tom Warren**

**Treasurer – currently Jamie Plummer**

**General Secretary – currently Dave Rowland**

**Junior Secretary – N/A**

**Minutes Secretary - currently covered on a rota basis**

**Club Welfare Officer – currently David Beatty**

**Club Auditors – currently Richard Thomas**

**9. AWARD OF**

**- PETE ASHDOWN TROPHY FOR OUTSTANDING CLUB CONTRIBUTION**

**- UBFC TEAM OF THE YEAR**

**10. ANY OTHER BUSINESS**