

DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED

46th ANNUAL GENERAL MEETING

21 JUNE 2017 AT 8:00 PM.

AGENDA

1. Chairman's opening remarks.
2. Apologies for absence.
3. Adoption of minutes of the 45th Annual General Meeting, held on 8 June 2016.
4. Matters arising from the minutes of the 45th AGM.
5. Treasurer's report and presentation of the accounts for the year ending 31 December 2016.
6. Secretary's report.
7. Chairman's report.
8. Election of Officers.
9. Election of Committee.
10. Re-appointment of auditors.
11. Any other business.
12. Chairman's closing remarks.