



Wednesday 14<sup>th</sup> November 2011, 7.30 PM Craigswood Sports Centre, Livingston

## AGM AGENDA

- 1. President's remarks
- 2. Review minutes of 2011 AGM & matters arising
- 3. Treasurer's report & review of annual financial statement
- 4. Review membership fees for 2013
  - a. Junior fees £12 per month
  - b. Senior fees £25 per year
- 5. Election of office bearers and committee for 2013
  - a. Club Secretary
  - b. Assistant Secretary
  - c. Treasurer
  - d. Welfare Officer
  - e. President
  - f. Ordinary Members

(All positions subject to annual re-election and open to nominations)

- **6.** Election of club captains for 2013
  - a. Men's Captain
  - b. Women's Captain
- 7. Consider proposals
  - (Proposals should be submitted in writing/email seven days prior to AGM)
- 8. Any other competent business

## PRESENTATIONS

- 1. Club Championship trophies
- 2. "Performance Reward Program" awards
- 3. Annual performance & endeavour trophies

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