

**ANNUAL GENERAL MEETING
SUNDAY, 28th JUNE 2020
TO BE HELD IN THE CLUB FUNCTION ROOM AT 4PM**

1. Welcome/Apologies
2. Change of Constitution wording:
 - 13.1.1 The quorum for a General Meeting will be **thirty (30)** members present in person.
To
 - 13.1.1 The quorum for a General Meeting will be **twenty (20)** members present in person.
3. Minutes of 2019 AGM
4. President's Report
5. Financial Report
6. Appointment of Auditor
7. Subscriptions
 - Set subscriptions for 2020-2021 season
8. Election of Office Bearers
 - President
 - Vice President
 - Treasurer
 - Club Captain
 - Secretary
 - General Committee Positions
 - Non-Committee Positions
9. General Business
 - Governance Update (Mike Frankle & Colin Davies)
 - Membership Suggestion (Mike Herrick & Geoff Carbery)
10. Presentation of
 - Senior Club Sportsmanship Award
 - Club Spirit Award