



NOTICE is hereby given that the Annual General Meeting/Extraordinary General Meeting of the Anmer Village Club will be held on Wednesday 11th August 2021 at 7.30 p.m. at the Village Club.

The Agenda for which will be as follows:

- 1 Apologies
- 2 Approval of Minutes of Annual General Meeting held on 12th June 2018
- 3 Matters arising
- 4 To receive and if approved, approve the Accounts of the Club for the financial year ended 31st March 2021
- 5 To receive a report from the Chairman.
- 6 To receive reports from the Treasurer, Bar & Cellar Manager, Membership Officer and Club Secretary.
- 7* To elect for the forthcoming year President, Chairman, Treasurer, Secretary, Bar & Cellar Manager, Membership Officer, Village representative, Women's Institute representative and Bowls Club Representative.
- 8 To elect 2 additional Members of the club as Committee Members (subject to the Committee consisting of not more than 11 Members including President, Chairman, Treasurer and Secretary).
- 9 To appoint an auditor or independent examiner of the club, as necessary.
- 10 Any Other Business

* NOTE: The current committee have indicated their willingness to stand for re-election. Any other nominations must be proposed and seconded and signed by the person nominated to indicate willingness to stand MUST be with the club by no later than 3rd August 2021. Nominations can be posted or handed into the club or placed in the post box at the side entrance.