

DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED

**EXTRAORDINARY GENERAL MEETING
23 SEPTEMBER 2020 AT 8:00 PM.**

AGENDA

1. Chairman's opening remarks.
2. Apologies for absence.
3. Review of minutes of the 48th Annual General Meeting, held on 5 June 2019.
4. Any additional matters arising from the minutes of the 48th AGM.
5. Adoption of minutes of the 49th Annual General Meeting, held on 22 July 2020.
6. Matters arising from the minutes of the 49th AGM.
7. Treasurer's report and review of the accounts for the year ending 31 December 2019.
8. Secretary's Report.
9. Chairman's Report.
10. Election of Officers.
11. Election of Committee
12. Proposal to change the legal name and trading name of the Club.
13. Any other business.
14. Chairman's closing remarks.

Note that the minutes of the 48th Annual General Meeting were approved at the 49th Annual General Meeting, however they are being reviewed again here for the benefit of those members who were unable to attend the abbreviated AGM. Likewise, the acceptance of the accounts for the year ending 31 December 2019 were approved, and the auditors reappointed, at the 49th Annual General Meeting – however they are being reviewed at this meeting for the same reasons.