



**Grampond Football Club
Annual General Meeting**

**Wednesday 27th June, 6.30pm
at Brambley Edge, Grampond**

Agenda

1. Welcome and Introductions
2. Minutes of the previous Annual General Meeting
3. Matters Arising from the Minutes
4. Chairman's Report, Nomination and Election of Vice-Presidents
5. Secretary's Report
6. Treasurer's Report
7. Amendments to the Club Constitution
Proposal: Article 6d to become "Team managers, once appointed and while in post, may be invited by the officers of the club to become full voting members of the General Committee."
8. Election of Officers and Committee
9. Appointment of Auditors
10. Other Business
11. Fund Raising