

AGM Agenda – Saturday 26th August 2017.

2017 Annual General Meeting of Cessnock Rifle Club Inc.

AGM Agenda

1. Meeting opened by the Chairman (Quorum required 10 members)
2. Apologies
3. Seek a motion that Notice calling the meeting be confirmed
4. Minutes of last AGM 27TH August, 2016
5. Motion to confirm
6. Business arising
7. Correspondence (only correspondence in respect to AGM matters)
8. Motion to receive any business arising
9. ANNUAL REPORTS:
 - Captain's
 - Hon. Secretary
 - Hon. Treasurer
 - Auditors'
10. Declare all offices vacant and appoint Scrutineers
11. Election of Officers – 2017-2018
 - Patron's
 - President
 - Vice president (s)
 - Captain
 - Vice captain
 - Hon secretary
 - Hon treasurer
 - Assistant secretary
 - Assistant treasurer
 - Committee – 4 to be elected
 - Handicappers
 - Assistant handicappers
 - Publicity officer
12. General business – as may be regularly brought forward (see item notes below)
13. SET A DATE FOR THE FIRST COMMITTEE MEETING