

DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED

**49th ANNUAL GENERAL MEETING
22 JULY 2020 AT 7:00 PM.**

AGENDA

1. Chairman's opening remarks.
2. Apologies for absence.
3. Adoption of minutes of the 48th Annual General Meeting, held on 5 June 2019.
4. Matters arising from the minutes of the 48th AGM.
5. Abbreviated Treasurer's report and presentation of the accounts for the year ending 31 December 2019.
6. Re-appointment of auditors.
7. Any other business.
8. Chairman's closing remarks.