

Deal, Walmer & Betteshanger Rugby Sports & Social Club Ltd.

3rd July 2016: Annual General Meeting Agenda

Meeting to commence at 12.30

- 1. Presentation of Annual Report: Chairman**
- 2. Presentation of Accounts & Appointment of Auditors**
- 3. Motions from the floor.**
(Motions from the floor will be accepted, but anyone wishing to submit in writing can email dondeal@btinternet.com up until the July 2nd)
- 4. Election of Management Committee Nominees**
(Directors whose term of office has expired: Ted Schofield; Terry Laidlaw. David Storrie: Steve Castle. All are standing again, but nominations to replace or strengthen the board will be taken either by email until July 2nd or from the floor.)
- 5. Membership Fees**
- 6. Rugby Report –Seniors and Juniors**
- 7. Marketing the Club.**
- 8. Any other competent business**

Close of meeting.

The lateness of these documents (minutes and agenda) are due to me personally. I recently took on a directors' role at the Society of Authors (9500 members), which has been both extremely time-consuming and distracting, while at the same time holding down a full time occupation as a writer with deadlines to meet. Also I was not present at last year's AGM.

Not an excuse – there is none – but an explanation.

David Donachie