

NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the Annual General Meeting of
Cheam Sports Club will be held on**

MONDAY 12TH MAY at 7.45pm

**To attend the AGM you must be a fully paid up member of one of our Sections.
Please ensure you bring your MEMBERSHIP CARD.
Social members of Sections can also attend but cannot vote.**

**Please note the Accounts to be approved at this AGM are for 2023/2024. Later
this year (September) we will be holding another AGM to approve the Accounts
for 2024/2025**

AGENDA

- 1. To read the notice convening the meeting**
- 2. Apologies for Absence**
- 3. The Chairman's Report**
including the Financial Report
- 4. To adopt the Statements of Accounts for the year ending 31 March 2024 and the Auditor's Reports
thereon**
- 5. Election of President**

John Parsons offers himself for re-election

6. Life Vice-Presidents

For members' information the following are the existing Life Vice-Presidents of Cheam Sports Club:

Executive Vice-President: Malcolm Paul

Life Vice-Presidents: Michael Gallant, Andrew Pianca, Brian McCormick, John Parsons, Graham Raincock, Peter Trew, David Tribe, Ray Ward.

Jane Widmer has been nominated by Alan Rankin (CSC Chair) and seconded by Bryan Nielsen (Tennis Chair) to become a Life Vice-President

7. Election of the Executive Officers of Cheam Sports Club

- i. Election of Chairman
Alan Rankin offers himself for re-election
- ii. Election of Vice-Chairman
Derry Brophy has stepped down as Vice-Chairman.
Gary Harding has been nominated by Alan Rankin and seconded by Jane Widmer
- iii. Election of Treasurer
This position is vacant and the Club needs someone to offer themselves for election. This needs to be done in writing or by email to the Club Secretary not less than 14 days before the AGM.
- iv. Election of Secretary
Jane Widmer offers herself for re-election

8. Any Other Business

Items for Any Other Business must be submitted in writing or by email to the Secretary at least fourteen days before the AGM

NOTES REGARDING THE AGM:

- a. If any member would like a chat about the Treasurer's role, please email the Club Secretary (jane@cheamsportsclub.com)
- b. The Final Agenda for the AGM must be available within not less than 7 days of the date of the AGM