



ANNUAL GENERAL MEETING
24th September 2015

AGENDA

1. President's opening remarks
2. Attendance and Apologies
3. Minutes of the 2014 Annual General Meeting
4. Matters arising
5. Secretary's report
6. Treasurer's report
7. Proposed constitution changes (Committee recommended)
See appendix A for supporting information
8. Proposed constitution change (Proposal from Dave Scott)
See appendix A for supporting information
9. Election of President, Officers and Committee of the Club 2015-16
See appendix B for supporting information
10. Election of Auditor 2015-16
11. Close of the meeting
12. Open forum for discussion