

Fullerians Annual General Meeting

Notice is hearby given that the Annual General Meeting of the Club will be held via Zoom on Wednesday 24th June 2020

Zoom login details: To follow via Pitchero email. If you have not received by the 20th June please contact

treasurer@fullerians.co.uk

Time: 7:30pm Start

| | Agenda item | Lead | Time |
|---|---|------------------|-------|
| 0 | Welcome and Apologies for absence | | |
| 1 | To approve the minutes of the AGM held on 28 th June 2019 | Kevin Brind | 19:30 |
| 2 | Club Annual Report & Chairman's Annual Report | | |
| 3 | Club Financial Report | Pete Samuel | |
| 4 | Proposed changes to Constitution & Club Rules | Malcolm Harrison | |
| 5 | Re-Boot update & Membership fees season 20/21 | Kevin Brind | |
| 6 | Pre-set question time | All Exec | |
| 7 | Newly nominated VP's, SVP's and SLP's (Senior Lifetime Presidents) | Kevin Brind | |
| 8 | To elect Executive Officers for 2020/21, see list below | Kevin Brind | |
| 9 | AOB & Close | | |

Chairman Honorary Secretary Treasurer Malcolm Harrison Sam Bailey

Treasurer XXX
Club Steward Dave Jackson
Club Captain Myles Toon

If you would like to be nominated for one of the executive positions, or have an interest in getting involved in any of the other positions, please advise me by email (secretary@fullerians.co.uk) by the 10th June 2020.

Sam Bailey Hon Secretary