

Racal Decca



R.F.C.

Draft Annual General Meeting Agenda

Date: Weds 24th May 2017

Time: 7.30 for 7.45 Start

Location: The Priory, Church of England Primary School, Queens Rd, Wimbledon, SW19 8LX

Item	Description	Who
1	Chair opens meeting	Woody
2	Apologies and agree Minutes from previous Annual General Meeting	David B
3	Chairman's - Annual round up	Woody
4	2016/ 17 Player Awards – voting forms	Woody
5	Captains Address -On field summary of season	Larry
6	Fixture Secretary Round Up <ul style="list-style-type: none">• Final League position• Any proposed changes for following 2017/18 season	Harri
7	Treasurers Report and summary of Club finances	Matt
8	Annual Membership Fee and Match Fees <ul style="list-style-type: none">• Rationale upon 2017/18 fees proposals• Vote on proposals	Matt
9	Social and Membership Secretary Update	Steve/ Steve
10	Racal Decca Tour 2017/ 2018 <ul style="list-style-type: none">• Quick reprise of 2017 tour• Potential venues for 2018• Vote on “Home” or “Away”, to be recorded and notes taken of feedback on proposed venues	Dev
11	2017/18 Testimonial Nominations	Woody
12	Other Motions to be voted upon or raised <ul style="list-style-type: none">• Club constitution - Vote on adoption• Any others raised prior to AGM <i>tbc</i>	David B.
13	Election of management committee for 2017/18 season <ul style="list-style-type: none">• Runners & Riders for each position - Commence with Chairman position, then Treasurer, Hon. Secretary, Captain, Fixture Sec, Tour Manager, Social and Membership Sec.• Votes for and decision of vote	Tony
14	Based upon above results 'Thanks to outgoing committee members'	Tony
15	A.O.B	ALL
16	Chair closes meeting	

Racal Decca



R.F.C.