



Annual General Meeting 2022

This AGM Notice is issued to Members this 30th day of August 2022.

Notice is hereby given that the eighteenth Annual General Meeting of The Holbrook Club (fifty third of the club) will be held in the main hall at the club on Wednesday 28 September 2022 at 7.00pm

AGENDA

- 1 Apologies for absence
- 2 Approval of the Minutes of the last year's AGM, 30 October 2021
available from both the Club office and our website
<https://www.theholbrookclub.co.uk/club-documents/>
- 3 Presentation and adoption of the 2021 Club Accounts
- 4 Changes to the number of members of the Executive
This requires changing the Constitution of the Club and as such can only be done at a General Meeting of the Club
- 5 Election to the Executive Committee
Chairman
Deputy Chairman
Treasurer
Two members' representatives
- 6 Appointment of Club Accountants
- 7 Questions from the floor of the AGM
accepted by the Chairman will then be taken by the Executive Committee.

Date 28 September 2022, 7:00pm
Location The Holbrook Club, Main Hall