



**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**

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