



## NOTICE OF ANNUAL GENERAL MEETING

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

**on Wednesday, 19 June 2013 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. | Chairman's Report for the coming year.                          | Chairman  |
| 4. | Treasurer's Report and Financial Statements for 2012.           | Treasurer |
| 5. | Election of Council Officers and President for 2013/14.         | President |

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

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| 6. | Business items of importance to the AGM. | Chairman |
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Provisionally:

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| i.   | The Club Council seeks ratification of the Club Constitution changes that were adopted at the Council Meeting dated 11 April 2013. |
| ii.  | Strategy for Club Development.   |
| iii. | Subscriptions level changes for 2013/14.   |
| iv.  | Members resolutions for discussion/vote/agreement.   |

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| 7. | Appointment of Club Auditors for 2013.         | Treasurer |
| 8. | Any Other Business acceptable to the Chairman. | Chairman  |