



Wandgas Sports & Social Club  
Grafton Road  
Worcester Park  
Surrey KT4 7JW

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www.wandgas.co.uk

## **Notice of Annual General Meeting**

The meeting will be held in the bar area of the clubhouse on **28<sup>th</sup> November 2024 at 6.30pm.**

Please note the club will be closed for the duration of the meeting to guests and U18s. Strictly members only.

This is an important meeting and the Club needs 50 members to attend for the meeting to proceed.

### **MEETING AGENDA:**

- Apologies for absence.
- Consider and approve the minute of the 2024 AGM.
- Consider and approve the minutes of the Annual General Meeting held on 24/05/2023.
- Consider and approve the minute of the Emergency General Meeting held on 30/11/2023.
- Consider and approve the minute of the Emergency General Meeting held on 18/01/2024.
- Consider and approve the accounts for the financial year ending 31/03/2023.
- Consider and approve the accounts for the financial year ending 31/03/2024.
- Receive the report of the board of directors.
- Elect the following for the period to the 2025 AGM:
  - Club Chairman
  - Club Secretary
  - Club Treasurer
  - Five club directors
- To elect the Club President for the period to the 2025 AGM
- Any Other Business

Members are invited to join the Club Management Committee and must notify their intention in writing to wandgassports@gmail.com no later than 6.30pm on Thursday 22<sup>nd</sup> November 2024.

A proposer and seconder from the membership is required for any applications.

If you have any queries regarding the meeting, please contact the Club Secretary or any director.