

Notice of ANNUAL GENERAL MEETING

To be held at the 1861 Suite Mansfield Town Football Club on **Wednesday 22nd March 2017** commencing at 7.00pm

All members are encouraged to attend. A draft agenda is set out below.

Nominations are invited for the election of Chair, Secretary and Treasurer. Nominations must be submitted in writing to the secretary, by Wednesday 8th March 2017.

Proposals for resolutions to be considered at the meeting must be received by the secretary at least 14 days prior to the date of the meeting. Any proposal must be properly proposed in writing and made by a paid up member of the club and correctly seconded.

A final agenda will be posted on the club notice board and website on Thursday 9th March 2017. This will include details of any proposals received.

All members that attend the meeting will get a free drink from the bar.

Following the formal AGM business meeting there will be an open discussion / forum.

This will be followed by a Quiz Night social.

AGM AGENDA

1. **Members present**
2. **Apologies for Absence**
3. **Minutes of previous Annual General Meeting**
4. **Chairman's Report for 2016**
5. **Secretary's Report for 2016**
6. **Treasurers Report for 2016**
7. **Election of Officers for 2017**
 - i. **Chair**
 - ii. **Secretary**
 - iii. **Treasurer**
8. **To confirm team managers.**
9. **Consideration of resolutions.**
10. **Open discussion / forum.**



Note to attendees.

All paid up members of the club are invited and encouraged to attend the meeting.

Only business on the agenda circulated prior to the meeting will be considered. There will be no provision for any other business to be raised or discussed at the formal part of the AGM on the night.

Only paid up members aged 14+ on the day of the meeting will be allowed to vote at the meeting.

There will be no provision available for the use of proxy voting.

Non-members will be allowed to attend the meeting at the discretion of the chair as guests. Guests will only be allowed to contribute to the meeting at the invitation of the chair and will not be allowed to vote.

Everyone attending the meeting will have their eligibility to vote checked against the membership records on entering the building. Those eligible to vote will be issued with a voting card.

**Barry Holmes
Sec**

