

**DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED**

**47<sup>th</sup> ANNUAL GENERAL MEETING  
6 JUNE 2018 AT 8:00 PM.**

**AGENDA**

1. Chairman's opening remarks.
2. Apologies for absence.
3. Adoption of minutes of the 46<sup>th</sup> Annual General Meeting, held on 21 June 2017.
4. Matters arising from the minutes of the 46<sup>th</sup> AGM.
5. Treasurer's report and presentation of the accounts for the year ending 31 December 2017.
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.