



NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the Club
will be held at the Clubhouse, Henley Road, Ipswich
on Thursday, 30 June 2016 commencing at 7.30pm**

1. Welcome, introduction to the meeting and apologies for absence. President
2. Minutes and matters arising from the minutes of the last AGM and EGMs. Secretary
3. Chairman's Report. Chairman
4. Treasurer's Report (including Budget adopted for 2016 and mid-term Financial Report) and Financial Statements for 2015. Treasurer
5. Proposed amendment to Rule 6.1 of the current Constitution. Secretary

Resolution: That Rule 6.1 be amended by the substitution of the word 'four' for the word 'two' in the first sentence and the word 'seven' for the word 'six' in the second sentence which will then read "...together with not more than four other members of the Club elected to the Council. Seven members of the Council present shall form a quorum."
6. Election of President and Council Officers for 2016/2017 and any additional Honorary Vice-President(s). President
7. Business items of importance to the AGM. Chairman
 - i. Resolution: That Rule 4.10 of the Constitution be amended by the addition of the words shown below in italics "...At an EGM, 10% or 100 whichever is the lower of members entitled to vote shall form a quorum unless the meeting has been called by the Council to consider *either* a matter under rule 8.4 *or one or more resolutions in relation to the incorporation of the club and/or it becoming a charitable body* when 50 members entitled to vote and present shall form a quorum *in respect of any such Council supported resolution/s, but not otherwise*"
 - ii. Update on
 - a. the Vision Strategy including Tuddenham Road hockey pitch and possible sale of land at Henley Road and
 - b. potential incorporation of the Club.
8. Appointment of Club Auditors for 2016. Treasurer
9. Any Other Business acceptable to the Chairman. Chairman