**THE FORTY NINTH ANNUAL GENERAL MEETING**

**Friday 19th July 2019 – 7.30pm**

**Venue: The Wyvern Club**

**A G E N D A**

1. Apologies
2. Approval of Minutes from Previous Annual General Meeting – 49th
3. Appointment of Club President

President Mr J Gray

1. Manager’s Report
2. Treasurer’s Report
3. Secretary’s Report
4. Sports Clubs Report
5. Appointment of Management Committee
6. Appointment of Officers

Honorary Secretary Mr S Jenkins

Hon Treasurer Mr M Holmes

Hon Assistant Treasurer Mr A Webb

Hon Publicity Officer Vacancy

Hon Auditor Mr A Ellins

Hon Building & Grounds Liaison Officer Mr R Brice

1. Bill Phillipson Trophy
2. Rule Changes
3. Date for Next Annual General Meeting