



**Annual General Meeting**

**Tuesday 4<sup>th</sup> June 2019 at 7.00pm**

**At Brambley Edge, Grampound**

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the previous Annual General Meeting
4. Matters Arising from the Minutes
5. Chairman's Report, Nomination and Election of Vice-Presidents
6. Secretary's Report
7. Treasurer's Report
8. Amendments to the Club Constitution
9. Election of Officers and Committee
10. Appointment of Auditors
11. Other Business
12. Closure.