



First Annual General Meeting 28th September 2008

Agenda

1. Chairman's welcome

2. Apologies for absence

Kevin Thurlow, Secretary

3. Minutes of last meeting

As this is the first AGM there are no minutes

4. Matters arising

As above

5. Reports from:-

Chairman

Secretary

Treasurer

6. Election of officers and committee members

	<i>Standing</i>	<i>Proposed by:-</i>	<i>Seconded</i>
<i>by:-</i>			
Chairman	Current		
Secretarydo...		
Treasurerdo...		
News Letter Editordo...		
Records Officedo...		
Tournaments officerdo...		
Junior Representativedo...		
Child protection Officerdo...		
Equipment Officerdo...		
Ordinary member			

Note:- All the current members of the committee are prepared to stand.

7. Proposal for membership fees for the year 2008 – 2009

The committee propose no increase in club fees.

Current fees are:-

Scale of Fees

1 Adult	£65	2 Juniors	£60	2 Adults + 1 Junior	£110
2 Adults	£110	3 Juniors	£90	2 Adults + 2 Juniors	£140
3 Adults	£165	1 Adult + 1 Junior	£80	2 Adults + 3 Juniors	£160
1 Junior	£35	1 Adults + 2 Juniors	£100		

Associate membership fees are calculated at 75% of full membership fee.

Proposed by:-

Seconded by:-

8. Proposal of change to the club rules

Rule 5.2. All subscriptions and membership payments shall become due annually on 1 September for the following year. The change to the membership due date from the 1st July is to bring the club fee date in line with all other fees which members are asked to pay and therefore simplify the club accounts.

Proposed by:-

Seconded by:-

9. AOB which can be conducted at an AMG