



**ANNUAL GENERAL MEETING**  
**25<sup>th</sup> September 2017**

**AGENDA**

1. President's opening remarks
2. Attendance and apologies
3. Minutes of the 2016 Annual General Meeting
4. Matters arising
5. Secretary's report
6. Treasurer's report
  - Adoption of accounts for 2015 / 2016
  - Adoption of accounts for 2016 / 2017
7. Proposed constitution changes  
See appendix A for supporting information
8. Election of President, Captains, Officers and Committee of the club 2017-18  
See appendix B for supporting information
9. Election of Auditor 2017-18
10. Honorary membership proposal
11. Close of the meeting
12. Open forum for discussion