

Shepton Mallet Community Enterprise

smbtc Annual General Meeting Agenda 2022 Issue 2 Monday 9th October at 6:30 pm in the Clubhouse.

The AGM is open to all Club members and addresses issues concerning the whole Club.

- 1) Chairman's welcome and report.
- 2) Reports from a) Bowls b)Tennis c) Allotments
- 3) Presentation of accounts 01Oct22 to 30Sep23

 Accounts are posted on the Club website or available on request to the Club Treasurer
- 4) To appoint an accounts examiner for 2023
- 5) Election of Club Officers
- 6) The Constitution says

The affairs of the Club shall be conducted by a Management Committee appointed at the AGM or EGM. The committee shall elect among themselves the Club positions of Chair, Secretary and Treasurer. Elected officers may co-opt other officers by unanimous agreement.

In short the AGM is free to appoint whoever it chooses and to determine the method of appointment – hand vote, ballot or general agreement.

Interested members are invited to email the Chair at sheptonmalletbtc@gmail.com
Job descriptions are available on the Club website.

- 7) Questions to Chair on whole Club matters including possible adoption of marketing name.
- 8) Close of meeting

Bowls Members' Annual General Meeting

A Bowls Club AGM will follow immediately to discuss matters relating directly to Bowls including 2023/24 Bowls appointments.

Robert Goodhand

Club Secretary 26Sep23

x rg