



# Annual General Meeting

The Annual General Meeting will be held on Saturday 16 November in the Oakfields Rd, Pavilion, Cringleford Recreation Ground at 12.00 noon. Please be aware that early arrival is necessary as the football club will be there and parking will be extremely limited. Light refreshments will be served.

## Agenda

1. Apologies for absence
2. Minutes of AGM of 18 November 2023 - click [here](#) to view minutes
3. Minutes of EGM of 15 April 2024 - click [here](#) to view minutes
4. Matters arising
5. Chair's Report - click [here](#) to view minutes
7. Treasurer's Report - click [here](#) to view club accounts. This document is password protected please enter "CTCaccounts" (case sensitive)
8. Membership fees for 2025/26

<b>Class as @ 01/04/2025</b>	<b>Renewal by 31/03/25</b>	<b>New Members</b>
Adult (26-64)	£108	£119
Adult Over 65	£85	£94
Family (1 Adult/4 Juniors/Students)	£128	£142
Family (2 Adults/4 Juniors/Students)	£220	£244
Young Adult or in FTE (18-25)	£67	£73
Junior (11-17)	£27	£31
Junior (10 & under)	£12	£15

9. Resolution for consideration at the meeting -

**Resolution**

That electronic communication should be the default method of notifying members of dates of Annual General Meetings and Extraordinary General Meetings and the details of resolutions to be passed.

Resolution to be implemented by the following amendment to the Constitution:

Existing

12.1 The Honorary Secretary shall send to each Member at his last known address written notice of the date of the general meeting together with the resolutions to be proposed at least 21 days before the meeting.

To be replaced by:

12.1 The Honorary Secretary shall send to each Member at the email address with which they are registered on Clubspark notice of the date of the general meeting together with the resolutions to be proposed at least 21 days before the meeting. Notice of the meeting and of the resolutions to be proposed will also be posted on the club website by the same date and Members will be deemed to have received due notification. Postal notification of the date of the meetings and the details of resolutions shall be sent to any Member who expresses this preference on their electronic membership application or renewal form.

10. Election of Committee Members

10.a Existing committee members

10.b New committee members

11. Reappointment of Jon Stanley as Club Auditor

12. Any other business

13. Date of next meeting

**The following committee members are standing for re-election:**

Chair - Chris Mitchell, Hon Treasurer - Kevin Woolrich, Hon Secretary - Fraser MacMillan, Membership Secretary - Sally Hardwick, Holly Setchell, Paul Henery, Jenny Chambers and Chris Hardwick.

Amanda Bailey will not be standing for re-election.