

Summary of Proposed changes to the Club Constitution

C5.2 Annual General Meeting (AGM)

- C5.2.1 The Club shall hold an Annual General Meeting no later than 6 months after the end of the financial year:
- a) Approve the minutes of the previous year's AGM.
 - b) Receive reports from the President and Secretary.
 - c) Receive a report from the Treasurer and approve the Annual Accounts.
 - d) Receive a report from the Independent Examiner(s).
 - e) Elect Management Committee Members.
 - f) Appoint Independent Examiner(s) for the Club's Accounts.
 - g) Consider changes to the Constitution.
 - h) Consider changes to the Bye-Laws.
 - i) Present Life Membership(s).
 - j) Deal with other relevant business
- C5.2.4 Nominations for Officers of the Club and other members of the Management Committee shall be submitted in writing, signed by two Adult Members and the nominee, to the Secretary no later than 30 days before the AGM.
- C5.2.5 Proposed alterations to the Constitution and Bye-Laws and notices of motion must be received by the Secretary no later than 30 days before the AGM.