



**TWENTY-NINTH ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY 28 NOVEMBER 2023 IN THE PAVILION
AT PENSFORD MEMORIAL HALL SPORTS GROUND
COMMENCING AT 7.45 P.M.**

A G E N D A

1.	APOLOGIES FOR ABSENCE	SG
2.	WELCOME AND REPORT BY THE CHAIRPERSON	SG
3.	APPROVAL OF THE MINUTES OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING HELD ON MONDAY 08 DECEMBER 2022 (The Minutes are available on the website - 2022 AGM Minutes)	ALL
4.	MATTERS ARISING FROM THE MINUTES OF THE 2022 ANNUAL GENERAL MEETING	ALL
5.	TREASURER'S REPORT <ul style="list-style-type: none">● Presentation of the Report & Accounts for the Year Ended 30 September 2023● Acceptance of the Accounts	JK
6.	SECRETARY / MEMBERSHIP SECRETARY <ul style="list-style-type: none">● 2023 Membership Numbers and Income● Pay & Play and Fundraising Income● 2024 Proposed Fee Structure● Change of Club Night● Growing the club – suggestions welcome	AP (Vote) (Vote)
7.	OFFICERS' REPORTS Any Questions	
8.	PAVILION PROJECT - UPDATE	ED/SG
9.	ELECTION OF COMMITTEE MEMBERS Prior to the Meeting Resignations had been received from:- <ul style="list-style-type: none">● Men's Captain Steve Bellamy● Press Officer Adele Balzan All other current Committee members have indicated their willingness to stand. Nominations are welcomed for the above vacant roles and any other Committee roles.	
10.	ANY OTHER BUSINESS	