

THE HOLBROOK CLUB

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTEENTH
ANNUAL GENERAL MEETING OF THE HOLBROOK CLUB
(FIFTIETH OF THE CLUB) WILL BE HELD IN
THE MAIN HALL AT THE CLUB ON THURSDAY 31ST MAY 2018
COMMENCING AT 7.00PM

AGENDA

1. Apologies for absence
2. Approval of the Minutes of last year's A.G.M. held on 30th May 2017. (Copies are available from both the Club Office and Reception).
3. Club Chairman's Report
4. Presentation and adoption of the 2017 Club Accounts
5. Approval of the Two General Committee Representatives who have been elected to serve on the Executive Committee
6. Election to the Executive Committee of:

The Club Chairman
The Club Deputy Chairman
The Club Treasurer
Four Members' Representatives
7. Appointment of Club Accountants
8. Update on the Club's lease situation with (our landlords) Horsham Football Club.
9. Questions from the floor of the A.G.M. accepted by the Chairman will then be taken by the Executive Committee.

End of Meeting

Copies of the Club Chairman's Report and the 2017 Club Accounts will be available from Thursday 24th May 2018 from the Club Office and Reception and will also be available to read on The Holbrook Club website - www.theholbrookclub.co.uk

This A.G.M. Notice is issued to Members this 3rd day of May 2018.

Further Information About Agenda Items 5 to 7

Item 5

In accordance with Rule 9.1(b), the following Members have been elected by the General Committee to serve on the Executive Committee until the 2019 A.G.M. and offer themselves for approval by the general membership:

Mr Tom Chapman
Mr Rob Lewis

Item 6

In accordance with Rule 9.1(a), the following Members retire from the Executive Committee:

Club Chairman	- Mr Simon Charman
Club Deputy Chairman	- Mr Paul Finn
Club Treasurer	- Anil Ahluwalia
Members' Representatives	- Mr Neil Morrison
	- Mr John Maher
	- Mrs Carole Charman
	- Mr Adrian Phillips

Mr Neil Morrison is not offering himself for re-election.

The other six Committee Members listed above do offer themselves for re-election to the positions shown above.

Nominations for any of the above (seven) positions on the Executive Committee should be sent in writing to Mr Simon Charman, Club Chairman, care of The Club Office to be received by Thursday 17th May 2018 and must comply with all requirements as set down in the Club Constitution.

Please note that nominations from the floor of the A.G.M. will not be accepted unless insufficient nominations as detailed above have been received by the closing date.

Members of The Holbrook Club Executive Committee will:

- 1) become a Director of The Holbrook Club, and will be required to adhere to the Articles of Association and The Holbrook Club Constitution
- 2) be required to attend monthly meetings (normally Thursday evening or Sunday morning)
- 3) be asked to contribute to ad hoc sub-committees and meetings
- 4) help shape the Club operation and strategy through discussion and decision making / voting
- 5) have access to sensitive and confidential information, and will be required to sign a non-disclosure agreement
- 6) ultimately be responsible for the health and safety of staff and members
- 7) be required to act in the best interests of The Club, even if this conflicts with your own personal views/interests

Item 7

Kreston Reeves are the current Club accountants. The Executive Committee seek approval from the general membership to re-appoint Kreston Reeves as accountants for the 2018 financial year.