GYLLYNGVASE SURF LIFE SAVING + TRIATHLON CLUB

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given here of the Fourth Annual General Meeting of the Gyllyngvase SLS + Triathlon Club to be held at the Gylly Beach Cafe on 29th October 2012 at 7:00, to consider and if thought suitable pass resolutions as to the ordinary business of the Club relating to the committee, and accounts and statement and of any special resolutions.

AGENDA

1. Opening of Meeting
2. Apologies for absence
3. Minutes of previous AGM
4. To receive and approve Annual Reports
5. To receive the Treasurer's Financial Statement for the year ended 30 September 2012
6. To receive and consider nominations (To Secretary no less than 14 days before (pat@gyllysurf.org.uk)) for and the election of:

    i. President
    ii. Chairman
    iii. Secretary
    iv. Treasurer
    v. Welfare Officer
    vi. Club Captain
    vii. Junior Coach
    viii. Nipper Coach
    ix. Gear Steward
    x. Fundraising Co-ordinator

Non- Voting Roles

    i. Head Coach
    ii. Membership Secretary
    iii. Press Officer
    iv. Team Manager
    v. Clothing Secretary
    vi. Registrar

7. AOB (prior notice required)
8. Closure of Meeting

By order of Committee Members.

Notes

Any member of the Club entitled to attend, speak and vote at the above-mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy must be a member of the Club.