**Annual General Meeting**

**Thursday 30th July 2020 @ 7.30pm**

**Agenda**

1. Chairman's Welcome - To include an explanation of how the meeting will work.
2. Apologies for absence
3. Approval of Minutes from 2019 AGM – the minutes have been circulated to members via email.
4. Matters arising from 2019 minutes not covered elsewhere on the agenda.
5. Chairman's Report
6. Treasurer's Report & presentation of accounts – The Treasurer’s report has been circulated by email to members
7. Reporting Accountant's Report & Appointment of Reporting Accountant – the reporting accountant’s report will be included with the Treasurer’s report and circulated by email. It is proposed that SBCA Accountants are appointed as the club’s reporting accountant.
8. Subscriptions

To approve the change in the date that subscriptions are due for 2020/2021 to 1st August 2020 for all members except rugby and squash members as those sports are not yet able to commence.

To delegate to the Management Committee the ability to set a date for the collection of subscriptions for rugby and squash members for the 2020/2021 year.

1. Rugby Report – the report prepared by Gareth Dyer has been circulated by email.
2. Election of Officers:

Keith Brierley (President)

 Andy Donovan (Chairman)

 Graham Cox (Hon Secretary)

 Martin Hothersall (Hon Treasurer)

1. Election of Committee:

Members are asked to approve an increase in the number of committee members from 7 to 8 and to approve the following nominations:

 Michael Lough

 John Chesworth

 Hugh Duckworth

 Michael Bailey

 Robert Lonsdale

 Neil Ashton

 Emma Pooley

 John Potter

1. Honorary Life Membership – to confer Honorary Life Membership on George Erdozain
2. Chairman’s conclusion