



Cheadle & Gatley 41 Club 2023 AGM Agenda

Date: 17th April 2023 Time: 20:00hrs

Venue: Cheadle Golf Club

- 1) Grace: Nigel Gilland
- 2) Toast to Absent Friends: Ian Coleman
- 3) Meal:
- 4) Loyal Toast: Dave Khan
- 5) Aims & Objects: Peter Lee
- 6) Comfort Break. Reconvene in 10 minutes
- 7) Notice convening the Meeting. (Proposer & Seconder) Dave Khan
- 8) Welcome to Guests & Visitors: Dave Khan
- 9) Apologies for absence: Mike Green
- 10)
 - a) Minutes of previous AGM: David Ham
 - b) Matters arising
 - c) Amendments (if necessary)
 - d) Vote for Acceptance of Minutes
- 11) Minute Secretary's Report: David Ham
- 12) Chairman's Report: Dave Khan
- 13) Vice Chairman's Report: Mike Green
- 14) Secretary's Report: Alan Walker
- 15) Treasurer's Report: Kevin Lovett
- 16) Auditor's Report: Roy Davies
- 17) Membership / Table Liaison Report: Mike Green

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| 18) House Report: | TBA |
| 19) Programme Report: | Dave Khan |
| 20) Webmaster Report: | Dave Barrow |
| 21) National Report: | Kevin Lovett |
| 22) Sports / Social Report: | Jeremy Toone |
| 23) International Report: | Mike Green |
| 24) Regalia: | Neil Kellett |
| 25) Comfort Break. Reconvene in 10 minutes. | |
| 26) Chairman's Closing Remarks: | Dave Khan |
| 27) Hand-over to new Chairman | Dave Khan |
| 28) Presentation of Past Chairman's Jewel | Mike Green |
| 29) New Chairman's Opening Remarks | Mike Green |
| 30) Appointment of Scrutineers / Voting Rules / Nominations for any Vacant Positions | |
| 31) Appointment of Officers for 2023-2024 | |
| 32) Induction of any new members: | |
| 33) Any other business | |
| 34) Sergeant at Arms: | Mark Tipping |
| followed by appointment of new Sergeant at Arms | |
| 35) Next Meeting details | Mike Green |
| 36) Final Toast: | May the hinges of friendship never rust. |