

*The*  
**COLLITON**  
*Club & Bar* est. 1949

# **ANNUAL GENERAL MEETING**

**Will take place on**

**Tuesday 25th June 2019 - 7.30pm**

## **A G E N D A**

**1. APOLOGIES**

**2. MINUTES OF THE PREVIOUS AGM**

Held on Thursday 7th July 2018.

**3. ANNUAL REPORT**

To receive the annual report submitted by the chairman Steve Cheeseman.

**4. STATEMENT OF ACCOUNTS**

To consider the accounts for year ending 31st March 2019.

**5. MANAGEMENT BOARD**

**6. AUDITORS**

The auditor of the accounts was Richard Bates and the accounts were prepared by Val Morton.

**7. AOB AND OPEN FORUM**

***Nominations for the Board shall be submitted to the Club Secretary  
14 days prior to the date of the Annual General Meeting.***