



NOTICE OF MEETING

THE NINETY-SECOND ANNUAL GENERAL MEETING OF CLOVELLY COUNTRY CLUB WILL BE HELD AT CLOVELLY COUNTRY CLUB ON WEDNESDAY 21ST FEBRUARY 2024 AT 19H15.

AGENDA

1. Notice Convening the Meeting
2. President's Welcome and Address
3. Obituaries
4. Apologies
5. To confirm the minutes of the Annual General Meeting held on 15th February 2023
6. Chairman's Report.
7. To adopt the Chairman's report.
8. Treasurer's Report.
9. To adopt the Audited Statement of Income & Expenditure and Balance Sheet for the twelve months ended 30th September 2023.
10. To elect an Auditor and fix an Audit Fee.
11. To consider Proposals and Resolutions, notice of which must be handed to the General Manager no later than Wednesday, 7th February 2024 and have been duly placed on the Club's Notice Board.
12. This is a biennial AGM and as such, the Governing Body is up for election. Nomination forms are available with the Membership Coordinator and must be duly signed and returned for display by no later than Wednesday 7th February 2024. The following members have been nominated to date:

1. Chairperson – Rob Pilkington	2. Treasurer – Wizz Good
3. Governing Body Member – Dave Thompson	4. Governing Body Member – Craig Small

13. Ratification of Honorary Life Members.
14. To transact any other business.

Only fully paid-up members will be eligible to vote.