



DONNINGTON GROVE
COUNTRY CLUB

Annual General Meeting

to be held in the **Cloudy Room**
on **Wednesday 31st March 2009** at **7.00pm**

AGENDA

1. To confirm the minutes of the previous Annual General Meeting.
2. To discuss matters arising from those minutes.
3. Report from Sandtrend Management.
4. To receive, approve and adopt the Captains' Reports.
5. To receive, approve and adopt the Treasurer's Report and financial statement for the preceding financial year.
6. To consider, and if necessary vote on, any notice of motion of which due notice has been lodged with the Committee.

The following motion has been correctly proposed in accordance with the Club Constitution:-

Motion Ref 310310/1 - That this meeting should approve an amendment of the Club Constitution to allow, at the invitation of the Committee, an outgoing Captain to remain on the Committee following his/her resignation to fill any vacant role or office other than that of Vice Captain, Seniors Captain, Seniors Vice Captain or Ladies Captain.

Proposer: Ray Ross
Seconded by: Ann MacDonald Geoff Kells

7. AOB.
8. Close of Meeting.