



## Annual General Meeting

**Wed 13 January 2021**

**19.30 by Zoom**

<b>Committee Members</b>	<ul style="list-style-type: none"><li>• “Honorary Officers” - David Shakespeare (Chair), Rob White (Vice chair), Jonathan Brock (Coach Coordinator), Justin Crook (Club Secretary), Lucie Howard (Treasurer), Michelle Ramsden (Membership Secretary), Sarah McAuliffe (Welfare Officer)</li><li>• “Ordinary Committee members” - Roger Mann (Covid-19 Coordinator), Georgia Richardson, Carolyn Richardson, Linda Church, Andrew Jones</li></ul>
<b>Meeting Chair</b>	David Shakespeare

## Annual General Meeting

	<b>Agenda Item</b>	<b>Presented By</b>
1.	Opening of AGM Registration of members present Apologies	David Shakespeare
2.	Confirmation of Minutes of previous AGM held on 29 Jan 2020	David Shakespeare
3.	Presentation of the Chair’s and other Committee members’ report	David Shakespeare & Committee
4.	Presentation of Annual Accounts 2020	Lucie Howard
5.	Adoption of Annual Accounts 2020	All Members
6.	Annual Membership Fee 2021	Michelle Ramsden
7.	Stand down and election of Committee incl. thanks to outgoing Committee member	All committee and members
8.	OR nominated charities for 2021	David Shakespeare
9.	Questions to the Committee (incl. any ideas and offers of support from members for 2021)	David Shakespeare & Committee
10.	Any Other Business	David Shakespeare
11.	Meeting Closure	David Shakespeare