

Date 9<sup>th</sup> April 2022

Dear Member,

The 2022 Annual General Meeting (AGM) will be held on Monday 25th April 2022 at 7.30pm in the Clubhouse.

Agenda:

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|------------------------------|---|
| 1. Apologies                 | 7. Safeguarding report                  |
| 2. Minutes of 2019 AGM       | 8. Update to club constitution          |
| 3. Matters arising           | 9. Committee 2022/23*                   |
| 4. Chairman's report         | 10. AOB                                 |
| 5. Treasurer's report        | 11. Close AGM                           |
| 6. Match secretary's reports | 12. Informal discussion and refreshment |

All members aged 18 years or older are welcome to attend and vote at the AGM and we look forward to seeing you there.

Tony Barfield  
Chairman and Club Secretary

\* 9. Committee - The current committee is:

Tony Barfield (Chair & Club Secretary)	Steve Goodman (Hon Treasurer)
Alun Rees (Match Secretary)	David Ford
Pat Ford (Safeguarding lead)	Val McCarthy
Ian McCarthy	Yvonne Welbourne
Ginette Barnett (meetings secretary but not a committee member)	

- Tony Barfield, David Ford, Pat Ford and Ian McCarthy were elected to the committee at the last AGM on 02/11/19. They remain on the committee as they have not completed 3 years yet.
- Steve Goodman, Alun Rees and Val McCarthy have completed 3 years on the committee so retire by rotation. They put themselves forward for re-election to the committee as Treasurer, Match Secretary and committee member respectively.
- Yvonne Welbourne was co-opted as a committee member in January 2022 and puts herself forward to be elected to the committee at this AGM.

*There is one further vacancy on the committee which is for Club Secretary, the role currently being covered by TB. We would be happy to discuss this role with any member who might be interested. A nomination form is available from the Hon Treasurer. Nomination forms must be completed, signed and then delivered to the Hon Treasurer by 24th April 2022 at 1 Charlottes Walk Houghton on the Hill, LE7 9HP – or to email [steve.goodman@zen.co.uk](mailto:steve.goodman@zen.co.uk)*