



2023 Annual General Meeting

Proposed Agenda - Annual General Meeting

1. Introductions:

- 1.1. Welcome**
- 1.2. Apologies**
- 1.3. Notice of Proxies**

2. Acceptance of previous AGM minutes

3. Declaration of Interests

4. Club President Report

5. Constitutional Amendments

Delete 12.2.5 and replace with:

12.2.5.1 Each member of the Management Committee automatically retires at the end of the 3 years of consecutive service each annual general meeting following their election or appointment.

12.2.5.2 A member of the Management Committee retiring from office is eligible for re-election.

12.6.1 The Management Committee may appoint a Co-opted Committee member to serve on the Management Committee at any one time.

12.6.2 Co-opted committee members will only have a term of 1 year to be re-appointed the following year.

For Noting:

18.7.1 The Financial Year of the Club is:

(a) The period of time commencing from 1st October to 30th September.

6. Election of Management Committee

- 6.1. Declaration of 2023 MFC offices are vacant.**
- 6.2. Election of 2024 Management Committee**

7. Financial auditor

- 7.1. Declaration of vacancy**
- 7.2. Appointment of auditor for 2024**

8. General business

- 8.1. As notified to the Secretary in writing 7 days prior to the AGM**
- 8.2. Life members nomination**
- 8.3. Patrons nomination**

9. Close of Meeting