SLOUGH SPORTS CLUB

HEREBY GIVES NOTICE THAT THE 2018 AGM

WILL BE HELD AT THE SLOUGH HOCKEY CLUBHOUSE UPTON PARK, SLOUGH SL3 7LT

ON THURSDAY 13TH DECEMBER 2018 COMMENCING AT 7.45PM PROMPTLY

AGENDA

- 1. APOLOGIES RECEIVED
- 2. CHAIRMAN'S OPENING ADDRESS
- 3. OETZMANN CUP PRESENTATION
- 4. MINUTES OF THE 2017 AGM APPROVAL - ANY MATTERS ARISING
- 5. TREASURER'S REPORT
- 6. APPOINTMENT OF THE AUDITORS FOR 2019
- 7. ELECTION OF OFFICERS FOR 2019
- 8. ELECTION OF THE TRUSTEES FOR 2019
- 9. ELECTION OF VICE- PRESIDENTS
- 10. PROPOSITIONS TO BE PUT TO THE MEETING

NOTES.

- All nominations for positions are to be in writing, proposed and seconded by current members of the Club and to be received by the Secretary cc: Chairman by 7.45pm, Thursday 29th November 2018
- 2. All propositions to be put to the AGM are to be in writing, proposed, seconded, and received by the Secretary cc: Chairman by **7.45pm**, **Thursday 29th November 2018**
- 3. All propositions to amend the rules are to be in writing, proposed, seconded and received by the Secretary cc: Chairman by **7.45pm**, **Thursday 29th November 2018**

SLOUGH SPORTS CLUB

NOTICE OF 2018 AGM CONTINUED...

- 4. All amendments to propositions are to be in writing, proposed, seconded and to be received by the Secretary cc: Chairman by **7.45pm**, **Thursday 6th December 2018**
- 5. VOTING. Only paid up members of the Club over the age of 16, SSC Life members and SSC Vice Presidents, who were elected to office before the 1/1/2000 are entitled to vote. In case of any doubt, members' entitlement to vote will be according to the written SSC Rules
- 6. ACCESS. Only members who are listed as such on the membership lists submitted by section secretaries in line with Club rules and reconciled in advance of the AGM will be allowed access to the meeting. Attendees may be required to provide official photo ID and should ensure they bring that along. Acceptable photo IDs: Photo Driving Licence, Passport, a Proof of Age card, such as the PASS card from the national Proof of Age Standards Scheme.

Please send all Nominations and Propositions by email to the Secretary and cc: the Chairman.

Posted on the Club's Notice Boards on or before 15th Nov 2018.

Secretary:	Sharath Jetty
Email:	sharath@scoringstar.com
Chairman:	Surjit Sandhu
Chairman's email:	SurjitSSandhu@hotmail.co.uk