



## NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the Club  
will be held at the Clubhouse, Henley Road, Ipswich  
on Thursday, 15 June 2017 commencing at 7.30pm**

### AGENDA

1. Welcome, introduction to the meeting and apologies for absence. President
  
2. Minutes and matters arising from the minutes of the last AGM. Secretary
  
3. Chairman's Report. Chairman
  
4. Treasurer's Report (including Budget adopted for 2017 and mid-term Financial Report) and Financial Statements for 2016. Treasurer
  
5. Becoming a Charitable Incorporate Organisation. Secretary  
& Treasurer

Proposal: Subject to Charity Commission approval being forthcoming it is proposed that the Club changes its legal structure to become a charitable incorporate organisation (CIO) in order to offer greater protection from liability for the members and trustees and that the members consider and vote on the following resolutions to this effect.

  - i. Registration of a CIO  

THAT the members hereby resolve that it is in the interests of the Club to register a new entity as a CIO.
  - ii. Adoption of the Constitution  

THAT the Constitution for the new CIO is approved in substantially the same form annexed and this will become the governing document of the new CIO (**New Constitution**).
  - iii. Appointment of Trustees  

THAT those persons who are listed in the New Constitution are confirmed as the first trustees of the CIO (**Charity Trustees**).



- iv. Authorisation to Transfer the Assets of the Club to the CIO

THAT, upon registration of the CIO, the Club's Council is hereby authorised and directed to transfer as soon as reasonably practicable the entire undertaking of the Club to the CIO on substantially the same terms as set out in the draft Transfer Agreement annexed.

*NB. Both the New Constitution and the draft Transfer Agreement are available to view with the other AGM documents on the Club website.*

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| 6. Proposed amendment to Rule 6.1 of the current Constitution.  | Secretary |
| Resolution: That Rule 6.1 be amended by the substitution of the word 'two' for the word 'four' in the first sentence and the word 'six' for the word 'seven' in the second sentence which will then read "...together with not more than two other members of the Club elected to the Council. Six members of the Council present shall form a quorum." |           |
| 7. Election of President and Council Officers for 2017/2018 and any additional Honorary Vice-President(s).  | President |
| 8. Update on planning applications.   | Chairman  |
| 9. Appointment of Club Auditors for 2017.   | Treasurer |
| 10. Any Other Business acceptable to the Chairman.  | Chairman  |