

Joint Club

Annual General Meeting

Date & Time: Friday December 1st, 2023 @ 7.00pm

Venue: Clubhouse RGC

<u>Agenda</u>

- 1. Apologies
- 2. Vote of Sympathy for Deceased Members.
- 3. Adoption of Standing Orders
- 4. Chairman's Opening address
- 5. Adoption of Minutes of AGM held on December 2^{nd} , 2022
- 6. Matters Arising
- 7. Adoption of Minutes of SGM held on August 16th 2023
- 8. Ratification of Sitting Chairpersons
- 9. Election of Chairpersons to Vacant positions.
- 10. Statement of Accounts Hon Treasurer's Report
- 11. Chair of Greens Reports
- 12. Matters arising from the Management Committee Chair Reports
- 13. Motions as Listed
- 14.Any Other Business
- 15. Results of Election /Ratification Vote
- 16. Close of Meeting

Note:

- A paper ballot is required for Ratification vote
- A paper ballot is required if there is more than one applicant for a vacant position. Otherwise the nominee will be deemed to be elected