



NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the Club
will be held at the Clubhouse, Henley Road, Ipswich**

on Wednesday, 11 June 2014 commencing at 7.30pm

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| 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. | Club Constitution. | Chairman /
Keith Palmer |
| 4. | Chairman's Report for the coming year. | Chairman |
| 5. | Treasurer's Report and Financial Statements for 2013. | Treasurer |
| 6. | Election of Council Officers and President for 2014/15. | President |
| 7. | Election of Trustees (subject to adoption of new Club Constitution (Item 3)). | President |

Newly elected Council members will then deal with the following items:

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| 8. | Business items of importance to the AGM. | Chairman |
| | Provisionally: | |
| | i. Subscriptions level changes for 2014/15. | |
| | ii. Members' resolutions for discussion/vote/agreement. | |
| 9. | Appointment of Club Auditors for 2014. | Treasurer |
| 10. | Any Other Business acceptable to the Chairman. | Chairman |