



## ANMER NORFOLK PE31 6RN

**NOTICE is hereby given that the Annual General Meeting/Extraordinary General Meeting of the Anmer Village Club will be held on Wednesday 14<sup>th</sup> October 2020 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 12<sup>th</sup> June 2018
- 3 Matters arising
- 4 To receive and if approved, approve the Accounts of the Club for the financial year ended 31<sup>st</sup> March 2020
- 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 rep, WI rep, and Bowls Club Rep.
- 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 7<sup>th</sup> October. Nominations can be posted or handed into the club or placed in the post box at the side entrance.